

1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD MAY 18, 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  
William J. McMahon, Jr.  
John J. Pantalone  
Beatrice Payne  
Thomas M. Phelan, Esq.

MINUTES: Approval of 5/04/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

- \* Binders Information
- \*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

3. a.\* Recommendation regarding Refinancing of Sewer Revenue Bonds –  
Wastewater Refunding Bonds - Series 2002-C
- b.\* Proposed Resolution Making Application to Local  
Finance Board
- 4.\* Wastewater Management Program Status  
Report d. 5/13/11

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**GENERAL COUNTY -**

6. Status Report regarding Beneficial Use of Landfill Gas (LFG)
  - LFG to Electricity
  - LFG as Fuel to Woodbine Developmental Center

**SANITARY LANDFILL -**

- 8.\* Update on the Status of Procuring 0.33 acres adjacent  
To Sanitary Landfill

**RECYCLING -**

- 10.\* Regional Recycling Program Progress Report d. March 2011

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 5/18/11 –

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

**MISCELLANEOUS:**

**NEW BUSINESS:**

- 16.a.\* Staff Recommendation regarding Pre-Employment  
Physical Examinations
- b.\* Proposed Resolution awarding Contract
- 17. Discussion of a Request from County for Assistance re:  
Operation of County Wastewater Systems

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

\* Binders Information

\*\* Information Previously Forwarded