

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD SEPTEMBER 3, 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  
John J. Pantalone, Vice Chairman  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahan, Jr.  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 8/20/14 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**TREASURER'S REPORT:** \* Approval of 7/31/14 Treasurer's Report  
as submitted.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- \* Binders Information
- \*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

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

- 2.\* Construction Status Report d. 8/27/14
- 3. a.\* Insurance Committee's Recommendation regarding renewal of membership in the NJ Utility Authorities Joint Insurance Fund  
b.\* Proposed Resolution authorizing renewal of membership
- 4. a.\* Staff Recommendation re: Projects to be financed through New Jersey Environmental Infrastructure Trust Financing Program  
b.\* Proposed Resolution Making Application to Local Finance Board

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**RECYCLING**

- 6.a.\* Recommendation regarding the Sale of Renewable Energy Certificates  
b.\* Proposed Resolution

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 9/3/14**

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

\* Binders Information

\*\* Information Previously Forwarded

**MISCELLANEOUS:**

**NEW BUSINESS:**

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

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- \*\* Information Previously Forwarded