

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD SEPTEMBER 18, 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 9/4/13 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- Report on 9/9/13 Event – USDA formally presented
\$90,500 Grant to the CMCMUA

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT AND SOLID WASTE PROGRAMS (COMBINED)

- 2.a.* Change Order No. 1 – Contract MISC-40-12 – Miscellaneous Services – Buried Piping Systems
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 5.* Wastewater Management Program Status Report d. 9/12/13

III. SOLID WASTE MANAGEMENT PROGRAM

RECYCLING –

- 10.a.* Recommendation regarding the sale of Renewable Energy Certificates
- b.* Proposed Resolution

- 11.a.* Recommendation regarding Proposals received on 8/22/13 – Identification, Packaging, Transportation and Recycling/Disposal Services for Paints and Finishes And Contingency Disposal of Exempt Household Hazardous Waste and Universal Waste (RFP-12-13)
- b.* Proposed Resolution Designating Vendor(s)

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 9/18/13 –

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:

17.a.* Recommendation regarding Revision to
Organizational Structure

b.* Proposed Resolution

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded