

* 6:30 P.M. *

**REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD FEBRUARY 4, 2015
* ANNUAL REORGANIZATION MEETING ***

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 1/21/15 Regular Meeting Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT:

* Approval of 12/31/14 Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

REORGANIZATION IN ACCORDANCE WITH AUTHORITY BY-LAWS:

1. Election of Officers -

- Nomination to Office of Chairman: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Chairman.

- Nomination to Office of Vice Chairman: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Vice Chairman.

- Nomination to Office of Treasurer: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Treasurer.

- Nomination to Office of Corporate Secretary: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Corporate Secretary.

- Nomination to Office of Assistant Treasurer: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Assistant Treasurer.

- Nominations to Office of Assistant Secretary: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Assistant Secretary.

Annual Appointments:

- 2. Motion to appoint Ann M. McDevitt as Recording Secretary
and Pamela E. McCabe as Alternate Recording Secretary
Motion: ___ 2nd: ___

3.* Meeting Schedule -

Consideration/Approval of Proposed Meeting Schedule
for 2015 - 2016 Term
Motion: ___ 2nd: ___

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Annual Appointments (Continued):

- 4.* Proposed Resolution designating official newspapers
- 5.* Proposed Resolution designating official Internet Website

UNFINISHED BUSINESS:

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

- 6.a.* Recommendation regarding Cash Management Plan
 - b.* Proposed Resolution
- 7.a.* Committee Recommendation regarding Proposals received on 1/6/15 for Surveying Services (RFP-01-15)
 - b.(1)* Proposed Resolution Awarding Contract to Aecom Technical Services, Inc. (Not-to-Exceed \$45,500.00)
 - b.(2)* Proposed Resolution Awarding Contract to Gibson Associates, P.A (Not-to-Exceed \$40,000.00)
 - b.(3)* Proposed Resolution Awarding Remington, Vernick & Walberg Engineers (Not-to-Exceed \$40,000.00)
 - b.(4)* Proposed Resolution Awarding Van Note-Harvey Associates (Not-to-Exceed \$40,000.00)

II. WASTEWATER MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 8.a.* Staff Recommendation re: Participation in a Cooperative Pricing System
 - b.* Proposed Resolution

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III. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL –

- 9. Receipt of Bids 1/27/15 – Contract SLF-EQUIP-06-15-REBID
Furnish and Deliver One (1) F11GSI/GSID
Waskesha Electrical Generating Engine Model Year 2003
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Worldwide Power Products
(Total Bid Amount of \$42,500.00)

RECYCLING –

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

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 2/4/15 –

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

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MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

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