

6:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD DECEMBER 7, 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- *Absent*  
William J. McMahon, Jr.  
John J. Pantalone  
Beatrice Payne  
Thomas M. Phelan, Esq.

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PUBLIC HEARING\*\*

"Proposed Fiscal Year 2012 Solid Waste User Fees, Terms and Conditions for  
the Use of the CMCMUA Solid Waste and Recycling Facilities"

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MINUTES: \* Approval of 11/16/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_ 2nd: \_\_\_\_

TREASURER'S REPORT: \* Acceptance of 10/31/11  
Treasurer's Report as submitted.  
Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

\* Binders Information

\*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

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

- 2.\* Construction Status Report d. 11/30/11
- 3. Receipt of Bids 11/10/11 – Contract MISC-30-11 -  
Miscellaneous Services - Buried Piping Systems
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract
- 4. Receipt of Bids 11/10/11 – Contract MISC-31-11 -  
Miscellaneous Services - Electrical Work
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract
- 5. Receipt of Bids 11/10/11 – Contract MISC-32-11 -  
Miscellaneous Services - HVAC Work
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract
- 6.a.\* Recommendation regarding Purchase of additional Supplies,  
Services & Equipment from State Contract Vendors
  - b.\* Proposed Resolution

**II. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 8. Report on 12/07/11 Public Hearing regarding  
Proposed Fiscal Year 2012 User Charges
- 9. Receipt of Bids 11/10/11 – Contract WW-EQUIP-35-11 -  
Furnish & Deliver Operator Interface Touchscreens
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract

\* Binders Information

\*\* Information Previously Forwarded

**SEVEN MILE BEACH/MIDDLE REGION –**

- 12. Receipt of Bids 11/29/11 – Contract CHEM-38-11 -  
Furnish & Deliver Methanol to SMB/M-WTF
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract

**SLUDGE COMPOSTING FACILITY -**

- 14. Receipt of Bids 11/10/11 – Contract SC-EQUIP-33-11 -  
Furnish & Deliver Contact Molded Reinforced  
Plastic Blowdown Tank
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract
- 15. Receipt of Bids 11/10/11 – Contract SC-EQUIP-34-11 -  
Furnish & Deliver Two (2) Conveyor Belts
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 18. Report on 12/07/11 Public Hearing regarding  
Proposed Fiscal Year 2012 User Fees, Terms & Conditions
- 19. Receipt of Bids 11/29/11 – Contract SW-EQUIP-36-11 -  
Furnish & Deliver OEM Replacement Parts & Repair  
Services – John Deere Construction Equipment
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract

\* Binders Information

\*\* Information Previously Forwarded

20. Receipt of Bids 11/29/11 – Contract SW-EQUIP-37-11 -  
Furnish & Deliver OEM Replacement Parts & Repair  
Services – Kraft Power Electric Generators
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution awarding Contract
  
- 21.a.\* Recommendation regarding Extension of Contract  
For Laboratory Services – SW Program (SER-33-09)
  - b.\* Proposed Resolution
  
- 22.a.\* Recommendation to Approve Host Community Benefit Agreements  
with Township of Upper & Borough of Woodbine
  - b.\* Proposed Resolution – Township of Upper
  - c.\* Proposed Resolution – Borough of Woodbine

**SANITARY LANDFILL –**

23. Receipt of Bids 11/29/11 – Contract SLF-EQUIP-26-11 -  
Furnish & Deliver Three (3) Electrical Generators
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution awarding Contract

**PUBLIC DISCUSSION:**

\* Binders Information

\*\* Information Previously Forwarded

**PAYMENT OF BILLS:**    d. 12/07/11 –

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

- 27.a.\* Insurance Committee's Recommendation regarding  
Risk Management Consultant Services
- b.\* Proposed Resolution
- 28.a.\* Recommendation regarding Proposals received on 11/29/11 for  
Janitorial Services – Administrative Offices (RFP-22-11)
- b.\* Proposed Resolution awarding Contract
- 29.a.\* Recommendation to Appoint Third Party Administrator –  
Section 125 Cafeteria Plan
- b.\* Proposed Resolution Adopting Employee Flexible Spending  
and Insurance Plan

**ADJOURNMENT:** Motion: \_\_\_\_ 2nd: \_\_\_\_

\* Binders Information

\*\* Information Previously Forwarded