

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD OCTOBER 1, 2014

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. McMahon, Jr.
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 9/17/14 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 8/31/14 Treasurer's Report
as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

2. Report on content Proposed Discharge Permits
for the Three (3) Outfalls and Treatment Plants
- 3.a.* Recommendation to Approve Capital Renewal
and Replacement Plan
- b.* Proposed Resolution

SLUDGE COMPOSTING –

4. Receipt of Bids 9/16/14 – Contract SCF-EQUIP-32-14
Furnish and Deliver New Belts for the CMCMUA
Wastewater Management Program
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.(1)* Proposed Resolution Rejecting Part A of Bid
 - d.(2)* Proposed Resolution awarding Part B of Contract to
(Motion Industries, Inc. – Not-to-Exceed \$16,955.00)

**II. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL –**

5. Receipt of Bids 9/23/14 – Contract SW-EQUIP-31-14
Provide Quarterly Inspections, Calibrations, Maintenance and
Prevention Maintenance Services for Three (3) Truck Scales
 - a.* Bid Tally Sheet
 - b. Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Advance Scale Company
(Not-to-Exceed \$74,641.00)

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SANITARY LANDFILL –

- 6.* Report on 9/13/14 Household Hazardous Waste Collection Day

RECYCLING –

- 7.a.* Recommendation regarding the Sale of Renewable Energy Certificates
 - b.* Proposed Resolution
- 8.a.* Recommendation regarding a Long-Term Commitment for the Sale of Renewable Energy Certificates
 - b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 10/1/14 –

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

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MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded