

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD SEPTEMBER 21, 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, Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan - *Absent*
William J. McMahon, Jr.
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 9/7/11 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM –

GENERAL COUNTY –

- 3.a.* Local Finance Board Findings re: Series 2002C Sewer Revenue Refunding Bonds
- b.* Proposed Resolution – Review of LFB Findings

- 4.a.* Recommendation re: Issuance of Bonds under the NJEIT Program
- b.* Proposed Resolution – Application to Local Finance Board
- c.* Proposed Resolution – Intent to Reimburse Expenditures For Project Costs from Bond Proceeds

SLUDGE COMPOSTING FACILITY –

- 6. Receipt of Bids 8/2/11 – Contract SC-EQUIP-24-11 –
 Furnish & Deliver Conveyance Screw & Electric Motor
- a.* Bid Tally Sheet
- b.* Staff Recommendation
- c.* Legal Opinion
- d.* Proposed Resolution Awarding Contract

WILDWOOD/LOWER REGION -

- 7.a.* Recommendation regarding Final Change Order –
 Contract WW/L-09-11 – Rooftop HVAC Unit
- b.* Proposed Resolution

II. SOLID WASTE MANAGEMENT PROGRAM –

GENERAL COUNTY -

- 9.* Status Report – Municipal Approval of Shared Services Agreements –
 Solid Waste and Recycling Services

- 10.a.* Recommendation re: Issuance of Solid Waste Revenue Bonds and Project Notes
- b.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

- 11.a.* Recommendation re: Disposal of Surplus Equipment
- b.* Proposed Resolution – Sale of Surplus Equipment to Township of Lower
- c.* Proposed Resolution – Designation of Surplus Equipment

SANITARY LANDFILL -

- 13.a.* Renewable Energy Funding Agreement re: Landfill Gas to Energy
- b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 9/21/11 –

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____

* Binders Information

** Information Previously Forwarded