

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD AUGUST 20, 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 8/6/14 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT AND SOLID WASTE PROGRAMS (COMBINED)

- 2.a.* Recommendation regarding Proposals received on 8/12/14–
Auditing and Accounting Services (RFP-18-14)
- b.* Proposed Resolution authorizing Contract (Ford, Scott & Associates)

- 3.a.* Recommendation for Participation in the Securities and Exchange
Commission Initiative
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 5.* Wastewater Management Program Status
Report d. 8/14/14

- 6. Receipt of Bids 7/31/14 – Contract SER-23-14-REBID
Provide Laboratory Services for the Cape May County
Municipal Utilities Authority Wastewater Management Program
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contracts
 - (1) Part I – Garden State Laboratories (Not-to-Exceed \$4,850.00)
 - (2) Part II – QC Laboratories, Inc. (Not-to-Exceed \$17,881.00)
 - (3) Part III – New Jersey Analytical Laboratories
(Not-to-Exceed \$13,358.00)

- 7.a.* Recommendation to re: Procurement of Electricity Supply
Services for Public Use
- b.* Proposed Resolution

III. SOLID WASTE MANAGEMENT PROGRAM –

RECYCLING -

- 8.a.* Recommendation regarding Repair or Replacement of
Equipment at Intermediate Processing Facility
- b.* Proposed Resolution

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** Information Previously Forwarded

- 9.* Regional Recycling Program Progress Report d. June 2014

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 8/20/14 –

- 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: _____

MISCELLANEOUS:

- 11.a.* Recommendation regarding continuation of EmployeeCare's
Employee Assistance Program
- b.* Proposed Resolution authorizing Contract

NEW BUSINESS:

- 12.* Closed Work Session regarding: (A.) Personnel Matters
- 13.a.* Consideration of Employment Agreement
- b.* Proposed Resolution authorizing Employment Agreement

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

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