

**1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD OCTOBER 15, 2014**

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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  
William J. McMahan, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 10/1/14 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

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

- 2.a.\* Recommendation regarding Proposals received  
on 9/23/14 for General Consulting Engineering  
Services (RFP-20-14)
- b.\* Proposed Resolution awarding Contract to Hatch Mott MacDonald  
(Not-to-Exceed \$ 60,000.00)
- 3.a.\* Recommendation re: Issuance of Bonds under the  
NJEIT Program
- b.(1)\* Proposed Resolution – Intent to Reimburse Expenditures  
For Project Costs from Bond Proceeds
- b.(2)\* Proposed Resolution – Issuance of Wastewater Revenue Bonds
- b.(3)\* Proposed Resolution – Issuance of Solid Waste Revenue Bonds

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

- 4.\* Wastewater Management Program Status  
Report d. 10/7/14
- 5.\* Proposed Schedule for Adoption of Fiscal Year 2015 Budget and  
Wastewater User Charges

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

- 7.\* Proposed Schedule for Adoption of Fiscal Year 2015 Budget  
and Solid Waste User Fees, Terms & Conditions for the use  
of CMCMA Solid Waste and Recycling Facilities
- 8.a.\* Proposed Change Order No. 1 – Contract SW-EQUIP-45-12 –  
Furnish & Deliver Replacement Parts for C.W. Mills  
Hogzilla Model HTC-1462L Industrial Tub Grinder
- b.\* Proposed Resolution authorizing Change Order No. 1

\* Binders Information

\*\* Information Previously Forwarded

**RECYCLING -**

- 9.a.\* Recommendation regarding Agreement with PJM  
Interconnection, L.L.C. and Atlantic City Electric
- b.\* Legal Opinion
- c.\* Proposed Resolution
  
- 10.\* Regional Recycling Program Progress Report d. July 2014

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:    d. 10/15/14 –**

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

**ADJOURNMENT:**    Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\* Binders Information

\*\* Information Previously Forwarded