

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD DECEMBER 21, 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 12/07/11 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM -

GENERAL COUNTY -

- 3.a. State approval of Wastewater Operating Budget
received from Department of Community Affairs
- b.* Proposed Authority Adopted Budget Resolution –
Wastewater Operations Fiscal Year from
January 1, 2012 to December 31, 2012
- 4.* Proposed Resolution adopting User Charges for Fiscal Year 2012

II. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 7.a. State approval of Solid Waste Operating Budget
received from Department of Community Affairs
- b.* Proposed Authority Adopted Budget Resolution – Solid Waste
Operations Fiscal Year from January 1, 2012 to
December 31, 2012
- 8.* Proposed Resolution approving User Fees, Terms & Conditions
for the Use of CMCMUA Solid Waste and Recycling Facilities for
Fiscal Year 2012

RECYCLING -

- 11.a.* Staff Recommendation regarding Proposals received
on 11/29/11 for Chemical Colorants for
Landscape Woodchip Mulches (RFP-25-11)
- b.* Proposed Resolution Designated Qualified Vendors
- 12.* Recycling Program Progress Report d. October 2011

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PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 12/21/11 –

- 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:

- 19.a.* Recommendation regarding Extension of Contract
For Technical Support Services
- b.* Proposed Resolution

- 20. a.* Recommendation regarding Appointment of
Public Agency Compliance Officer
- b.* Proposed Resolution

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

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