

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD AUGUST 6, 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. McMahan, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: *Approval of 7/16/14 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT: *Approval of 6/30/14 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) –

- 3.* Construction Status Report d. 7/30/14.

- 4.a.* Recommendation regarding Proposals received on
7/24/14 – Professional Services – General Legal Counsel
(RFP-17-14)
- b.* Proposed Resolution awarding Contract to Wade, Long, Wood
& Kennedy, LLC
(Not-to-Exceed \$180,000.00)

II. WASTEWATER MANAGEMENT PROGRAM

- 6. Receipt of Bids 7/29/14 – Contract WW-EQUIP-03-14
Provide Repair Services for Various Symax Controls
and Equipment to the CCMUA
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract to United Electric
Supply Company, Inc.
(Not-to-Exceed \$51,321.32)

III. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

- 8. Receipt of Bids 7/29/14 – Contract SW-25-14-REBID2
Furnish & Deliver Recycled Concrete Aggregate,
Recycled Bituminous Asphalt Aggregate and NJDOT
2007 Specification Recycled Concrete Aggregate
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract to Daley’s Pit
(Not-to-Exceed \$183,700.00)

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9. Receipt of Bids 7/29/14 – Contract SW-26-14-REBID
Furnish and Deliver One (1) Reinforced Concrete Box
Culvert and Seven (7) Concrete Cleanout Chambers for
Phase 2G Construction at the CMCMUA Sanitary Landfill
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract to Oldcastle Precast, Inc.
(Not-to-Exceed \$113,460.00)

RECYCLING –

- 10.* Regional Recycling Program Progress Report d. May 2014
- 11.a.* Recommendation regarding the Sale of Renewable Energy Certificates
 - b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 8/6/14 –

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

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MISCELLANEOUS:

- 13.* Report on Status of Administration Building Assessment Study

NEW BUSINESS:

- 14.* Closed Work Session regarding: (A.) Personnel Matters –
Update from Committee on Succession Plans

ADJOURNMENT:

Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded