

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
NOVEMBER 16, 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. McMahon, Jr. - *Absent*
John J. Pantalone
Beatrice Payne
Thomas M. Phelan, Esq.

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

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I . WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 6.* Wastewater Management Program Project Status
Report d. 11/10/11
- 7.* County-wide distribution of Proposed User Charges
documentation for Fiscal Year 2012
- 8.* Public Hearing on Proposed Fiscal Year 2012 User Charges scheduled
for Weds., 12/07/11, at 4:00 p.m.

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 11.* County-wide distribution of Proposed User Fees, Terms and
Conditions for Fiscal Year 2012
- 12.* Public Hearing on Proposed Fiscal Year 2012 User Fees, Terms and
Conditions scheduled for Weds., 12/07/11, at 6:30 p.m.
- 13.* Discussion of Proposed Host Community Benefit Agreement
Sent to Borough of Woodbine & Twp. Of Upper

RECYCLING -

- 15.a.* Recommendation regarding Application for Grant Funding under
Recycling Enhancement Act
- b.* Proposed Resolution
- 16.* NJDEP Notice of Award for Outstanding Achievement –
Bridget M. O'Connor, Recycling Coordinator

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 11/16/11 –

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

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

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

17.d.* Solid Waste Project Fund Vouchers. Motion: _____ 2nd: _____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

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