

**6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD NOVEMBER 6, 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 - *Absent*

MINUTES: * Approval of 10/16/13 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT: * Acceptance of 9/30/13
Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

**I. WASTEWATER MANAGEMENT PROGRAM and
SOLID WASTE MANAGEMENT PROGRAM (Combined) -**

- 2.* Construction Status Report d. 10/30/13
- 3.a.* Staff Recommendation regarding Proposals received on 10/22/13
for Bond Counsel Services (RFP-19-13)
- b.* Proposed Resolution awarding Contract to McManimon, Scotland &
Baumann (Not-to-Exceed \$55,000.00)

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 6.a.* Review/Discussion of Committee recommendation regarding proposed
Year 2014 Wastewater Management Program Budget
- b.* Proposed Resolution Approving Wastewater Management Program
Year 2014 Budget for submission to Department of
Community Affairs
- 7.* Proposed Resolution Setting Forth Reasons for Delay in Submission of
Year 2014 Wastewater Management Program Budget
- 8.a.* Recommendation regarding extension of term of Shared Services
Agreement with County of Cape May for Water Quality
Testing Laboratory Services
- b.* Proposed Resolution

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III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 11.a.* Review/Discussion of Committee recommendation regarding proposed Year 2014 Solid Waste Management Program Budget
- b.* Proposed Resolution Approving Solid Waste Management Program Year 2014 Budget for submission to Department of Community Affairs
- 12.* Proposed Resolution Setting Forth Reasons for Delay in Submission of Year 2014 Solid Waste Management Program Budget

SANITARY LANDFILL –

- 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)
- 14. Receipt of Bids 10/24/13 – Contract SW-EQUIP-23-13 REBID
Furnish & Deliver OEM Replacement Parts and Repair Services – Jenbacher/GE Generators
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Northeast Energy Systems (Not-to-Exceed \$82,250.00)

PUBLIC DISCUSSION:

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PAYMENT OF BILLS: d. 11/06/13 –

- 16.a.* Administration Vouchers. Motion: ____ 2nd: ____
- 16.b.* Wastewater Vouchers (Composting – Ocean City – Cape May -
Seven Mile Beach/Middle – Wildwood/Lower Regions
and Administration). Motion: ____ 2nd: ____
- 16.c.* Solid Waste Operations Vouchers. Motion: ____ 2nd: ____
- 16.d.* Solid Waste Project Fund Vouchers. Motion: ____ 2nd: ____

NEW BUSINESS:

MISCELLANEOUS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded