

**1:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD JANUARY 18, 2012**

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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  
Beatrice Payne  
Thomas M. Phelan, Esq.

**MINUTES:** \* Approval of 1/04/12 Regular Meeting Minutes  
as submitted or corrected.  
Motion: \_\_\_ 2nd: \_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY**

- 3.\* Wastewater Management Program Project Status  
Report d. 1/12/12

**WILDWOOD/LOWER REGION -**

4. Receipt of Bids 12/01/11 – Contract WW/L-WTF-02-12  
Wastewater Treatment Facility Roof Replacement
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution awarding Contract

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY -**

8. Receipt of Bids 1/05/12 – Contract SW-EQUIP-39-11  
Furnish & Deliver Remanufacturing of Tires and  
Procurement of Remanufactured Tires
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c. Proposed Resolutions(2) awarding Contracts
    - (1)\* SW-EQUIP-39A-11 – Service Tire Center, Inc.
    - (2)\* SW-EQUIP-39B-11 – McCarthy Tire Service, Inc.

**RECYCLING –**

- 10.a.\* Recommendation regarding Continuation of Commercial  
Ton Recycling Program with Hudson Baylor
- b.\* Proposed Resolution
- 11.a.\* Recommendation regarding Proposals received on 12/15/11 for  
Recycling Services for Used CFC Containing  
Appliances (RFP-02-12)
- b.\* Proposed Resolution awarding Contract

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 1/18/12 –

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