

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JANUARY 22, 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. McMahan
Thomas M. Phelan, Esq.
Carol L. Saduk

MINUTES: * Approval of 1/08/14 Regular Meeting Minutes
as submitted or corrected.
Motion: ___ 2nd: ___

CORRESPONDENCE & COMMUNICATIONS:

- CMCMUA General Counsel response to 1/10/14 letter re:
Smeltzer and Son, Inc.

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY

3. * Wastewater Management Program Report
Report d. 01/16/14

SEVEN MILE BEACH/MIDDLE REGION –

5. Receipt of Bids 1/09/14 – Contract SCF-EQUIP-04-14
Furnish & Deliver Fabricated Frame for the
Replacement Conveyor C-7 Compost Spreader
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract to Accent
Fence, Inc. (\$99,250.00)

II. SOLID WASTE MANAGEMENT PROGRAM –

RECYCLING –

8. Receipt of Bids 1/07/14 – Contract SW-02-14 (Parts A through F)
Sale of Premium Landscape Color Mulch
- a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution(s) awarding Contracts to:
 - (1). Smeltzer & Sons, Inc. (Parts A, B & C)
 - (2). Action Supply (Part D)
 - (3). Barber's Landscaping (Parts E & F)
- 9.a.* Staff Recommendation regarding Proposals received on 1/7/14
for Chemical Colorants for Landscape Mulch (RFP-03-14)
- b.* Proposed Resolution Designating Qualified Vendor(s)

* Binders Information

** Information Previously Forwarded

RECYCLING, Con't. –

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

- 11. * Recycling Program Progress Report d. September 2013

- 12.a.* Recommendation regarding Recycling Agreement with Pallet Services, Inc.
- b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 1/22/14 –

- 14.a.* Administration Vouchers. Motion:____ 2nd:____

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

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

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

MISCELLANEOUS:

- 16.* Closed Work Session regarding: (A.) Status of Union Contract Negotiations

NEW BUSINESS:

ADJOURNMENT: Motion:____ 2nd:____

* Binders Information
** Information Previously Forwarded