

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JUNE 4, 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 5/21/14 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 4/30/14 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.a.* Recommendation regarding Proposals received on 5/13/14 – Consulting Engineering Services – Air Permitting Issues (RFP-05-14)
- b.* Proposed Resolution Awarding Contract to Cornerstone Environmental Group, LLC (Not-to-Exceed \$35,000.00)
- 4.a.* Recommendation regarding Shared Services Agreements for Sludge Disposal between CMCMUA and ACUA
- b.* Proposed Resolution Authorizing Agreement for Delivery of Sewage Sludge to ACUA
- c.* Proposed Resolution Authorizing Agreement for Acceptance of ACUA Sludge by CMCMUA

II. WASTEWATER MANAGEMENT PROGRAM –

SEVEN MILE BEACH/MIDDLE REGION –

- 5. Receipt of Bids 5/22/14 – Contract SM-20-14
Furnish & Deliver Six (6) New Replacement RBC Gear Boxes to the Seven Mile/Middle Regional Wastewater Treatment Facility
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Trans-Bearing Company, Inc. (Not-to-Exceed \$110,367.66)

III. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

- 7.a.* Recommendation re: Renewal of Contract with Trico Equipment Services, LLC. - Furnish and Deliver Replacement Parts, Maintenance and Repair Service for 2003 Peterson Pacific HC 5400 Horizontal Grinder Shredder (Contract SW-EQUIP-15-13-REBID)
- b.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

8. Receipt of Bids 5/22/14 – Contract SW-EQUIP-16-14
Furnish & Deliver OEM Replacement Parts and Repair
Services for Kraft/Waukesha LFG/Electric Generators
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Kraft Power Corp.
(Not-to-Exceed \$107,500.00)

- 9.* Status of the Compressed Natural Gas Fueling Station Located
at the Authority's Sanitary Landfill Complex

RECYCLING –

- 10.* Report on 2013 Recycling Rebates to Municipalities
- 11.* Recycling Program Progress Report d. January 2014
- 12.a.* Recommendation regarding the Sale of Renewable
Energy Certificates
 - b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 6/4/14-

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

* Binders Information

** Information Previously Forwarded

NEW BUSINESS:

- 14.a.* Staff Recommendation regarding Pre-Employment
Physical Examinations
- b.* Proposed Resolution awarding Contract

ADJOURNMENT: Motion: _____ 2nd: _____