

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JANUARY 19, 2011**

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
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 1/05/11 Regular Meeting Minutes
as submitted or corrected.
Motion:_____2nd:_____

CORRESPONDENCE & COMMUNICATIONS:

- 1.* Receipt of Board of Chosen Freeholders' Resolution reappointing
Authority Chairman George W. Betts for 5-year term

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 2.* Proposed Resolution regarding the purchase of budgeted items from certain State Contract vendors

II. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY

- 3.* Wastewater Management Program Project Status Report d. 1/12/11

II. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY -

SANITARY LANDFILL –

- 8.a.* Recommendation regarding Change Order No. 2 – SLF-EQUIP-06-10 – Mtarri/Varani, LLC.
- b.* Proposed Resolution

RECYCLING-

- 10.* November 2010 Recycling Progress Report
- 11.* Recommendation regarding the Operation and Maintenance of the Cape May County Materials Recycling and Recovery Facility

PUBLIC DISCUSSION:

* Binders Information

** Information Previously Forwarded

PAYMENT OF BILLS: d. 1/19/11 –

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:

NEW BUSINESS:

ADJOURNMENT: Motion:____ 2nd:____

* Binders Information

** Information Previously Forwarded