

**1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD JULY 16, 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 - *Absent*  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahon, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 7/02/14 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.\* Corporate Bank Authorizing Signatories –
  - b.(1)\* TD Bank
  - b.(2)\* Sturdy Savings Bank

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 3.\* Wastewater Management Program Status  
Report d. 7/10/14
- 4.a.\* Recommendation regarding Proposals received on  
6/24/14 – Technical Services - Complete Mixing Zone  
Justification Report for Three (3) Ocean Outfall Discharges  
(RFP-14-14)
  - b.\* Proposed Resolution awarding Contract to Hall & Associates  
(Total Amount \$33,500.00)

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL -**

- 6. Receipt of Bids 6/26/14 – Contract SW-EQUIP-22-14  
Furnish & Deliver One (1) New Hydraulic Excavator
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract to Jesco, Inc.  
(Not-to-Exceed \$428,225.00)
- 7. Receipt of Bids 7/8/14 – Contract SW-25-14-REBID  
Furnish & Deliver Recycled Concrete Aggregate, Recycled  
Bituminous Asphalt Aggregate and NJDOT 2007 Specification  
Recycled Concrete Aggregate
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Rejecting All Bids

\* Binders Information

\*\* Information Previously Forwarded

- 8. Receipt of Bids 7/10/14 – Contract SW-26-14  
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.\* Proposed Resolution Rejecting Bid
- 9.a.\* Recommendation regarding Shared Services Agreement  
with CCIA – Equipment (2002 Caterpillar 615C Scraper)
- b.\* Proposed Resolution

**RECYCLING –**

- 10.\* Regional Recycling Program Progress Report d. April 2014

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 7/16/14 –

- 12.a.\* Administration Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 12.b.\* Wastewater Vouchers (Composting – Ocean City – Cape May –  
Seven Mile Beach/Middle – Wildwood Lower Regions  
and Administration). Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 12.c.\* Solid Waste Operations Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_
- 12.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