

**1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD JANUARY 21, 2015**

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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 1/07/15 Regular Meeting Minutes  
as submitted or corrected.  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

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

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT AND  
SOLID WASTE MANAGEMENT PROGRAMS (Combined)**

- 2.a.\* Recommendation regarding Proposals received on 11/20/14  
Professional Architectural/Engineering Services Design  
and Construction Management of a New Administration Building  
(RFP-22-14)
- b.\* Proposed Resolution Awarding Contract to OSK Design Partners, PA  
(Total Not-to-Exceed Amount of \$667,223.00)
  
- 3.a.\* Recommendation regarding Shared Services Agreement  
With County of Cape May for Laboratory Services
- b.\* Proposed Resolution
  
- 4.a.\* Recommendation regarding disposal of Surplus Materials  
through an On-line Auction Service
- b.\* Proposed Resolution

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY**

- 6.\* Wastewater Management Program Report  
Report d. 01/14/15

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL –**

- 8.a.\* Recommendation regarding Proposals received on 1/8/15  
Provide Onsite Services to Repair Heavy Duty Highway  
Truck and Off-Road Heavy Equipment Tires at the  
CMCMUA's Secure Sanitary Landfill (RFP-02-15)
- b.\* Proposed Resolution Awarding Contract to Service Tire Truck Centers  
(Total Not-to-Exceed Amount of \$17,650.00)
  
- 9.a.\* Recommendation regarding Proposals received on 11/20/14  
Professional Engineering Services – Construction Inspection  
Landfill Expansion Cell 2G – Phase 1 (RFP-11-14)
- b.\* Proposed Resolution Awarding Contract to TRC Engineers, Inc.  
(Total Not-to-Exceed Amount of \$137,700.00)

\* Binders Information

\*\* Information Previously Forwarded

**TRANSFER STATION –**

12. Recommendation regarding Bids received on 1/6/15  
Transfer Station Partial Floor and Pushwall Rehabilitation  
(TS-01-15)
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract to Kline Construction Company, Inc.  
(Total Amount of \$164,000.00)

**RECYCLING**

- 14.a.\* Recommendation regarding Proposals received on 1/8/15  
Provide Chemical Colorants for Landscape Woodchip Mulches  
to the Cape May County Municipal Utilities Authority's  
Class B Bulky Waste Facility (RFP-03-15)
- b.\* Proposed Resolution Designating Qualified Vendor(s)

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 1/21/15 –

- 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: \_\_\_\_

\* Binders Information  
\*\* Information Previously Forwarded

**MISCELLANEOUS:**

**NEW BUSINESS:**

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

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