

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD NOVEMBER 2, 2011**

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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  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahan, Jr.  
John J. Pantalone  
Beatrice Payne  
Thomas M. Phelan, Esq.

**MINUTES:** \* Approval of 10/19/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

**TREASURER'S REPORT:** \* Acceptance of 9/30/11  
Treasurer's Report as submitted.  
Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- \* Binders Information
- \*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM and  
SOLID WASTE MANAGEMENT PROGRAM (Combined) -**

- 2.\* Construction Status Report d. 10/26/11
- 3.a.\* Recommendation regarding Extension of Contract  
For Financial Advisory Services (RFP-21-09)
- b.\* Proposed Resolution
- 4.a.\* Staff Recommendation regarding Proposals received on 10/25/11  
for Bond Counsel Services (RFP-21-11)
- b.\* Proposed Resolution awarding Contract

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 7.a.\* Staff Recommendation regarding proposed Amendment to  
Fiscal Year 2011 Wastewater Program Budget
- b.\* Proposed Resolution regarding Budget Amendment
- 8.a.\* Committee recommendation regarding proposed  
Year 2012 Wastewater Management Program Budget
- b.\* Review/Discussion regarding Fiscal Year 2012 Budget for the  
Authority's Wastewater Management Program
- c.\* Approval of Wastewater Management Program Year 2012 Budget for  
submission to Department of Community Affairs;  
Proposed Resolution
- 9.\* Proposed Resolution Setting Forth Reasons for Delay in Submission of  
Year 2012 Wastewater Management Program Budget

\* Binders Information

\*\* Information Previously Forwarded

**SEVEN MILE BEACH/MIDDLE REGION -**

12. Receipt of Bids 10/18/11 – Contract SM-EQUIP-29-11  
Furnish & Deliver Various Materials for Air Duct System
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution Awarding Contract

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 15.a.\* Committee recommendation regarding proposed  
Year 2012 Solid Waste Management Program Budget
  - b.\* Review/Discussion regarding Fiscal Year 2012 Budget for the Authority's  
Solid Waste Management Program
  - c.\* Approval of Solid Waste Management Program Year 2012 Budget for  
submission to Department of Community Affairs;  
Proposed Resolution
- 16.\* Proposed Resolution Setting Forth Reasons for Delay in Submission of  
Year 2012 Solid Waste Management Program Budget

**RECYCLING –**

- 19.\* Regional Recycling Program Status Report d. September 2011
20. Report on Responses Received on 10/25/11 regarding  
RFQ-01-11 – Design, Construct, Operate and Maintain  
Material Recovery Facility for Solid Waste

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 11/02/11 –**

- 25.a.\* Administration Vouchers. Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_
- 25.b.\* Wastewater Vouchers (Composting – Ocean City – Cape May -  
Seven Mile Beach/Middle – Wildwood/Lower Regions  
and Administration). Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_
- 25.c.\* Solid Waste Operations Vouchers. Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_
- 25.d.\* Solid Waste Project Fund Vouchers. Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

**NEW BUSINESS:**

**MISCELLANEOUS:**

**ADJOURNMENT: Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_**

\* Binders Information

\*\* Information Previously Forwarded