

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD OCTOBER 16, 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. – *Absent*
Carol L. Saduk

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

Approval of 12/1/10, 2/2/11 and 2/1/12
Closed Work Session 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.a.* Recommendation regarding Proposals received
on 10/01/13 for General Consulting Engineering
Services (RFP-18-13)
- b.* Proposed Resolution awarding Contract to Hatch Mott MacDonald
(Not-to-Exceed \$62,750.00)
- 3.a.* Recommendation regarding Extension of Contract
For Financial Advisory Services (RFP-21-12)
- b.* Proposed Resolution

**II. WASTEWATER MANAGEMENT PROGRAM –
GENERAL COUNTY –**

- 4.* Wastewater Management Program Status
Report d. 10/9/13
- 5.* Proposed Schedule for Adoption of Fiscal Year 2014 Budget and
Wastewater User Charges
- 6. Receipt of Bids 10/3/13 – Contract WW-EQUIP-19-13
Furnish & Deliver Replacement Component Parts for
Existing Polychem Collector Mechanisms
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution – Polychem Systems (Not-to-Exceed \$87,533.60)

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

- 10.* Proposed Schedule for Adoption of Fiscal Year 2014 Budget
and Solid Waste User Fees, Terms & Conditions for the use
of CMCMUA Solid Waste and Recycling Facilities

* Binders Information

** Information Previously Forwarded

RECYCLING -

- 14.a.* Recommendation regarding Application for Grant Funding under Recycling Enhancement Act
- b.* Proposed Resolution
- 15.* Recycling Program Progress Report d. May 2013

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 10/16/13 –

- 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: ___

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information
** Information Previously Forwarded