

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD JANUARY 8, 2014**

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**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. McMahan, Jr.  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 12/18/13 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_ 2nd: \_\_\_

**TREASURER'S REPORT:** \* Acceptance of 11/30/13  
Treasurer's Report as submitted.  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

\* Binders Information  
\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT AND  
SOLID WASTE MANAGEMENT PROGRAMS (Combined)**

- 3. \* Construction Status Report d. 12/24/13
- 4.a.\* Staff Recommendation regarding the purchase of budgeted  
items from certain State Contract Vendors
- b.\* Proposed Resolution Designating State Contract Vendors

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL –**

- 7.a.\* Recommendation re: Renewal of Contract with C.W. Mill Equipment Co.  
Furnish & Deliver Replacement Parts for Industrial  
Tub Grinder (Contract SW-EQUIP-45-12)
- b.\* Proposed Resolution
- 8.a.\* Recommendation re: Renewal of Contract with Jesco, Inc.  
Furnish & Deliver OEM Replacement Parts for John Deere  
Construction Equipment (Contract SW-EQUIP-46-12)
- b.\* Proposed Resolution

**RECYCLING -**

- 10. \* Recycling Program Progress Report d. August 2013

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:    d. 1/08/14 –**

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

**ADJOURNMENT:** Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_