

**1:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD MARCH 19, 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  
Thomas M. Phelan, Esq.  
Carol L. Saduk

**MINUTES:** \* Approval of 3/05/14 Regular Meeting Minutes  
as submitted or corrected.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- 1.\* Cape May County Board of Chosen Freeholders Resolution  
Reappointing Authority Members: Patricia A. Callinan,  
William J. McMahon and Carol A. Saduk

\* Binders Information  
\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY**

- 3.\* Wastewater Management Program Report  
Report d. 3/13/14
  
- 4.a.\* Recommendation regarding Change Orders for Chemicals  
Contract CHEM-21-12 – Extension of Contract Time
  - b.(1)\* Proposed Resolution - Part A - Kuehne Chemical Co.
  - b.(2)\* Proposed Resolution - Part B - Coyne Chemical Co.
  - b.(3)\* Proposed Resolution - Part C - Kemira Water Solutions
  - b.(4)\* Proposed Resolution - Part D - Jones Chemicals
  - b.(5)\* Proposed Resolution - Part E - Kuehne Chemical Co.
  - b.(6)\* Proposed Resolution - Part F - Univar, USA
  - b.(7)\* Proposed Resolution - Part G – Siemans Industry
  
- 5.a.\* Recommendation regarding Shared Services Agreement  
with LTMUA – Biosolids Disposal (Sludge)
  - b.\* Proposed Resolution

**SEVEN MILE BEACH/MIDDLE REGION –**

- 7. Receipt of Bids 3/6/14 – Contract CHEM-06-14  
Furnish and Deliver Methanol to the CMCMUA  
Seven Mile Beach/Middle Wastewater Treatment Facility
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Rejecting Bid

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 10. Receipt of Bids 2/27/14 – Contract SER-12-14  
Collection and Disposal of Household Hazardous Waste  
For the CMCMUA Solid Waste Program
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract to Care Environmental  
Corp. (Not-to-Exceed \$17,018.50)

\* Binders Information

\*\* Information Previously Forwarded

**RECYCLING –**

- 13.a.\* Recommendation regarding the Sale of Renewable Energy Certificates
- b.\* Proposed Resolution

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 3/19/14 –

- 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:**

**NEW BUSINESS:**

- 17.\* Closed Work Session regarding: (A.) Property Acquisition – Administration Building

**ADJOURNMENT:** Motion:\_\_\_\_2nd:\_\_\_\_

\* Binders Information  
\*\* Information Previously Forwarded