

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
NOVEMBER 19, 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 11/5/14 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)

- 1.a.* Staff Recommendation regarding the purchase of budgeted items from certain State Contract Vendors
- b.* Proposed Resolution Designating State Contract Vendors
- 2. Receipt of Bids 11/6/14 – Contract MISC-34-14 -
2015 Miscellaneous Services - Buried Piping Systems
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Lafayette Utility Construction Co., Inc. - (Not-to-Exceed \$117,038.00)
- 3. Receipt of Bids 11/6/14 – Contract MISC-35-14 -
2015 Miscellaneous Services - Electrical Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Chamming Electric, Inc. - (Not-to-Exceed \$101,044.00)
- 4. Receipt of Bids 11/6/14 – Contract MISC-36-14 -
2015 Miscellaneous Services - HVAC Work
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Core Mechanical, Inc. - (Not-to-Exceed \$112,340.00)
- 5.a.* Recommendation regarding Extension of Contract For Financial Advisory Services (RFP-21-12)
- b.* Proposed Resolution

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

- 6.* Wastewater Management Program Project Status Report d. 11/12/14

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- 7.* County-wide distribution of Proposed User Charges
Documentation for Fiscal Year 2015
- 8.* Public Hearing on Proposed Fiscal Year 2015 User Charges scheduled
for Weds., 12/3/14, at 4:00 p.m.
- 9.a.* Recommendation regarding Shared Services Agreement
with County of Cape May for the Design, Permitting and
Construction of Improvements to the Crest Haven Pump Station
- b.* Legal Opinion
- c.* Proposed Resolution

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 11.* County-wide distribution of Proposed User Fees, Terms and
Conditions for Fiscal Year 2015
- 12.* Public Hearing on Proposed Fiscal Year 2015 User Fees, Terms and
Conditions scheduled for Weds., 12/3/14, at 6:30 p.m.
- 13.a.* Recommendation re: Renewal of Contract SW-EQUIP-24-13
with Prime Lube, Inc. to Furnish & Deliver Petroleum
Oil and Lubricant Products
- b.* Proposed Resolution
- 14.a.* Recommendation regarding Shared Services Agreement
with the Township of Lower – Temporary Use of a
Walking Floor Trailer
- b.* Legal Opinion
- c.* Proposed Resolution

LANDFILL –

- 15.* Recommendation regarding Sanitary Landfill Leachate
Conveyance and Treatment/Borough of Woodbine/
Woodbine Developmental Center Wastewater
Conveyance and Treatment

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16. Receipt of Bids 11/6/14 – Contract SLF-17-14 -
Sanitary Landfill – Landfill Expansion – Cell 2G, Phase 1
 - a.* Staff Recommendation
 - b.* Legal Opinion
 - c.* Proposed Resolution authorizing Request to Withdraw Bid

RECYCLING –

- 17.a.* Recommendation regarding Proposals received on 10/28/14 –
Identification, Packaging, Transportation and
Recycling/Disposal Services for Paints and Finishes
And Contingency Disposal of Exempt Household
Hazardous Waste and Universal Waste (RFP-24-14)
 - b.* Proposed Resolution Designating Vendor(s)
- 18.a.* Recommendation regarding the Sale of Renewable
Energy Certificates
 - b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 11/19/14 –

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

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MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____