

\* 6:30 P.M. \*  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD FEBRUARY 1, 2012  
\* ANNUAL REORGANIZATION MEETING \*

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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  
John J. Pantalone, Vice Chairman  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahan, Jr.  
Beatrice Payne - *Absent*  
Thomas M. Phelan, Esq.

MINUTES: \* Approval of 1/18/12 Regular Meeting Minutes  
as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

TREASURER'S REPORT:

\* Approval of 12/31/11 Treasurer's Report as submitted.  
Motion: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

\* Binders Information

\*\* Information Previously Forwarded

**REORGANIZATION IN ACCORDANCE WITH AUTHORITY BY-LAWS:**

**1.\* Election of Officers -**

- Nomination to Office of Chairman: \_\_\_\_\_  
Motion: \_\_ 2nd: \_\_  
Motion to Close Nominations: \_\_ 2<sup>nd</sup>: \_\_  
Roll Vote on Election to Office of Chairman.
- Nomination to Office of Vice Chairman: \_\_\_\_\_  
Motion: \_\_ 2nd: \_\_  
Motion to Close Nominations: \_\_ 2<sup>nd</sup>: \_\_  
Roll Vote on Election to Office of Vice Chairman.
- Nomination to Office of Treasurer: \_\_\_\_\_  
Motion: \_\_ 2nd: \_\_  
Motion to Close Nominations: \_\_ 2<sup>nd</sup>: \_\_  
Roll Vote on Election to Office of Treasurer.
- Nomination to Office of Corporate Secretary: \_\_\_\_\_  
Motion: \_\_ 2nd: \_\_  
Motion to Close Nominations: \_\_ 2<sup>nd</sup>: \_\_  
Roll Vote on Election to Office of Corporate Secretary.
- Nomination to Office of Assistant Treasurer: \_\_\_\_\_  
Motion: \_\_ 2nd: \_\_  
Motion to Close Nominations: \_\_ 2<sup>nd</sup>: \_\_  
Roll Vote on Election to Office of Assistant Treasurer.
- Nominations to Office of Assistant Secretary: \_\_\_\_\_  
Motion: \_\_ 2nd: \_\_  
Motion to Close Nominations: \_\_ 2<sup>nd</sup>: \_\_  
Roll Vote on Election to Office of Assistant Secretary.

**2.\* Meeting Schedule -**

Consideration/Approval of Proposed Meeting Schedule  
for 2012 - 2013 Term

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

**Annual Appointments:**

3. Motion to appoint Annie McDevitt as Recording Secretary  
and Theresa Gallagher as Alternate Recording Secretary  
Motion: \_\_ 2<sup>nd</sup>: \_\_

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**Annual Appointments (Continued):**

- 4.\* Proposed Resolution designating official newspapers
- 5.\* Proposed Resolution designating official Internet Website

**UNFINISHED BUSINESS:**

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

- 6.a.\* Recommendation regarding updating Cash Management Plan
- b.\* Proposed Resolution
- 7.\* Construction Status Report d. 1/25/12

**II. WASTEWATER MANAGEMENT PROGRAM –**

**GENERAL COUNTY –**

- 10.a.\* Recommendation regarding Wastewater Management System Revenue Bonds (Junior Lien)
- b.\* Proposed Resolution
- 11.a.\* Local Finance Board Findings re: NJEIT 2012 Projects
- b.\* Proposed Resolution – Review of LFB Findings

**CAPE MAY REGION –**

- 12. Receipt of Bids 12/13/11 – Furnish & Deliver One (1) New Pneumatic Tire Forklift (CM-EQUIP-05-12)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution

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OCEAN CITY REGION –

14. Receipt of Bids 12/6/11 – Furnish & Deliver Two (2) Submersible Pumps to 46<sup>th</sup> Street Pump Station (OC/PS-EQUIP-07-12)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution

SLUDGE COMPOSTING FACILITY –

16. Receipt of Bids 12/13/11 – Furnish & Deliver One (1) New Wheel Loader with Guaranteed Maintenance/Repair (SC-EQUIP-04-12)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution

SEVEN MILE BEACH/MIDDLE REGION –

18. Receipt of Bids 12/6/11 – Furnish & Deliver Two (2) New Centrifugal Pumps to 39<sup>th</sup> St. Pump Station (SM/PS-EQUIP-08-12)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution

WILDWOOD/LOWER REGION –

20. Receipt of Bids 11/17/11 – Furnish & Deliver Three (3) Vertical Inverter Duty Motors (WW/L-EQUIP-27-11)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution

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**WILDWOOD/LOWER REGION, Continued –**

21. Receipt of Bids 12/13/11 – Replace Generator at  
Oak Avenue Pump Station (WW/L-PS-EQUIP-03-12)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution
  
22. Receipt of Bids 12/13/11 – Furnish & Deliver Two (2)  
Gate Valves (WW/L-EQUIP-09-12)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution

**III. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL -**

- 23.a.\* Change Order No. 1 – Contract SER-33-09 –  
Solid Waste Laboratory Services
- b.\* Proposed Resolution
  
- 24.\* Status Report – Electrical Generation Project

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 2/01/12 –

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>: \_\_\_\_

**MISCELLANEOUS:**

26.\* Closed Work Session regarding A. Status of  
Pending Litigation

**NEW BUSINESS:**

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

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