

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
NOVEMBER 20, 2013

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahon, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 11/6/13 Regular
Meeting Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. GENERAL COUNTY - WASTEWATER MANAGEMENT AND SOLID WASTE MANAGEMENT PROGRAMS (COMBINED)

2. Receipt of Bids 10/29/13 – Contract MISC-25-13 -
2014 Miscellaneous Services - Buried Piping Systems
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Lafayette Utility Construction Co., Inc.- (Not-to-Exceed \$109,235.00)

3. Receipt of Bids 10/29/13 – Contract MISC-26-13 -
2014 Miscellaneous Services - Electrical Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Chamming Electric, Inc. - (Not-to-Exceed \$90,160.00)

4. Receipt of Bids 10/29/13 – Contract MISC-27-13 -
2014 Miscellaneous Services - HVAC Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Multi-Temp Mechanical - (Not-to-Exceed \$103,920.00)

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 7.* Wastewater Management Program Project Status Report d. 11/14/13

- 8.* County-wide distribution of Proposed User Charges Documentation for Fiscal Year 2014

- 9.* Public Hearing on Proposed Fiscal Year 2014 User Charges scheduled for Weds., 12/04/13, at 4:00 p.m.

* Binders Information

** Information Previously Forwarded

**III. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL COUNTY –**

- 11.* County-wide distribution of Proposed User Fees, Terms and Conditions for Fiscal Year 2014
- 12.* Public Hearing on Proposed Fiscal Year 2014 User Fees, Terms and Conditions scheduled for Weds., 12/04/13, at 6:30 p.m.
- 13. Receipt of Bids 10/3/13 – Contract SW-EQUIP-24-13
Furnish & Deliver Petroleum Oil and Lubricant Products
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contracts to
Prime Lube, Inc. (Not-to-Exceed \$203,576.00)

RECYCLING -

- 16.a.* Recommendation regarding Qualified Vendors for Recycling Service and/or the Beneficial Use of Scrap Tires
 - b.* Proposed Resolution Qualifying Vendor(s)
- 17.a.* Recommendation regarding Application for Grant Funding under Recycling Enhancement Act
 - b.* Proposed Resolution

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 11/20/13 –

18.a.* Administration Vouchers. Motion: _____ 2nd: _____

18.b.* Wastewater Vouchers (Composting – Ocean City –
Cape May –Seven Mile Beach/Middle – Wildwood Lower
Regions and Administration). Motion: _____ 2nd: _____

18.c.* Solid Waste Operations Vouchers. Motion: _____ 2nd: _____

18.d.* Solid Waste Project Fund Vouchers. Motion: _____ 2nd: _____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded