

**1:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD JUNE 18, 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  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahan, Jr.  
John J. Pantalone  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** Approval of 6/04/14 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Approval of 3/20/13, 6/5/13, 6/19/13, 10/2/13,  
12/18/13, 1/22/14, 3/5/14 and 3/19/14  
Closed Work Session Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

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

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 3.\* Wastewater Management Program Status  
Report d. 6/10/14

**CAPE MAY REGION –**

5. Receipt of Bids 5/29/14 – Contract CM-19-14  
Furnish & Deliver Two (2) New Vertical Lift Pumps  
to Cape May WTF
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Awarding Contract to A.C. Schultes, Inc.  
(Not-to-Exceed \$31,254.00)

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL -**

8. Receipt of Bids 6/5/14 – Contract SW-25-14  
Furnish & Deliver Recycled Concrete Aggregate,  
Recycled Bituminous Asphalt and NJDOT Specified  
Recycled Concrete Aggregate
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Rejecting Bid

\* Binders Information

\*\* Information Previously Forwarded

**TRANSFER STATION**

- 10.\* Report on Household Hazardous Waste Day held on  
Saturday, May 10, 2014

**RECYCLING**

- 11.\* Regional Recycling Program Progress Report d. February 2014

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 6/18/14 –

- 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