

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD FEBRUARY 19, 2014

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman - *Absent*
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 2/05/14 Regular Meeting Minutes
as submitted or corrected.
Motion: ___ 2nd: ___

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information
** Information Previously Forwarded

UNFINISHED BUSINESS:

**I. GENERAL COUNTY - WASTEWATER MANAGEMENT and
SOLID WASTE MANAGEMENT PROGRAMS (Combined) –**

- 3.a.* Staff Recommendation regarding the purchase of budgeted
items from certain State Contract Vendor
- b.* Proposed Resolution Designating State Contract Vendors

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY

- 5.* Wastewater Management Program Report
Report d. 2/12/14

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL –

- 7.a.* Recommendation re: Continuation of Contract SW-EQUIP-08-13
Furnish & Deliver Remanufactured Tires
- b.* Proposed Resolution

RECYCLING -

- 9.* Recycling Program Progress Report d. November 2013
- 10.* Update on Consumer Electronics Recycling

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 2/19/14 –

12.a.* Administration Vouchers. Motion:____ 2nd:____

12.b.* Wastewater Vouchers (Composting – Ocean City – Cape May -
Seven Mile Beach/Middle – Wildwood/Lower Regions
and Administration). Motion:____ 2nd:____

12.c.* Solid Waste Operations Vouchers. Motion:____ 2nd:____

12.d.* Solid Waste Project Fund Vouchers. Motion:____ 2nd:____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion:____ 2nd:____

* Binders Information

** Information Previously Forwarded