

1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD AUGUST 17, 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  
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 8/3/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

CORRESPONDENCE & COMMUNICATIONS:

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

**UNFINISHED BUSINESS:**

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

- 3.a.\* Staff Recommendation regarding Proposals received  
on 7/19/11 – Auditing Services – RFP-15-11
- b.\* Proposed Resolution Authorizing Contract

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

- 6.a.\* Recommendation regarding Sewer Revenue Refunding  
Bonds
- b.\* Proposed Resolution
- 7.a.\* Staff Recommendation regarding Proposals received  
on 8/2/11 – Underwriting Services – RFP-18-11
- b.\* Proposed Resolution Authorizing Contract

**SLUDGE COMPOSTING FACILITY –**

- 11.a.\* Report on Emergency Procurement of Conveyor Belt  
for Conveyor C-6
- b.\* Legal Opinion
- c.\* Proposed Resolution re: Emergency Expenditure of Funds

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

- 12.a.\* Recommendation regarding Solid Waste System  
Revenue Bonds (Junior Lien) } - Tabled
- b.\* Proposed Resolution

\* Binders Information

\*\* Information Previously Forwarded

**SANITARY LANDFILL -**

13. Receipt of Bids 6/28/11 – Contract SW-EQUIP-23-11 –  
Furnish & Deliver Two (2) New Roll Off  
Containers
- a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Legal Opinion
  - d.\* Proposed Resolution Awarding Contract

**RECYCLING –**

- 15.\* Regional Recycling Program Status Report d. June 2011

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS: d. 8/17/11 –**

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

**MISCELLANEOUS:**

- 17.a.\* Recommendation regarding continuation of EmployeeCare's  
Employee Assistance Program
- b.\* Proposed Resolution authorizing Contract

**NEW BUSINESS:**

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

\* Binders Information

\*\* Information Previously Forwarded