

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

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 - *Absent*
William J. McMahan, Jr.
Beatrice Payne
Thomas M. Phelan, Esq. - *Absent*

MINUTES: * Approval of 1/19/11 Regular Meeting Minutes
as submitted or corrected.
Motion: _____ 2nd: _____

TREASURER'S REPORT:

* Approval of 12/31/10 Treasurer's Report as submitted.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

REORGANIZATION IN ACCORDANCE WITH AUTHORITY BY-LAWS:

3.* **Election of Officers -**

- Nomination to Office of Chairman: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Chairman.
- Nomination to Office of Vice Chairman: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Vice Chairman.
- Nomination to Office of Treasurer: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Treasurer.
- Nomination to Office of Corporate Secretary: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Corporate Secretary.
- Nomination to Office of Assistant Treasurer: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Assistant Treasurer.
- Nominations to Office of Assistant Secretary: _____
Motion: ___ 2nd: ___
Motion to Close Nominations: ___ 2nd: ___
Roll Vote on Election to Office of Assistant Secretary.

4.* **Meeting Schedule -**

Consideration/Approval of Proposed Meeting Schedule
for 2011 - 2012 Term

Motion: ___ 2nd: ___

Annual Appointments:

5. Motion to appoint Annie McDevitt as Recording Secretary
and Theresa Gallagher as Alternate Recording Secretary
Motion: ___ 2nd: ___

* Binders Information

** Information Previously Forwarded

Annual Appointments (Continued):

- 6.* Proposed Resolution designating official newspapers
- 7.* Proposed Resolution designating official Internet Website

UNFINISHED BUSINESS:

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

- 8.a.* Recommendation regarding updating Cash Management Plan
- b.* Proposed Resolution
- 9.* Construction Status Report d. 1/26/11

II. SOLID WASTE MANAGEMENT PROGRAM –

SANITARY LANDFILL -

- 15. Receipt of Bids 1/20/11 – Contract SLF-10-11
2011 Laboratory Services for Landfill Gas Sampling & Analysis
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract

RECYCLING -

- 18.a.* Staff Recommendation regarding Proposals received on 1/11/11 for Recycling Services for Used Tires (RFP-03-11)
- b.* Proposed Resolution Designating Approved Vendor(s)

PUBLIC DISCUSSION:

- * Binders Information
- ** Information Previously Forwarded

PAYMENT OF BILLS: d. 2/02/11 –

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

MISCELLANEOUS:

- 21.* Closed Work Session - A. Personnel Matters – Pending
Litigation

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded