

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

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahan, Jr.
John J. Pantalone
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 10/5/11 Regular Meeting
Minutes as submitted or corrected.
Motion: ___ 2nd: ___

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

**I. GENERAL COUNTY – WASTEWATER MANAGEMENT
and SOLID WASTE MANAGEMENT PROGRAMS (Combined)**

- 2.* Report on Pricing received for 2002 Sewer Revenue Bond Refinancing
- 3.a.* Recommendation to compensate Professionals for efforts in Refinancing Sewer Revenue Bonds
- b.* Proposed Resolution authorizing Bond Counsel Costs
- c.* Proposed Resolution authorizing General Counsel Costs
- 4.a.* Recommendation regarding Proposals received on 10/4/11 for General Consulting Engineering Services (RFP-20-11)
- b.* Proposed Resolution awarding Contract

**II. WASTEWATER MANAGEMENT PROGRAM –
GENERAL COUNTY –**

- 7.* Proposed Schedule for Adoption of Fiscal Year 2012 Budget and Wastewater User Charges

**III. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL COUNTY –**

- 11.* Proposed Schedule for Adoption of Fiscal Year 2012 Budget and Solid Waste User Fees, Terms & Conditions for the use of CMCMUA Solid Waste and Recycling Facilities

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 10/19/11 –

16.a.* Administration Vouchers. Motion: _____ 2nd: _____

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

16.c.* Solid Waste Operations Vouchers. Motion: _____ 2nd: _____

16.d.* Solid Waste Project Fund Vouchers. Motion: ___ 2nd: ___

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded