

Revised

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JANUARY 7, 2015

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 12/17/14 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT: * Acceptance of 11/30/14
Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information
** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 3.* Construction Status Report d. 12/24/14
- 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 –

- 6.* Receipt of Bids 12/16/14 – Contract SW-EQUIP-02-15
Furnish and Deliver OEM Replacement Parts and Repair Services for John Deere Heavy Equipment
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Jesco, Inc.
(Total Not-to-Exceed Amount of \$68,950.00)
- 7. Receipt of Bids 12/18/14 - Contract SW-EQUIP-03-15
Furnish and Deliver OEM Replacement Parts and Repair Services for Jenbacher/GE LFG Fueled Electric Generators
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Northeast Energy Systems
(Total Amount of \$136,125.00)
- 8. Receipt of Bids 1/6/15 - Contract SLF-EQUIP-06-15
Furnish and Deliver One (1) F11GSI/GSID Waukesha Electrical Generating Engine Model Year 2003
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution rejecting bid

* Binders Information

** Information Previously Forwarded

RECYCLING -

- 10.* Recycling Program Progress Report d. October 2014
- 11.a.* Recommendation regarding the Sale of Renewable Energy Certificates
- b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 1/07/15 –

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

MISCELLANEOUS:

NEW BUSINESS:

- 14.a.* Recommendation to establish a “measurement period” and
 a “stability period” under the Affordable Care Act for
 temporary, seasonal and part-time workers
- b.* Proposed Resolution

ADJOURNMENT: Motion: _____ 2nd: _____

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