

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD APRIL 16, 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
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 4/02/14 Regular Meeting Minutes
as submitted or corrected.
Motion:_____ 2nd:_____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information
** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY

- 2.a.* Recommendation regarding Shared Services Agreement
With County of Cape May for Laboratory Services
- b.* Proposed Resolution

- 3.* Wastewater Management Program Report
Report d. 4/10/14

- 4. Receipt of Bids 3/20/14 – Contract CHEM-13-14
Furnish and Deliver Various Chemicals
 - a.* Bid Tally Sheet
 - b.* Recommendation regarding Award of Contracts –
 - c.* Legal Opinions
 - d.(1) Proposed Resolution – Parts A & D - Kuehne Chemical Co.
 - d.(2) Proposed Resolution - Part B – Carus Corp.
 - d.(3) Proposed Resolution - Part C - Kemira Water Solutions
 - d.(4) Proposed Resolution - Parts E & F – Univar USA
 - d.(5) Proposed Resolution - Part G – Evoqua Water Technology

- 5. Receipt of Bids 4/1/14 – Contract CHEM-18-14
Furnish and Delivery Dry Synthetic Polymer Compounds
 - a.* Bid Tally Sheet
 - b.* Recommendation regarding Award of Contract
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Coyne Chemical Co.
(Not-to-Exceed \$134,145.26)

- 6.a.* Recommendation regarding Proposals received on
4/1/14 - Various Ocean Outfall Locations
Diffuser Inspection and Maintenance (RFP-08-14)
- b.* Proposed Resolution awarding Contract

- 7.a.* Renewal of Contract SER-14-13 - Loading and Hauling
of Sewage Sludge with Caprioni Portable Toilets, Inc.
- b.* Proposed Resolution

- 8.a.* Recommendation regarding Proposal received on 4/3/14
Calibration Certification Services for In-Line and
Open Channel Flow Meters - RFP-07-14
- b.* Proposed Resolution Awarding Contract to Technical Devices
(Not-to-Exceed \$21,150.00)

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II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL –

10. Receipt of Bids 3/4/14 – Contract SW-EQUIP-08-14
Furnish and Deliver One (1) New Wheel Loader
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract to Jesco, Inc.
(Not-to-Exceed \$269,475.00)

- 11.a.* Staff Recommendation regarding Proposal received on
4/10/14 – Litter Control Services (RFP-12-14)
 - b.* Proposed Resolution Awarding Contract

RECYCLING –

- 13.a.* Recommendation regarding Shared Services Agreement with Boroughs
of West Cape May and Woodbine for Certified
Recycling Professional Services
 - b.* Proposed Resolution - Borough of West Cape May
 - c.* Proposed Resolution – Borough of Woodbine

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 4/16/14 –

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

MISCELLANEOUS:

- 16.a.* Recommendation regarding the adoption of the CMCMUA
Personnel Policies and Procedures Manual/Employee
Handbook
- b.* Proposed Resolution adopting Manual/Handbook

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

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