

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MAY 21, 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. McMahon, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 5/07/14 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd. _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. GENERAL COUNTY – WASTEWATER MANAGEMENT and SOLID WASTE MANAGEMENT PROGRAMS (Combined) –

- 1.a.* Letter from Auditor regarding Year 2013 Financial Audit
- b. Presentation from Ford Scott Associates regarding 2013 Audit Report

- 2.a.* Staff Memorandum regarding Year 2013 Financial Audit
- b.* Proposed Resolution certifying review of Audit

- 3.a.* Staff Recommendation re: Participation in South Jersey Power Cooperative
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 5.* Wastewater Management Program Status Report d. 5/12/14

- 6. Receipt of Bids 4/29/14 – Contract WW-EQUIP-11-14
Furnish & Deliver Grinder Cutter Replacement Part Kits, Grinder Cutter Exchange Units, and One (1) New Auger Assembly to Various CCMUA Wastewater Treatment Facilities
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.(1)* Proposed Resolution – Parts A-1, B-1 – Franklin Miller, Inc.
 - d.(2)* Proposed Resolution – Parts A-2, B-2 and C – JWC Environmental, LLC
 - d.(3)* Proposed Resolution – Parts A-3 and B-3 – Gayle Corporation

- 7. Receipt of Bids 4/29/14 – Contract WW-EQUIP-14-14
Furnish & Delivery of Electric Motors and Controls (Baldor 501 2012 Stock Product Catalog) to the CCMUA Wastewater Program
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Willier Electric Motor Co. (Not-to-Exceed \$100,000.00)

* Binders Information

** Information Previously Forwarded

8. Receipt of Bids 4/29/14 – Contract WW-EQUIP-15-14
Supply and Delivery of Electrical Parts (Schneider Electric
Digest 176 2012 Stock Product Catalog) to Various
CMCMUA Wastewater Facilities
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Rejecting All Bids

SLUDGE COMPOSTING FACILITY –

10. Receipt of Bids 5/8/14 – Contract SCF-21-14
Furnish & Deliver Odor Neutralizer to the
Sludge Composting Facility
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution – Kroff Chemical Co., Inc.
(Not-to-exceed \$61,132.56)

II. SOLID WASTE MANAGEMENT PROGRAM

SANITARY LANDFILL –

- 11.a.* NJEIT Financing Authorization
- b.* Proposed Resolution

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 5/21/14 –

- 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: _____

MISCELLANEOUS:

- 14.a.* Recommendation regarding Appointment of
Records Custodian
- b.* Proposed Resolution Appointing Records Custodian

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded