

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

MINUTES: * Approval of 7/6/11 Regular Meeting
Minutes as submitted or corrected.
Motion: ___ 2nd: ___

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 1.a.* Recommendation regarding Proposals received on 7/6/11 for
General Legal Counsel Services (RFP-17-11)
- b.* Proposed Resolution awarding Contract

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

- 3.* Wastewater Management Program Status
Report d. 7/14/11

**III. SOLID WASTE MANAGEMENT PROGRAM –
GENERAL –**

- 6. Receipt of Bids 7/12/11 – Contract SW-25-11 –
Provide Inspections, Calibration & Maintenance Repair
Service on Truck Scales
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract
- 7.* Status Report on Projects being Undertaken within
The Solid Waste Management Program
- 8.a.* Staff Recommendation re: Projects to be financed through
New Jersey Environmental Infrastructure Trust
Financing Program
 - b.* Proposed Resolution Making Application to Local Finance Board
 - c.* Proposed Resolution re: Reimbursement of Funds

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RECYCLING -

- 10.* Regional Recycling Progress Report d. May 2011

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 7/20/11 –

- 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