

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JULY 2, 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. *-Absent*
Patricia A. Callinan
William J. McMahan, Jr.
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 6/18/14 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 5/31/14 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) –

- 3.* Construction Status Report d. 6/25/14
- 4.a.* Recommendation regarding the Agreement
with the New Jersey Department of Transportation
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM –

GENERAL –

- 6. Receipt of Bids 6/24/14 – Contract CHEM-06-14-REBID
Furnish & Deliver Methanol to the CMCMUA
Seven Mile Beach/Middle Wastewater Treatment Facility
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract to George Coyne
Chemical Company, Inc.
(Not-to-Exceed \$66,000.00)

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL –

- 7.a.* Recommendation regarding Proposals received on
6/24/14 – Furnish & Deliver OEM Parts and Repair Service
for Bomag Construction and Heavy Equipment (RFP-15-14)
- b.* Proposed Resolution Awarding Contract to Jesco, Inc.
(Not-to-Exceed \$35,000.00)

* Binders Information

** Information Previously Forwarded

RECYCLING –

- 8.* Regional Recycling Program Progress Report d. March 2014

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

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 7/2/14-

- 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:

- 12.a.* Recommendation regarding Appointment of an
Alternate Recording Secretary
- b.* Proposed Resolution Appointing an Alternate
Recording Secretary

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information
** Information Previously Forwarded