

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD APRIL 2, 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  
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 3/19/14 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**TREASURER'S REPORT:** \* Approval of 2/28/14 Treasurer's Report as  
submitted.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

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

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM –  
GENERAL COUNTY –**

- 6.a.\* Recommendation regarding Proposed Settlement Agreement –  
Ocean Discharge Group NJPDES Permit Appeal
- b.\* Proposed Resolution
  
- 7.a.\* Staff Recommendation regarding Proposals received on  
3/25/14 – Upgrade Godwin Portable Bypass  
Pump (RFP-10-14)
- b.\* Proposed Resolution

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 4/2/14-**

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

**NEW BUSINESS:**

- 10.\* Closed Work Session regarding: (A.) Personnel Matters

**ADJOURNMENT: Motion: \_\_\_\_ 2nd: \_\_\_\_**

\* Binders Information  
\*\* Information Previously Forwarded