

1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD APRIL 20, 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. McMahon, Jr.
John J. Pantalone
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 4/06/11 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

1. Recognition of Authority Employees:
 - a.* Mr. John Reardon – Project Crew Supervisor
 - b.* Mr. Robert Winder – Senior Electrician

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

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

2. Corporate Bank Resolutions Authorizing Signatories -
 - a.* TD Bank
 - b.* Sturdy Savings Bank

**II. WASTEWATER MANAGEMENT PROGRAM -
GENERAL COUNTY –**

- 3.* Wastewater Management Program Status
Report d. 4/14/11
4. Receipt of Bids 4/14/11 – Contract SER-17-11
Loading, Hauling & Disposal of Sewage Sludge
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract
- 5.a.* Recommendation regarding Proposals received on
4/5/11 - Various Ocean Outfall Locations
Diffuser Inspection (RFP-06-11)
 - b.* Proposed Resolution awarding Contract
- 6.a.* Recommendation regarding Proposals received on
4/12/11 – Calibration Certification Services for
In-Line and Open Channel Flow Meters (RFP-09-11)
 - b.* Proposed Resolution awarding Contract

* Binders Information

** Information Previously Forwarded

**III. SOLID WASTE MANAGEMENT PROGRAM -
RECYCLING -**

- 10.* Recycling Program Preliminary Progress
Report d. January 2011

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 4/20/11 -

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

- * Binders Information
** Information Previously Forwarded