

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD OCTOBER 2, 2013

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: * Approval of 9/18/13 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 8/31/13 Treasurer's Report
as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

**I. GENERAL COUNTY – WASTEWATER MANAGEMENT and
SOLID WASTE MANAGEMENT PROGRAMS (Combined) –**

- 2.* Construction Status Report d. 9/25/13

II. WASTEWATER MANAGEMENT PROGRAM –

SEVEN MILE BEACH/MIDDLE REGION –

- 4.a.* Recommendation regarding renewal of Lease Agreement
Special Services School District
- b.* Proposed Resolution authorizing renewal of Lease Agreement

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL –

- 5.a.* Proposed Change Order No. 1 – Contract SER-06-13 –
Collection & Disposal of Household
Hazardous Waste with Care Environmental
- b.* Proposed Resolution authorizing Change Order No. 1

SANITARY LANDFILL –

- 6.* Report on 9/14/13 Household Hazardous Waste
Collection Day
- 7. Receipt of Bids 9/24/13 – Contract SW-EQUIP-23-13
Furnish & Deliver OEM Replacement Parts and
Repair Services for Jenbacher/GE Fueled Electric Generators
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Rejecting Bid

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RECYCLING –

- 9.* Regional Recycling Program Progress Report d. April 2013

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 10/2/13-

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

MISCELLANEOUS:

NEW BUSINESS:

- 12.* Closed Work Session regarding: (A.) Status of Union Contract
Negotiations

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded