

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MAY 7, 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 4/16/14 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 3/31/14 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. 4/30/14
- 4.a.* Staff Recommendation regarding the purchase of budgeted items from certain State Contract Vendors
- b.* Proposed Resolution Designating State Contract Vendors

**II. WASTEWATER MANAGEMENT PROGRAM –
SLUDGE COMPOSTING FACILITY –**

- 8.a.* Proposed Change Order No. 1 – Contract SCF-EQUIP-04-14 –
Furnish & Deliver Fabricated Frame for the
Replacement Conveyor C-7 Compost Spreader
- b.* Proposed Resolution authorizing Change Order No. 1

**III. SOLID WASTE MANAGEMENT PROGRAM –
SANITARY LANDFILL –**

- 10.a.* Proposed Change Order No. 1 – Contract SLF-EQUIP-25-12-REBID –
Landfill Gas Siloxane, Moisture and Particulate System
- b.* Proposed Resolution authorizing Change Order No. 1

RECYCLING –

- 12.* Regional Recycling Program Progress Report d. December 2013
- 13.a.* Recommendation regarding the Sale of Renewable
Energy Certificates
- b.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 5/7/14-

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

NEW BUSINESS:

- 16. Harassment/Risk Management Training Refresher Session for
Authority Members

ADJOURNMENT: Motion:____ 2nd:____

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** Information Previously Forwarded