

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MARCH 5, 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 - *Absent*
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahon
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 2/19/14 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT: * Acceptance of 1/31/14
Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information
* Information Previously Forwarded

UNFINISHED BUSINESS:

I. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

5. Receipt of Bids 2/20/14 to Furnish and Deliver Iron Sponge Media to Sanitary Landfill (SLF-05-14)
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution: awarding Contract to Mtarri/Varani, LLC (Not-to-Exceed \$82,620.00)

- 6.* Notice of AEA Wave Award for Energy Savers – Landfill Gas to Energy Project

RECYCLING -

- 8.* Report on sale of REC's held on 2/21/14

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

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 03/05/14 –

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

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MISCELLANEOUS:

- 12.* Acceptance of Chairman's Appointments to CMCMUA
Committees for upcoming year
- 13.* Closed Work Session regarding: (A.) Status of Union Contract
Negotiations
- 14.a. Recommendation regarding Ratification of Agreement
with CMCMUA Bargaining Unit Personnel
- b.* Proposed Resolution

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded