

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD DECEMBER 17, 2014**

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: * Approval of 12/03/14 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 2.a.* Staff Recommendation regarding Proposals received on 11/20/14
for Professional Engineering Services – Miscellaneous
Electrical Engineering (RFP-23-14)
- b.* Proposed Resolution Awarding Contract to Keystone Engineering
(Not-to-Exceed \$127,900.00)

- 3.a.* Staff Recommendation regarding Contract for the Purchase of New
Cellular Phones and Services with Western States Contracting
Alliance (WSCA) Wireless Communication
- b.* Legal Opinion
- c.* Proposed Resolution

- 4.a.* Staff Recommendation regarding Contract for the
Supply of Natural Gas with Woodruff Energy
- b.* Proposed Resolution

**II. WASTEWATER MANAGEMENT PROGRAM -
GENERAL COUNTY –**

- 5.a.* Staff Recommendation regarding proposed Amendment to
Fiscal Year 2014 Wastewater Program Budget
- b.* Proposed Resolution regarding Budget Amendment

- 6.a.* State approval of Wastewater Operating Budget
received from Department of Community Affairs
- b.* Proposed Authority Adopted Budget Resolution –
Wastewater Operations Fiscal Year from
January 1, 2015 to December 31, 2015

- 7.* Proposed Resolution adopting User Charges for Fiscal Year 2015

- 8.* Wastewater Management Program Project Status
Report d. 12/10/14

* Binders Information

** Information Previously Forwarded

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 9.a.* Staff Recommendation regarding proposed Amendment to
Fiscal Year 2014 Solid Waste Program Budget
- b.* Proposed Resolution regarding Budget Amendment

- 10.a.* State approval of Solid Waste Operating Budget
received from Department of Community Affairs
- b.* Proposed Authority Adopted Budget Resolution – Solid Waste
Operations Fiscal Year from January 1, 2015 to
December 31, 2015

- 11.* Proposed Resolution approving User Fees, Terms & Conditions
for the Use of CCMUA Solid Waste and Recycling Facilities for
Fiscal Year 2015

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 12/17/14 –

- 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:

- 14.a.* Recommendation regarding Proposals received on 12/09/14 for
Janitorial Services – Administrative Offices (RFP-26-14)
- b.* Proposed Resolution Awarding Contract to ValuClene Janitorial Services
(Not-to-Exceed \$18,480.00)

* Binders Information

** Information Previously Forwarded

- 15.a.* Recommendation regarding Appointment of
Public Agency Compliance Officer
- b.* Proposed Resolution

- 16.a.* Recommendation regarding Salary Increase for
Non-Bargaining Unit Employees
- b.* Proposed Resolution

NEW BUSINESS:

- 17. Closed Work Session regarding: (A.) Personnel Matters

ADJOURNMENT:

Motion: _____ 2nd. _____