

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD SEPTEMBER 7, 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
William J. McMahon, Jr.
Beatrice Payne
Thomas M. Phelan, Esq.

MINUTES: * Approval of 8/17/11 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 7/31/11 Treasurer's Report
as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

* Report on Hurricane Irene impacts

* Binders Information
** Information Previously Forwarded

UNFINISHED BUSINESS:

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

1. a.* County Guarantee re: CMCMA Bonds
b.* Proposed Resolution
2. a.* Insurance Committee's Recommendation regarding renewal of membership in the NJ Utility Authorities Joint Insurance Fund
b.* Proposed Resolution authorizing renewal of membership
3. * Construction Status Report d. 8/31/11
4. a.* Recommendation regarding Amendment to Professional Legal Counsel Services Agreement – Wade, Long, Wood and Kennedy
b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM - SEVEN MILE BEACH/MIDDLE REGION -

5. Receipt of Bids 8/9/11 – Contract SM/M-FM-04-11 – Avalon Blvd. Force Main Replacement
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract
6. a.* Recommendation regarding Proposals received on 7/12/11 for Construction Inspection Services – Avalon Blvd. Force Main Replacement (RFP-11-11)
b.* Proposed Resolution Awarding Contract

III. SOLID WASTE MANAGEMENT PROGRAM – SANITARY LANDFILL –

15. Receipt of Bids 8/16/11 – Contract SLF-13-11 – Filing of Sedimentation Basin No. 1
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Legal Opinion
 - d.* Proposed Resolution Awarding Contract

* Binders Information

** Information Previously Forwarded

- 16. a.* Recommendation regarding Proposals received on 7/12/11 for
Construction Inspection Services – Filling of
Sedimentation Basin No. 1 (RFP-12-11)
- b.* Proposed Resolution Awarding Contract

RECYCLING –

- 18. * Regional Recycling Program Status Report d. July 2011

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 9/07/11-

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

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: ____ 2nd: ____