

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

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: * Approval of 6/15/11 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 5/31/11 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) –

- 2.* Construction Status Report d. 6/29/11
- 3.a.* Recommendation regarding Purchase of additional Supplies, Services & Equipment from State Contract Vendors
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM - GENERAL COUNTY –

- 5.a.* Recommendation regarding Extension of Contracts under SER-25-09 – Laboratory Services
- b.* Proposed Resolutions (2)
- 6.a.* Recommendation regarding Change Order No. 1 – Contract CM-WTF-08-11 – Roof Replacements
- b.* Proposed Resolution

SLUDGE COMPOSTING FACILITY -

- 8. Receipt of Bids 4/21/11 – Contract SC-05-11 Rebid – Furnish & Deliver Conveyor Screw
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Rejecting Bid
- 9. Receipt of Bids 5/17/11 – Contract SC-EQUIP-18-11 – Furnish & Deliver Two (2) New Sludge Roll-Off Trucks
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract

* Binders Information

** Information Previously Forwarded

SLUDGE COMPOSTING FACILITY, Continued –

- 10.* Recommendation regarding Proposal received on 6/21/11 -
Furnish & Deliver Two (2) New Conveyor
Belts (RFP-22-11) - **TABLED**
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract

III. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 13.a.* Recommendation regarding Proposals received on 6/28/11 -
Furnish & Deliver Replacement Parts & Repair
Service – Bomag Construction & Heavy
Equipment (RFP-14-11)
 - b.* Proposed Resolution Awarding Contract
- 14.* Status of Municipal Approval of Solid Waste &
Recycling Agreements

RECYCLING –

- 15.* Regional Recycling Progress Report d. April 2011
- 16.a.* Recommendation to continue Pilot Program to allow
Hudson Baylor to increase the receipt for
Commercial Recyclables @ IPF
 - b.* Proposed Resolution authorizing Continuation of
Pilot Program

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 7/06/11-

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____