

**REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD DECEMBER 3, 2014  
(Immediately After 6:30 p.m. Public Hearing)**

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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  
William G. Burns, Jr.  
Patricia A. Callinan- *Absent*  
William J. McMahon, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 11/19/14 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

**TREASURER'S REPORT:** \* Acceptance of 10/31/14  
Treasurer's Report as submitted.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

1. Security and Exchange Commission reporting

\* 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 11/13/14  
for Bond Counsel Services (RFP-25-14)
- b.\* Proposed Resolution awarding Contract to McManimon, Scotland &  
Baumann (Not-to-Exceed \$90,000.00)

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

- 4. Report on 12/03/14 Public Hearing regarding  
Proposed Fiscal Year 2015 User Charges

**III. SOLID WASTE MANAGEMENT PROGRAM –  
GENERAL COUNTY –**

- 6. Report on 12/03/14 Public Hearing regarding  
Proposed Fiscal Year 2015 User Fees, Terms & Conditions

**SANITARY LANDFILL –**

- 7.a.\* Recommendation regarding Memorandum of Understanding -  
Feasibility Study for Solutions Regarding the Treatment and  
Disposal of Leachate and Local Community Wastewater
- b.\* Proposed Resolution
- 8. Receipt of Bids 11/6/14 – Contract SLF-17-14  
Sanitary Landfill – Landfill Expansion – Cell 2G, Phase 1
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Rejecting All Bids

\* Binders Information

\*\* Information Previously Forwarded

- 9.a.\* Proposed Change Order No. 1 – Contract SW-EQUIP-46-12 –  
Furnish & Deliver Replacement Parts &  
Repair Services for John Deere Construction Equipment
- b.\* Proposed Resolution authorizing Change Order No. 1

**RECYCLING -**

- 10.\* Regional Recycling Program Progress Report d. September 2014

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 12/03/14 –**

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

- 12.a.\* Insurance Committee's Recommendation regarding  
Risk Management Consultant Services
- b.\* Proposed Resolution

**ADJOURNMENT: Motion:\_\_\_\_ 2nd:\_\_\_\_**

\* Binders Information

\*\* Information Previously Forwarded