

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD JANUARY 4, 2012

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. McMahan, Jr.
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 12/21/11 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT: * Acceptance of 11/30/11
Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 3.* Construction Status Report d. 12/23/11
- 4.* Proposed Resolution regarding the purchase of budgeted items
from certain State Contract vendors

II. WASTEWATER MANAGEMENT PROGRAM –

SLUDGE COMPOSTING FACILITY –

- 7. Receipt of Bids 12/1/11 – Contract SCF-01-12
Pavement & Concrete Restorations
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution awarding Contract

III. SOLID WASTE MANAGEMENT PROGRAM –

RECYCLING -

- 10.* Recycling Program Progress Report d. November 2011

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 1/04/12 –

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