

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD MAY 4, 2011

AGENDA

CHAIRMAN: States Regular Meeting in compliance with
Open Public Meetings Act.

PLEDGE OF ALLEGIANCE:

ROLL CALL: George W. Betts, Chairman
John J. Pantalone
William G. Burns, Jr.
Patricia A. Callinan
William J. McMahon, Jr.
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 4/20/11 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 3/31/11 Treasurer's Report as
submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 1.a.* Letter from Auditor regarding Year 2010 Financial Audit
- b. Presentation from Ford Scott Associates

- 2.a.* Staff Memorandum regarding Year 2010 Financial Audit
- b.* Proposed Resolution certifying review of Audit

- 3.* Construction Status Report d. 4/27/11

- 4.a.* Recommendation regarding Proposals received on
4/19/11 – Miscellaneous Machine Shop/Fabrication
Work (RFP-10-11)
- b.* Proposed Resolution Qualifying Vendors

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

- 5. Receipt of Bids 4/26/11 – Contract CHEM-19-11 -
Furnish and Deliver Dry Polymer Compounds
- a.* Bid Tally Sheet
- b.* Staff Recommendation
- c.* Proposed Resolution awarding Contract

SEVEN MILE BEACH/MIDDLE REGION -

- 7. Receipt of Bids 1/25/11 – Contract SM-07-11 -
Furnish and Deliver Six (6) New Replacement
RBC Gear Boxes
- a.* Bid Tally Sheet
- b.* Staff Recommendation
- c.* Proposed Resolution awarding Contract

* Binders Information

** Information Previously Forwarded

SLUDGE COMPOSTING FACILITY –

9. Receipt of Bids 4/26/11 – Contract CHEM-20-11 -
Furnish and Deliver Sulfuric Acid
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution awarding Contract

10. Receipt of Bids 2/15/11 – Contract SC-06-11 -
Furnish and Deliver Two (2) New Roll-Off Trucks
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Rejecting Bids

III.

SOLID WASTE MANAGEMENT PROGRAM –

RECYCLING –

- 13.* Recycling Program Progress Report, d. February 2011

PUBLIC DISCUSSION:

- * Binders Information
** Information Previously Forwarded

PAYMENT OF BILLS: d. 5/4/11-

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____