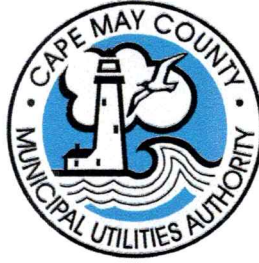


Joseph V. Rizzuto, Executive Director



George W. Betts, Chairman
Richard Rixey, Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan
Zeth Matalucci
Tomaso Rotondi
Salvatore Zampirri, Sr.

Cape May County Municipal Utilities Authority

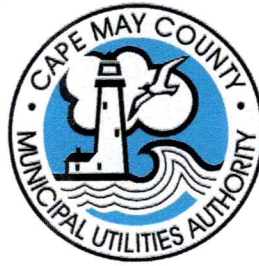
1523 Route 9 North, Cape May Court House, NJ 08210
Telephone: (609) 465-9026 • Telefax: (609) 465-9025
www.cmcmua.com

Certification of Minutes

I hereby certify the attached to be a true and correct copy of the unapproved Minutes of the March 20, 2024 Regular Meeting of the Cape May County Municipal Utilities Authority.

A handwritten signature in blue ink, appearing to read "Ann M. McDevitt", is written over a horizontal line.

Ann M. McDevitt
Assistant Secretary



Cape May County Municipal Utilities Authority

1523 Route 9 North, Cape May Court House, NJ 08210
Telephone: (609) 465-9026 • Telefax: (609) 465-9025
www.cmcmua.com

MINUTES OF THE REGULAR MEETING

March 20, 2024

Chairman Betts called the regular meeting of the Cape May County Municipal Utilities Authority to order at 1:30 p.m.

PRESENT:

George W. Betts	Chairman
Richard Rixey	Vice Chairman
William G. Burns, Jr.	Treasurer
Patricia A. Callinan	Corporate Secretary
Zeth Matalucci	Member
Tomaso Rotondi	Member
Salvatore Zampirri, Sr.	Member

ALSO PRESENT:

Joseph V. Rizzuto	Executive Director
Robert P. Donato	Chief Financial Officer
Thomas J. LaRocco	Chief Engineer
John R. Conturo	Solid Waste Program Manager
Joshua Palombo	Wastewater Program Manager
Kevin J. Whitney	Senior Advisor
Howard C. Long	Solicitor
Ann M. McDevitt	Recording Secretary

Chairman Betts stated proper notice was given under the provisions of the Open Public Meetings Act.

"Adequate notice of this meeting, in compliance with the Open Public Meetings Act, has been provided for by e-mail to the *Atlantic City Press* and the *Daily Journal*; and by e-mail to the Cape May County Board of County Commissioners and Cape May County Clerk, and by posting on the Cape May County Bulletin Board and on the Authority's website, all on or before February 15, 2024."

The Pledge of Allegiance was recited.

Minutes

Minutes of the March 6, 2024 Regular Meeting were submitted for approval or correction.

	Motion	Second	Yes	No	Abstain	Absent	Not Voting
Mr. Burns	X		X				
Ms. Callinan		X	X				
Mr. Matalucci			X				
Mr. Rixey			X				
Mr. Rotondi							X
Mr. Zampirri							X
Mr. Betts			X				

Motion Carried: 5-0-0

Comments or Questions from the Public on Agenda Items

None offered.

Announcements/Special Presentations

Mr. Rizzuto noted that the Authority's New Jersey Joint Insurance Fund ("JIF") Elected Officials Risk Management Seminar training will be held for the Board Members at the end of this Board Meeting.

Executive Director's Personnel Report

Mr. Rizzuto presented the Executive Director's Personnel Report.

Board Reports**Wastewater Management Program Report – March 13, 2024 – Joshua Palombo**

Mr. Palombo presented the Wastewater Management Program Report.

Solid Waste Program Tonnage and Revenue Report – February 2024 – John R. Conturo

Mr. Conturo presented the Solid Waste Tonnage and Revenue Report.

Chairman Betts reported Mr. Tomaso Rotondi of Ocean City, was appointed as a member of the Cape May County Municipal Utilities Authority by the Board of County Commissioners on March 12, 2024 for a four-year term; term to expire February 1, 2028.

Chairman Betts reported Mr. Salvatore Zampirri of North Wildwood, was appointed as a member of the Cape May County Municipal Utilities Authority by the Board of County Commissioners on March 12, 2024 for a five-year term; term to expire February 1, 2029.

Howard C. Long, Jr., Esquire, administered the oath of office to both Mr. Tomaso Rotondi and Mr. Salvatore Zampirri.

Wastewater Management and Solid Waste Management Programs (Combined)

Resolution No. 34-24 Resolution Authorizing the Award of Contract MUA-EQUIP-06-24-REBID – Furnish and Deliver Remanufacturing of Highway Tires and Procurement of Remanufactured Highway Tires to Custom Bandag, Inc.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Wastewater Management Program

Resolution No. 35-24 Resolution Authorizing the Award of Contract SER-07-24 (Parts A and B) – Leading, Hauling and Disposal of Dewatered Biosolids for Various CMCMUA Wastewater Facilities to Environmental Protection and Improvement Company, LLC.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Resolution No. 36-24 Resolution Authorizing the Continuation of Contract SER-10-22 with Eurofins Environmental Testing Philadelphia, LLC. – SQAR Testing for Various Wastewater Treatment Facilities pursuant to Resolution No. 31-22

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Solid Waste Management Program

Resolution No. 37-24 Resolution Authorizing the Execution of a Shared Services Agreement between the Cape May County Municipal Utilities Authority and the Borough of Avalon for the Review and Submission of the Borough of Avalon's 2023 Annual Recycling Tonnage Report

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Resolution No. 38-24 Resolution Authorizing the Execution of a Shared Services Agreement between the Cape May County Municipal Utilities Authority and the Borough of Wildwood Crest for the Review and Submission of the Borough of Wildwood Crest's 2023 Annual Recycling Tonnage Report

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Resolution No. 39-24 Resolution Authorizing the Execution of an Electronic Waste Recyclables Processing Agreement between the Cape May county Municipal Utilities Authority and Ecovanta, LLC.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Resolution No. 40-24 Resolution Authorizing the Continuation of Contract SER-05-23 with MXI Environmental Services, LLC. – Household Hazardous Waste, Identification, Collection, Packaging and Disposal for the CMCMUA Solid Waste Program pursuant to Resolution No. 34-23

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Miscellaneous

Resolution No. 41-24 Resolution Recognizing Carol L. Saduk for her Service as Commissioner with the Cape May County Municipal Utilities Authority

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Resolution No. 42-24 Resolution Recognizing Carol A. Heenan for her Service as Commissioner with the Cape May County Municipal Utilities Authority

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Approval of Vouchers

Approval of the Administration Vouchers List dated March 20, 2024.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Approval of the Wastewater Operating Vouchers List dated March 20, 2024.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Approval of the Wastewater Project Vouchers List dated March 20, 2024.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Approval of the Solid Waste Operations Vouchers List dated March 20, 2024.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

Approval of the Solid Waste Project Vouchers List dated March 20, 2024.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

The total of all five (5) approved Vouchers Lists, dated March 20, 2024, was \$1,795,032.44.

Public Comment

None offered.

New Business

None presented.

Executive Session

Resolution No. 43-24 Resolution Authorizing Executive Session from which the Public is Excluded.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan			X			
Mr. Matalucci			X			
Mr. Rixey	X		X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

At 2:17 p.m., the Regular Meeting retired to Executive Session for the purpose of discussing matters of the Host Community Benefit Agreement between the Township of Upper and the Borough of Woodbine.

At 2:45 pm, it was motioned to end the Executive Session and reconvene to the Regular Meeting.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan			X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi		X	X			
Mr. Zampirri			X			
Mr. Betts			X			

Motion Carried: 7-0-0

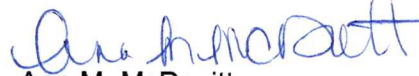
Announcements/Special Presentations - continued

The Authority Commissioners, Executive Director, and Solicitor viewed the 2023-2024 Elected Officials Risk Management Seminar video presented by the Municipal Excess Liability Joint Insurance Fund Safety Institute.

Adjournment

There being no further business, the Regular Meeting adjourned at 3:04 p.m.

Respectfully submitted,



Ann M. McDevitt
Recording Secretary

3/21/24

Cape May County Municipal Utilities Authority

RESOLUTION NO. 34-24

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT MUA-EQUIP-06-24-REBID – FURNISH AND DELIVER REMANUFACTURING OF HIGHWAY TIRES AND PROCUREMENT OF REMANUFACTURED HIGHWAY TIRES TO CUSTOM BANDAG, INC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") had published an Advertisement for Bids for Contract MUA-EQUIP-06-24-REBID – Furnish and Deliver Remanufacturing of Highway Tires and Procurement of Remanufactured Highway Tires ("Contract") and furnished detailed Bid Specifications for said Contract to potential Bidders; and,

WHEREAS, the Authority received one (1) Bid in accordance with the Advertisement for Bids for the Contract and publicly opened said Bid on March 5, 2024; and,

WHEREAS, the Authority's Purchasing Agent, Wastewater Program Manager and Solid Waste Program Manager have reviewed the Bid submitted by the sole Bidder, Custom Bandag, Inc., and have determined that it is a responsive Bid in accordance with the Advertisement for Bids and Bid Specifications for said Contract; and,

WHEREAS, the Authority's Chief Financial Officer and Executive Director have concurred with said determination; and,

WHEREAS, the Cape May County Municipal Utilities Authority has therefore determined that Custom Bandag, Inc., 401 East Linden Avenue, Linden, NJ 07036, is a responsible Bidder, having submitted a responsive Bid in accordance with the Advertisement for Bids and Bid Specifications for Contract MUA-EQUIP-06-24-REBID in the not-to-exceed amount of \$65,959.28; and,

WHEREAS, the Authority's Chief Financial Officer will certify that funds are available prior to authorizing each Purchase Order for said services.

NOW, THEREFORE BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. Contract MUA-EQUIP-06-24-REBID identified in the Preamble of this Resolution, in substantially the same form as now on file with the Authority's Office Manager, is hereby awarded to Custom Bandag, Inc., at the total not-to-exceed amount of \$65,959.28.
3. The term of this Contract is one (1) year from execution of the Contract by the CMCMUA's Executive Director or Deputy Director, with two (2), one (1) year renewal options, by mutual agreement, subject to the availability and appropriation of sufficient funds for this activity.
4. The Authority's Executive Director or Deputy Director is hereby authorized and directed to execute said Contract.

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 5:30-5.5(b)2, no amount of Furnish and Deliver Remanufacturing of Highway Tires and Procurement of Remanufactured Highway Tires under Contract MUA-EQUIP-06-24-REBID shall be chargeable or certified until such time as they are actually ordered or otherwise called for. Prior to authorizing any work under this Contract, a certification of available funds shall be made by the Authority's Chief Financial Officer upon receipt of a properly executed Purchase Order and said certification shall be attached to the file copy of the Purchase Order. Total expenditures under this contract shall not exceed \$65,959.28.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **34-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 35-24

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT SER-07-24 (PARTS A AND B) – LOADING, HAULING AND DISPOSAL OF DEWATERED BIOSOLIDS FOR VARIOUS CMCMUA WASTEWATER FACILITIES TO ENVIRONMENTAL PROTECTION & IMPROVEMENT COMPANY, LLC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") had published an Advertisement for Bids for Contract SER-07-24 – Loading, Hauling and Disposal of Dewatered Biosolids for Various CMCMUA Wastewater Facilities ("Contract", Parts A and B) and furnished detailed Bid Specifications for said Contract to potential Bidders; and,

WHEREAS, the Authority received two (2) Bids in accordance with the Advertisement for Bids for the Contract and publicly opened said Bids on February 22, 2024; and,

WHEREAS, the Authority's Purchasing Agent and Wastewater Program Manager have reviewed the Bid submitted for Contract Part A and Part B by Environmental Protection & Improvement Company, LLC. ("EPIC"), as well as their submitted Work Utilization Plan and have determined that it is a responsive Bid in accordance with the Advertisement for Bids and Bid Specifications for said Contract; and,

WHEREAS, the Authority's General Legal Counsel has reviewed the Bid submitted by EPIC, and has opined, after researching the applicable law, that their Bid complied with the Bid Specifications of said Contract; and,

WHEREAS, the Authority's Chief Financial Officer and Executive Director have concurred with said determination; and,

WHEREAS, the Cape May County Municipal Utilities Authority has therefore determined that Environmental Protection & Improvement Company, LLC, 319 Avenue P, Newark, NJ 07105, is a responsible Bidder, having submitted a responsive Bid in accordance with the Advertisement for Bids and Bid Specifications for Contract SER-07-24 Part A in the not-to-exceed amount of \$1,500,000.00 and Part B in the not-to-exceed amount of \$1,048,300.00.

WHEREAS, the Authority's Chief Financial Officer will certify that funds are available prior to authorizing each Purchase Order for said services.

NOW, THEREFORE BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic as follows:

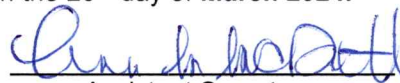
1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. Part A of Contract SER-07-24 is hereby awarded to Environmental Protection & Improvement Company, LLC., for a total not-to-exceed amount of \$1,500,000.00.
3. Part B of Contract SER-07-24 is hereby awarded to Environmental Protection & Improvement Company, LLC., for a total not-to-exceed amount of \$1,048,300.00.

4. The term of these Contracts are one (1) year from execution of the Contracts by the CMCMUA's Executive Director or Deputy Director, with an option to renew for two (2) additional one (1) year periods, by mutual agreement, subject to the availability and appropriation of sufficient funds for this activity.
5. The Authority's Executive Director, or Deputy Director, is hereby authorized and directed to execute said Contract.

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 5:30-5.5(b)2, no amount of Loading, Hauling and Disposal of Dewatered Biosolids for Various CMCMUA Wastewater Facilities under Contracts SER-07-24 shall be chargeable or certified until such time as they are actually ordered or otherwise called for. Prior to authorizing any work under this Contract, a certification of available funds shall be made by the Authority's Chief Financial Officer upon receipt of a properly executed Purchase Order and said certification shall be attached to the file copy of the Purchase Order. Total expenditures under this contract shall not exceed Part A \$1,500,000.00 and Part B \$1,048,300.00.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **35-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 36-24

RESOLUTION AUTHORIZING THE CONTINUATION OF CONTRACT SER-10-22 WITH EUROFINS ENVIRONMENTAL TESTING PHILADELPHIA, LLC. – SQAR TESTING FOR VARIOUS CMCMUA WASTEWATER TREATMENT FACILITIES PURSUANT TO RESOLUTION NO. 31-22

WHEREAS, on March 16, 2022, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") adopted Resolution No. 31-22 awarding Eurofins Environmental Testing Philadelphia, LLC., Contract SER-10-22 – SQAR Testing for Various CMCMUA Wastewater Treatment Facilities ("Contract"); and,

WHEREAS, said Contract contains an option provision which would permit the Authority and Eurofins Environmental Testing Philadelphia, LLC. to continue the Contract for two (2) additional 12-month renewal options; and,

WHEREAS, the Authority is desirous of executing the first 12-month extension of the Contract with Eurofins Environmental Testing Philadelphia, LLC. pursuant to N.J.S.A. 40A:11-15 and, therefore, the Authority wishes to continue the Contract; and,

WHEREAS, compensation to Eurofins Environmental Testing Philadelphia, LLC. under the continuation of said Contract authorized by this Resolution will be provided based upon the Unit Price, as contained on the Proposal page of the Bid submitted by Eurofins Environmental Testing Philadelphia, LLC. on March 1, 2022 for said Contract, for a total not-to-exceed amount of \$23,220.00; and,

WHEREAS, the Authority's Chief Financial Officer will certify that funds are available prior to authorizing each Purchase Order for said services.

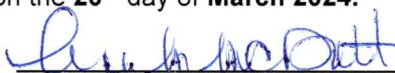
NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, as follows:

1. The provisions of the WHEREAS Clauses set forth above are herein incorporated by reference and made a part hereof.
2. The term for Contract SER-10-22 is extended through April 11, 2025.
3. The total not-to-exceed budget of \$23,220.00 for this extended 12-month term for all services provided by Eurofins Environmental Testing Philadelphia, LLC. under Contract SER-10-22 is based upon the Unit Price, as contained on the Proposal page of the Bid submitted by Eurofins Environmental Testing Philadelphia, LLC. on March 1, 2022 for said Contract, subject to Year 2024 and Year 2025 Wastewater Management Program Budget appropriations.
4. The Authority's Chief Financial Officer and/or Purchasing Agent are hereby authorized to execute any necessary documents to complete this authorization.

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 5:30-5.5(b)2, no amount for SQAR Testing for Various CMCMUA Wastewater Treatment Facilities under SER-10-22 shall be chargeable or certified until such time as they are actually ordered or otherwise called for. Prior to authorizing any work under this Contract, a certification of available funds shall be made by the Authority's Chief Financial Officer upon receipt of a properly executed Purchase Order and said certification shall be attached to the file copy of the Purchase Order. Total expenditures under this Contract shall not exceed \$23,220.00.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **36-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 37-24

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF AVALON FOR THE REVIEW AND SUBMISSION OF THE BOROUGH OF AVALON'S 2023 ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, in accordance with N.J.S.A. 13:1E-96 5.b(1), each New Jersey municipality is required by the Recycling Enhancement Act ("REA") to have mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and,

WHEREAS, the Borough of Avalon ("Borough") has requested that the Cape May County Municipal Utilities Authority's ("Authority") Staff Member who has obtained designation as a CRP submit the Borough's mandatory 2023 Annual Recycling Tonnage Report to the New Jersey Department of Environmental Protection ("NJDEP"); and,

WHEREAS, the Authority desires to assist the Borough in securing their rightful recycling fund allotment from the State for their 2023 recycling activities; and,

WHEREAS, the Authority desires to memorialize each party's responsibilities in a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act ("Shared Services Act"), whereby the Authority would review, certify, and submit, via email, to the NJDEP, the Borough's 2023 Annual Recycling Tonnage Report; and,

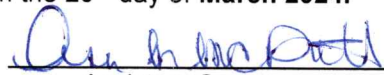
WHEREAS, under the Shared Services Act, any local unit may enter into an agreement with any other local unit or units to provide and/or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units.

NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, as follows:

1. The Cape May County Municipal Utilities Authority hereby approves the "Shared Services Agreement between the Borough of Avalon and the Cape May County Municipal Utilities Authority to Review, Sign/Submit the 2023 Annual Recycling Tonnage Report".
2. The Authority's Executive Director, or Deputy Director, is authorized to execute said Agreement.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No.37-24 adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the 20th day of March 2024.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 38-24

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF WILDWOOD CREST FOR THE REVIEW AND SUBMISSION OF THE BOROUGH OF WILDWOOD CREST'S 2023 ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, in accordance with N.J.S.A. 13:1E-96 5.b(1), each New Jersey municipality is required by the Recycling Enhancement Act ("REA") to have mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and,

WHEREAS, the Borough of Wildwood Crest ("Borough") has requested that the Cape May County Municipal Utilities Authority's ("Authority") Staff Member who has obtained designation as a CRP submit the Borough's mandatory 2023 Annual Recycling Tonnage Report to the New Jersey Department of Environmental Protection ("NJDEP"); and,

WHEREAS, the Authority desires to assist the Borough in securing their rightful recycling fund allotment from the State for their 2023 recycling activities; and,

WHEREAS, the Authority desires to memorialize each party's responsibilities in a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act ("Shared Services Act"), whereby the Authority would review, certify, and submit, via email, to the NJDEP, the Borough's 2023 Annual Recycling Tonnage Report; and,

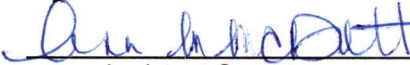
WHEREAS, under the Shared Services Act, any local unit may enter into an agreement with any other local unit or units to provide and/or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units.

NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, as follows:

1. The Cape May County Municipal Utilities Authority hereby approves the "Shared Services Agreement between the Borough of Wildwood Crest and the Cape May County Municipal Utilities Authority to Review, Sign/Submit the 2023 Annual Recycling Tonnage Report".
2. The Authority's Executive Director, or Deputy Director, is authorized to execute said Agreement.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **38-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 39-24

RESOLUTION AUTHORIZING THE EXECUTION OF AN ELECTRONIC WASTE RECYCLABLES PROCESSING AGREEMENT BETWEEN THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY AND ECOVANTA, LLC

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority"), has a need for Recycling Services for Electronic Waste; and,

WHEREAS, the "Electronic Waste Management Act" ("Act") mandates manufacturers of covered electronic devices, as defined in the Act, implement and finance the collection, transportation, and recycling of covered electronic devices; and,

WHEREAS, the Act does not mandate manufacturers of non-covered electronic devices, as defined in the Act, implement and finance the collection, transportation, and recycling of non-covered electronic devices; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(s)) permits the Authority to award a contract for the marketing of recyclable materials recovered through a recycling program without public bidding; and,

WHEREAS, ECOvanta LLC, 2209 South 58th Street, Philadelphia, PA 19143 is an authorized recycler with e-Steward and R2 Electronic Waste Recycler certifications; and,

WHEREAS, the Authority and ECOvanta LLC desire to enter into an Electronic Waste Recyclables Processing Agreement ("Agreement") for transportation and recycling of electronic waste collected at Authority sanctioned collection sites as per the cost specified in Appendix B of the Agreement; and,

WHEREAS, the Authority's Staff has recommended the approval of said Electronic Waste Recyclables Processing Agreement; and,

WHEREAS, the Authority's Chief Financial Officer will certify that funds are available prior to authorizing each Purchase Order for said services.

NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, as follows:


1. The WHEREAS clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Cape May County Municipal Utilities Authority hereby approves the "Electronics Waste Recyclables Processing Agreement" between the Authority and ECOvanta, LLC, in substantially the same form as currently on file with the Authority's Office Manager, with such minor revisions as may be determined to be appropriate by the Authority's Executive Director and/or General Counsel.
3. The term of the Electronics Waste Recyclables Processing Agreement authorized by this Resolution is for one (1) year.

4. The Executive Director, or Deputy Director, is hereby authorized and directed to execute said Agreement.

BE IT FURTHER RESOLVED in accordance with N.J.A.C 5:30-5.5(b)2, no amount of funds for the Electronics Waste Recyclables Processing Agreement between the Cape May County Municipal Utilities Authority and ECOvanta, LLC. for Recycling Services for Electronic Waste shall be chargeable or certified until such time as they are actually ordered or otherwise called for. Prior to authorizing any work under this Agreement, a certification of available funds shall be made by the Authority's Chief Financial Officer upon receipt of a properly executed Purchase Order and said certification shall be attached to the file copy of the Purchase Order. Total expenditures under this contract for the first twelve months of the contract shall not exceed \$16,500.00. Expenditures in subsequent fiscal years will be subject to annual budget appropriation.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **39-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 40-24

RESOLUTION AUTHORIZING THE CONTINUATION OF CONTRACT SER-05-23 WITH MXI ENVIRONMENTAL SERVICES, LLC. – HOUSEHOLD HAZARDOUS WASTE IDENTIFICATION, COLLECTION, PACKAGING AND DISPOSAL FOR THE CMCMUA SOLID WASTE PROGRAM PURSUANT TO RESOLUTION NO. 34-23

WHEREAS, on March 15, 2023, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") adopted Resolution No. 34-23 awarding MXI Environmental Services, LLC., Contract SER-05-23 – Household Hazardous Waste Identification, Collection, Packaging and Disposal for the CMCMUA Solid Waste Program ("Contract"); and,

WHEREAS, said Contract contains an option provision which would permit the Authority and MXI Environmental Services, LLC. to continue the Contract for two (2) additional 12-month renewal options; and,

WHEREAS, the Authority is desirous of executing the first 12-month extension of the Contract with MXI Environmental Services, LLC. pursuant to N.J.S.A. 40A:11-15 and, therefore, the Authority wishes to continue the Contract; and,

WHEREAS, compensation to MXI Environmental Services, LLC. under the continuation of said Contract authorized by this Resolution will be provided based upon the Unit Price per Pound, as contained on the Proposal page of the Bid submitted by MXI Environmental Services, LLC. on February 28, 2023 for said Contract for a total not-to-exceed amount of \$53,730.00; and,

WHEREAS, the Authority's Chief Financial Officer will certify that funds are available prior to authorizing each Purchase Order for said services.

NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, as follows:

1. The provisions of the WHEREAS Clauses set forth above are herein incorporated by reference and made a part hereof.
2. The term for Contract SER-05-23 is extended through April 10, 2025.
3. The total not-to-exceed budget of \$53,730.00 for this extended 12-month term for all services provided by MXI Environmental Services, LLC. under Contract SER-05-23 is based upon the Unit Price per Pound, as contained on the Proposal page of the Bid submitted by MXI Environmental Services, LLC. on February 28, 2023 for said Contract subject to Year 2024 and Year 2025 Solid Waste Management Program Budget appropriations.
4. The Authority's Chief Financial Officer and/or Purchasing Agent are hereby authorized to execute any necessary documents to complete this authorization.

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 5:30-5.5(b)2, no amount for Household Hazardous Waste Identification, Collection, Packaging and Disposal for the CMCMUA Solid Waste Program under SER-05-23 shall be chargeable or certified until such time as they are actually ordered or otherwise called for. Prior to authorizing any work under this Contract, a certification of available funds shall be made by the Authority's Chief Financial Officer upon receipt of a properly executed Purchase Order and said certification shall be attached to the file copy of the Purchase Order. Total expenditures under this Contract shall not exceed \$53,730.00.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **40-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 41-24

RESOLUTION RECOGNIZING CAROL L. SADUK FOR HER SERVICE AS COMMISSIONER WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, Carol L. Saduk was appointed a member of the Cape May County Municipal Utilities Authority in 2012 by the Board of County Commissioners of the County of Cape May; and,

WHEREAS, Carol L. Saduk has served the Cape May County Municipal Utilities Authority with honor and distinction during her term of office; and,

WHEREAS, Carol L. Saduk has provided the Cape May County Municipal Utilities Authority with leadership and direction as Chairman of the By-Laws and Public Information Committees and as a member of the Budget Review/Finance, Legislative, and Solid Waste Program Committees; and


NOW, THEREFORE, BE IT RESOLVED this 20th day of March, that Carol L. Saduk is hereby recognized and commended for her 12 years of devoted service to the Cape May County Municipal Utilities Authority and to the citizens of the County of Cape May.

BE IT FURTHER RESOLVED that Carol L. Saduk is hereby extended the heartfelt thanks and congratulations from the Cape May County Municipal Utilities Authority and its members for a job well done.

BE IT FURTHER RESOLVED that the content of this Resolution be recognized in the minutes of the Cape May County Municipal Utilities Authority.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **41-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 42-24

RESOLUTION RECOGNIZING CAROL A. HEENAN FOR HER SERVICE AS COMMISSIONER WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, Carol A. Heenan was appointed a member of the Cape May County Municipal Utilities Authority in 2017 by the Board of County Commissioners of the County of Cape May; and,

WHEREAS, Carol A. Heenan has served the Cape May County Municipal Utilities Authority with honor and distinction during her term of office; and,

WHEREAS, Carol A. Heenan has provided the Cape May County Municipal Utilities Authority with leadership and direction as Chairman of the Wastewater Program Committee and as a member of the Public Information Committee; and

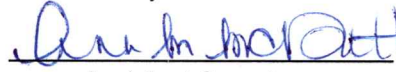
NOW, THEREFORE, BE IT RESOLVED this 20th day of March, that Carol A. Heenan is hereby recognized and commended for her 7 years of devoted service to the Cape May County Municipal Utilities Authority and to the citizens of the County of Cape May.

BE IT FURTHER RESOLVED that Carol A. Heenan is hereby extended the heartfelt thanks and congratulations from the Cape May County Municipal Utilities Authority and its members for a job well done.

BE IT FURTHER RESOLVED that the content of this Resolution be recognized in the minutes of the Cape May County Municipal Utilities Authority.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **42-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary

March 14, 2024
01:01 PM

Cape May County MUA
Purchase Order Listing By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
Paid Date Range: 03/07/24 to 03/20/24
Include Non-Budgeted: Y
Prior Year Only: N
Open: N
Paid: Y
Void: N
Rcvd: N
Held: N
Aprv: N
Bid: Y
State: Y
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2400013	01/04/24	DELLM005 DELL MARKETING LLC	AUTODESK AEC RENEWAL	Open	9,096.87	0.00	
M2400037	01/08/24	WBMAS005 W.B. MASON CO. INC.	MISC JANITORIAL SUPPLIES	Open	137.71	0.00	
M2400041	01/09/24	APPLI015 APPLIED INDUSTRIAL TECH.	Clarifiers / Sludge Pump Parts	Open	447.94	0.00	
M2400045	01/09/24	GENRO005 GENRON FIRE PROTECTION	CERTIFICATION OF FIRE EXTINGH	Open	699.73	0.00	
M2400057	01/09/24	SEAGE005 SEA GEAR MARINE SUPPLY INC.	CARHARTS FOR BILL SHINN	Open	91.00	0.00	
M2400082	01/11/24	FASTE010 FASTENAL & CON. SUPPLIES	DRILL POINT GAGE	Open	93.33	0.00	
M2400173	01/16/24	CORNE015 CORNERSTONE ENVIRON. GROUP LLC	CELL 1B PERMIT MODIFICATION	Open	44,951.86	0.00	
M2400174	01/16/24	XEROX010 XEROX CORPORATION - LEASE	XEROX COPIERS	Open	1,396.03	0.00	
M2400207	01/18/24	CDWGO005 CDW GOVERNMENT INC.	PHONE CASE	Open	37.19	0.00	
M2400216	01/18/24	ENGIN015 SCS ENGINEERS,PC	TITLE V PERMIT MODIFICATION	Open	990.00	0.00	C
Contract No: C2300053							
M2400232	01/19/24	1STDE005 1ST DEFENSE FIRE PROTECTION	ANNUAL FIRE HYDRANT INSPECTION	Open	305.00	0.00	
M2400236	01/19/24	UNITE050 UNITED ELECTRIC	RELAYS FOR 3RD STREET	Open	2,966.40	0.00	C
Contract No: C2300052							
M2400256	01/22/24	MOTTM005 MOTT MACDONALD GROUP, LLC	RFP-33-21 SHARED CONVEYANCE	Open	19,226.74	0.00	
M2400266	01/22/24	APPLI015 APPLIED INDUSTRIAL TECH.	LEVEL INDICATOR SENSOR - TANKS	Open	4,308.66	0.00	
M2400276	01/23/24	ENGIN015 SCS ENGINEERS,PC	EPA SUBPART 000 REQUIREMENTS	Open	1,193.50	0.00	C
Contract No: C2200053							
M2400290	01/25/24	NORTH045 NORTH EAST TECH. SALES INC.	SS AND PH PROBES FOR SCADA	Open	26,587.70	0.00	
M2400334	01/27/24	MCNIS005 MCNISH CORPORATION D/B/A	OC-EQUIP-05-21	Open	302,755.00	0.00	
M2400338	01/27/24	BUCHA005 BUCHART HORN, INC.	RFP-52-22 TASK #2	Open	597.84	0.00	C
Contract No: C2300011							
M2400339	01/27/24	SCALF005 SCALFO ELECTRIC	CM,WW,OC SCADA Installation	Open	295,299.37	0.00	
M2400342	01/29/24	FASTE010 FASTENAL & CON. SUPPLIES	KROIL PENETRANT OIL	Open	395.35	0.00	
M2400356	01/29/24	SANIT015 SANITAS TECHNOLOGIES	SANITAS LICENSE RENEWAL	Open	395.00	0.00	
M2400380	01/31/24	FASTE010 FASTENAL & CON. SUPPLIES	SAFETY HARNESES	Open	1,291.73	0.00	
M2400381	01/31/24	WASTE045 WASTE MANAGEMENT OF NJ, INC.	TRASH DISPOSAL SERVICES	Open	78.61	0.00	
M2400391	02/01/24	ATLAN205 ATLANTICARE PHYSICIAN GROUP	DOT Recertification Physicals	Open	375.00	0.00	
M2400397	02/01/24	HACHC005 HACH COMPANY	PH BUFFER SOLUTION KIT	Open	375.39	0.00	
M2400409	02/02/24	SHERW005 SHERWIN-WILLIAMS CO.	PAINT FOR SECONDARY	Open	1,197.94	0.00	
M2400432	02/05/24	EOHAB005 E. O. HABHEGGER CO., INC.	SWIVEL JOINT ASSEMBLY KIT	Open	1,172.45	0.00	
M2400445	02/06/24	SPRIN010 CRYSTAL SPRINGS	BOTTLE WATER SUPPLY ADMIN 2024	Open	56.79	0.00	
M2400454	02/06/24	SHERW005 SHERWIN-WILLIAMS CO.	RWBR Project Paint	Open	2,819.00	0.00	
M2400462	02/07/24	FWEB005 F.W.WEBB COMPANY	RBC/RBR AIR HEADER VALVES	Open	9,515.84	0.00	
M2400463	02/07/24	NAPA0005 SEAVILLE NAPA	SHOP SUPPLIES & HAND TOOLS	Open	1,323.19	0.00	
M2400467	02/07/24	PEMBE005 PEMBERTON ELEC. SUPPLY CO. LLC	LIGHTS FOR SMM SCUM	Open	38,683.65	0.00	
M2400468	02/08/24	WESTB005 WEST BAY CONSTRUCTION, INC.	CONCRETE MODIFICATIONS - SM	Open	84,920.00	0.00	
M2400471	02/08/24	AMBAS005 AMBASSADOR MEDICAL SERV.,INC	PreEmpl & Random Drug Screens	Open	124.00	0.00	
M2400490	02/09/24	GRAIN005 GRAINGER INC.	CONFINED SPACE BLOWER	Open	1,085.76	0.00	
M2400502	02/12/24	FERGU020 FERGUSON ENTERPRISES, LLC	2,000 FT 6-IN PERFORATED PIPE	Open	22,000.00	0.00	C
Contract No: C2300048							
M2400503	02/12/24	HOFFM015 HOFFMAN SERVICES, INC.	SHOP VEHICLE LIFT REPAIR	Open	2,460.00	0.00	
M2400505	02/12/24	FOLEY005 FOLEY, INC.	C-12 (5) 55 GAL DRUMS OF OIL	Open	3,808.76	0.00	C
Contract No: C2300049							
M2400537	02/14/24	CUMMI020 CUMMINS INC.	CUMMINS FILTERS PS GENERATOR	Open	2,236.44	0.00	
M2400539	02/14/24	GRAIN005 GRAINGER INC.	DRAIN CLEANER PARTS/FAUCET	Open	849.27	0.00	
M2400542	02/15/24	GRAIN005 GRAINGER INC.	TOOLS FOR ELECTRICIANS	Open	141.96	0.00	
M2400543	02/15/24	SNAP0005 SNAP-ON INDUSTRIAL	TOOLS FOR MECHANICS	Open	313.49	0.00	

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Cape May County MUA
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2400567	02/16/24	KUEHN005 KUEHNE CHEMICAL CO. INC. Contract No: C2300050	SODIUM HYPOCHLORITE - CM	Open	9,686.22	0.00	C
M2400568	02/16/24	PEMBE005 PEMBERTON ELEC. SUPPLY CO. LLC	CORDS, SWITCHES, COVERS	Open	736.53	0.00	
M2400570	02/16/24	MGLPR005 MGL PRINTING SOLUTIONS	CHECK STOCK	Open	466.00	0.00	
M2400577	02/20/24	TURLT005 TURTLE & HUGHES, INC.	RBC AND PLANT WIRE	Open	468.70	0.00	
M2400581	02/20/24	HORIZ010 HORIZON EYE CARE	SAFETY PRESCRIPTION EYEWEAR	Open	234.00	0.00	
M2400583	02/20/24	JBOLT005 J-BOLTS INDUSTRIAL SUPPLIES	MISC GAS PLANT SUPPLIES	Open	275.81	0.00	
M2400584	02/20/24	PEMBE005 PEMBERTON ELEC. SUPPLY CO. LLC	FLOATS FOR SUMPS	Open	1,813.41	0.00	
M2400588	02/21/24	NJWAT015 NJ WATER ENVIRONMENT ASSOC.	NJWEA SEMINAR	Open	435.00	0.00	
M2400591	02/21/24	GRAIN005 GRAINGER INC.	REBAR CORE DRILL BITS	Open	195.96	0.00	
M2400594	02/21/24	SOUTH050 SOUTH JERSEY WELDING	WELDING CONSUMABLES	Open	1,479.40	0.00	
M2400597	02/21/24	ONES005 ONE SOURCE OF NEW JERSEY LLC	DRILL BITS	Open	212.40	0.00	
M2400600	02/21/24	REELF005 REEL FIRE PROTECTION INC.	ANNUAL FIRE EXTINGUISHER CERT	Open	597.50	0.00	
M2400601	02/21/24	UNITE050 UNITED ELECTRIC	RBC FILTERS	Open	173.00	0.00	
M2400604	02/21/24	FIRED005 FIRE DEFENSE SYSTEMS	IPF FIRE TAMPER VALVE ISSUES	Open	1,340.00	0.00	
M2400610	02/22/24	PARAM005 PARAMOUNT SANITARY CHEMICAL CO	MAINTENANCE/JANITORIAL	Open	407.10	0.00	
M2400612	02/22/24	KUEHN005 KUEHNE CHEMICAL CO. INC. Contract No: C2300050	SODIUM HYPOCHLORITE - OC	Open	9,602.86	0.00	C
M2400613	02/22/24	TRIST035 TRI-STEEL CORPORATION	SMM PRIM.CLAR.GRATING/SS	Open	1,080.38	0.00	
M2400617	02/22/24	FRANK030 FRANKLIN-GRIFFITH,LLC	EMERGENCY LIGHTS	Open	759.60	0.00	
M2400620	02/22/24	NAPA0005 SEAVILLE NAPA	OIL DRY, GREASE GUN & SUPPLIES	Open	669.98	0.00	
M2400626	02/23/24	JBOLT005 J-BOLTS INDUSTRIAL SUPPLIES	MISC GEJ PLANT SUPPLIES	Open	438.28	0.00	
M2400630	02/23/24	GRAIN005 GRAINGER INC.	MISC SITE SUPPLIES	Open	833.91	0.00	
M2400633	02/23/24	CWMIL005 CW MILL EQUIPMENT CO. INC. Contract No: C2300036	WEAR PARTS FOR G-07 GRINDER	Open	4,873.48	0.00	C
M2400634	02/23/24	FRANK030 FRANKLIN-GRIFFITH,LLC	RECEPTACLES FOR PUMP STATIONS	Open	1,523.10	0.00	
M2400635	02/23/24	CWMIL005 CW MILL EQUIPMENT CO. INC.	CONVEYOR SEAL MATERIAL FOR G07	Open	250.16	0.00	
M2400636	02/23/24	PYRZW005 PYRZ WATER SUPPLY CO.,INC.	DISINFECTION PUMP TUBES	Open	1,420.00	0.00	
M2400638	02/23/24	GRAYB005 GRAYBAR ELECTRIC CO.	CLAR GALLERY SLUDGE PUMP VFD	Open	536.00	0.00	
M2400639	02/23/24	LAWSO005 LAWSON PRODUCTS, INC.	SHOP SUPPLIES	Open	886.36	0.00	
M2400641	02/23/24	GRAYB005 GRAYBAR ELECTRIC CO.	SWITCHES AND RECEPTACLES	Open	84.00	0.00	
M2400645	02/26/24	NJWAT015 NJ WATER ENVIRONMENT ASSOC.	MARCH TECH TRANSFER SEMINARS	Open	725.00	0.00	
M2400648	02/26/24	RARIT015 RARITAN GROUP INCORPORATED	GAS PLANT SUPPLIES	Open	10,680.00	0.00	
M2400649	02/26/24	GRAIN005 GRAINGER INC.	HOOR METER PARTS - DYE MACHINE	Open	326.98	0.00	
M2400650	02/26/24	FOLEY005 FOLEY, INC. Contract No: C2300049	CAT FILTERS STOCK FOR SERVICES	Open	6,731.95	0.00	C
M2400654	02/27/24	KELTE005 KELTEX APPAREL	TS UNIFORMS - SHIRTS	Open	894.75	0.00	
M2400655	02/27/24	KENNE015 KENNEDY CONCRETE INC.	TS MISC SUPPLIES	Open	133.00	0.00	
M2400658	02/27/24	PAULS010 PAUL'S PEST CONTROL	RODENT BAIT TRAPS	Open	120.00	0.00	
M2400663	02/28/24	FASTE010 FASTENAL & CON. SUPPLIES	SHOP STOCK / EQUIP REPAIRS	Open	311.40	0.00	
M2400676	02/28/24	SHERW005 SHERWIN-WILLIAMS CO.	PAINT AND SUPPLIES FOR IPF	Open	227.65	0.00	
M2400681	02/29/24	GRAIN005 GRAINGER INC.	MISC GAS PLANT SUPPLIES	Open	334.73	0.00	
M2400682	02/29/24	WATER025 WATER ENVIRONMENT FEDERATION	NJ WEF MEMBERSHIP RENEWAL	Open	299.00	0.00	
M2400687	02/29/24	GRAIN005 GRAINGER INC.	REPAIR FRONT GATE	Open	264.26	0.00	
M2400688	02/29/24	PEDRO005 PEDRONI FUEL CO.	UNLEADED GASOLINE	Open	901.28	0.00	
M2400689	02/29/24	GILMA005 GILMAR 25, LLC	WT SUPPLIES/JANITORIAL	Open	34.98	0.00	
M2400692	02/29/24	PAULS010 PAUL'S PEST CONTROL	MONTHLY RODENT CONTROL AT IPF	Open	720.00	0.00	
M2400694	03/01/24	NATIO070 NATIONAL SAFETY COUNCIL	Annual Dues National Safety Co	Open	849.00	0.00	
M2400696	03/01/24	FRANK015 FRANKLIN ALARM CO.	TS ALARM MONITORING FEE	Open	325.00	0.00	
M2400701	03/01/24	SUBUR005 SUBURBAN PROPANE L.P.	PROPANE DELIVERED TO FACILITY	Open	496.41	0.00	
M2400708	03/04/24	KUEHN005 KUEHNE CHEMICAL CO. INC. Contract No: C2300050	SODIUM HYPOCHLORITE DEL. 3/8	Open	9,340.95	0.00	C
M2400709	03/04/24	TREAS095 TREASURER STATE OF N.J.	2020 ANNUAL EMISSIONS STATEMEN	Open	13,606.40	0.00	
M2400710	03/04/24	LOWES005 LOWE'S COMMERCIAL SERVICES	TS MICS. SUPPLIES	Open	85.83	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2400713	03/04/24	FIRED005	FIRE DEFENSE SYSTEMS	REPLACED PUMP PACKING	Open	560.00	0.00
M2400716	03/04/24	NJWEA035	NJWEA - SOUTH SECTION	NJWEA MEETING REGISTRATION	Open	100.00	0.00
M2400726	03/05/24	LOWES005	LOWE'S COMMERCIAL SERVICES	SMM SCUM PROJECT	Open	86.86	0.00
M2400727	03/05/24	LOWES005	LOWE'S COMMERCIAL SERVICES	WWL/SMM SCUM PROJECTS	Open	71.17	0.00
M2400730	03/05/24	GRAIN005	GRAINGER INC.	MISC GAS PLANT SUPPLIES	Open	1,341.88	0.00
M2400731	03/05/24	TREAS095	TREASURER STATE OF N.J.	2024 FY RENEWAL LAB CERT	Open	4,420.00	0.00
M2400732	03/05/24	SERVI005	SERVICE TIRE TRUCK CENTERS	TIRES FOR SLUDGE TRUCKS	Open	2,581.20	0.00
M2400733	03/05/24	RECOV020	INTERSTATE REFRIGERANT RECOVER	CFC service	Open	1,104.00	0.00 C
Contract No: C2300058							
M2400734	03/05/24	FIREP005	FIRE PREVENTION & INSPECTION	DIESEL TANK PERMIT	Open	54.00	0.00
M2400735	03/05/24	FIREP005	FIRE PREVENTION & INSPECTION	TORCH PERMIT	Open	214.00	0.00
M2400737	03/05/24	UNITE100	UNITED RENTALS	BYPASS HOSE RENTAL	Open	3,211.53	0.00
M2400738	03/05/24	RIGGI005	RIGGINS, INC.	HEATING OIL SHOP & IPF	Open	8,404.81	0.00
M2400739	03/05/24	WATER025	WATER ENVIRONMENT FEDERATION	RENEWAL FOR CARL SEABROOK	Open	117.00	0.00
M2400740	03/05/24	PAULM005	PAUL M. LARSEN, IV	REIMBURSE FOR COURSE/MATERIAL	Open	845.14	0.00
M2400741	03/05/24	MULTI015	MULTI-TEMP MECHANICAL, INC.	FINISH MECH SHOP HVAC INSTALL	Open	752.00	0.00 C
Contract No: C2300003							
M2400745	03/06/24	EUROF005	EUROFINS ENV TESTING PHILA LLC	JANUARY SQAR TESTING	Open	1,140.00	0.00 C
Contract No: C2200022							
M2400746	03/06/24	EUROF005	EUROFINS ENV TESTING PHILA LLC	FEBRUARY SQAR TESTING	Open	855.00	0.00 C
Contract No: C2200022							
M2400748	03/06/24	EUROF005	EUROFINS ENV TESTING PHILA LLC	JANUARY SURFACE WATER TESTING	Open	352.00	0.00 C
Contract No: C2300067							
M2400752	03/06/24	LOWES005	LOWE'S COMMERCIAL SERVICES	SMM/WWL SCUM PROJECTS	Open	100.62	0.00
M2400753	03/06/24	TREAS095	TREASURER STATE OF N.J.	2022-23 COMPLIANCE FEES TS	Open	7,421.25	0.00
M2400754	03/06/24	GRAIN005	GRAINGER INC.	ELECTRICIANS TOOLS	Open	195.12	0.00
M2400758	03/06/24	GRAIN005	GRAINGER INC.	WEDGE ANCHORS WWL SCUM	Open	449.10	0.00
M2400760	03/06/24	GRAIN005	GRAINGER INC.	WEDGE ANCHORS SMM SCUM	Open	449.10	0.00
M2400764	03/06/24	KEENC005	KEEN COMPRESSED GAS CO.	COMPRESSED GAS AND CYLINDERS	Open	46.20	0.00
M2400770	03/07/24	PAULS010	PAUL'S PEST CONTROL	TS ANNUAL PEST SERVICE FEE	Open	434.66	0.00
M2400773	03/07/24	FLEET025	FLEETPRIDE, INC	T-45 PTO CONTROL VALVE	Open	154.91	0.00
M2400775	03/07/24	TREAS095	TREASURER STATE OF N.J.	NEGOTIATED ENFORCEMENT ACTION	Open	4,500.00	0.00
M2400778	03/07/24	EPIC0005	EPIC	SLUDGE DISPOSAL FOR FEB 2024	Open	5,001.63	0.00 C
Contract No: C2300056							
M2400781	03/08/24	HAWKI005	HAWKINS DELAFIELD & WOOD LLP	SPECIAL COUNSEL BENEICIAL USE	Open	8,811.00	0.00 C
Contract No: C2400013							
M2400784	03/08/24	OMNIR005	OMNI RECYCLING LLC	February Processing Fee	Open	72,068.06	0.00 C
Contract No: C2400012							
M2400787	03/08/24	LOWES005	LOWE'S COMMERCIAL SERVICES	Concrete for step repair	Open	19.92	0.00
M2400788	03/08/24	LOWES005	LOWE'S COMMERCIAL SERVICES	FUEL MIX, BAR & CHAIN OIL	Open	37.02	0.00
M2400789	03/11/24	LAROC005	THOMAS J. LAROCCO	NJPE FEE REIMBURSEMENT	Open	80.00	0.00
M2400796	03/12/24	TREAS010	TREASURER, STATE OF NEW JERSEY	NJDEP QUARTERLY INSPECTION FEE	Open	5,706.25	0.00
M2400802	03/12/24	SERVI005	SERVICE TIRE TRUCK CENTERS	L-27 TIRE REPAIR	Open	244.00	0.00 C
Contract No: C2300028							
M2400809	03/12/24	PAULM005	PAUL M. LARSEN, IV	ELECT LICENSE REIMBURSEMENT	Open	225.00	0.00
M2400814	03/13/24	ATLAN090	ATLANTIC CO. UTIL. AUTHORITY	SLUDGE DISPOSAL FEBRUARY 2024	Open	49,429.00	0.00 C
Contract No: C2400007							
M2400817	03/13/24	LOWES005	LOWE'S COMMERCIAL SERVICES	Potato Rake for Barscreens	Open	25.64	0.00
M2400818	03/13/24	GARDN005	GARDNER TRUE VALUE	MAINTENANCE	Open	45.20	0.00
M2400819	03/13/24	CAPRI010	CAPRIONI FAMILY SEPTIC, INC.	LIQUID SLUDGE HAULING FEBRUARY	Open	4,079.66	0.00 C
Contract No: C2300031							
M2400823	03/13/24	LOWES005	LOWE'S COMMERCIAL SERVICES	YELLOW PAINT, CAR WASH	Open	37.45	0.00
M2400825	03/13/24	LOWES005	LOWE'S COMMERCIAL SERVICES	PC MAINTENANCE	Open	42.67	0.00
M2400826	03/13/24	EASTE110	EASTERN EQUIPMENT SERVICES LLC	SLUDGE TRUCK PARTS	Open	49.00	0.00

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M2400827	03/13/24	LOWES005	LOWE'S COMMERCIAL SERVICES	SMM SCUM PROJECT	Open	20.43	0.00
M2400828	03/13/24	LOWES005	LOWE'S COMMERCIAL SERVICES	WATER FOR PC SHOP	Open	45.44	0.00
M2400829	03/13/24	GARDN005	GARDNER TRUE VALUE	MISC GEJ PLANT SUPPLIES	Open	47.72	0.00
M2400830	03/13/24	GARDN005	GARDNER TRUE VALUE	GFCI OUTLET	Open	31.99	0.00
V2400140	03/01/24	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	1,192.64	0.00
V2400141	03/01/24	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES	Open	56.72	0.00
V2400142	03/01/24	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	5,620.97	0.00
V2400143	03/04/24	COLUM005	COLUMN SOFTWARE PBC	LEGAL ADVERTISING-FEB. 2024	Open	29.60	0.00
V2400144	03/04/24	WAWAF005	WAWA FLEET SERVICES	GASOLINE-FEBRUARY 2024	Open	24.21	0.00
V2400145	03/04/24	COMCA010	COMCAST OF SOUTH JERSEY INC.	UTILITIES-2/28/2024-3/27/2024	Open	229.41	0.00
V2400146	03/04/24	VERIZ010	VERIZON WIRELESS	UTILITIES- 1/24/24-2/23/24	Open	198.40	0.00
V2400147	03/04/24	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES-ADMIN BUILDING	Open	149.36	0.00
V2400148	03/05/24	SPECT025	SPECTROTEL	UTILITIES-MARCH 2024	Open	3,983.17	0.00
V2400149	03/05/24	VERIZ030	VERIZON	FIOS INTERNET	Open	239.99	0.00
V2400150	03/05/24	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES- ADMIN BUILDING	Open	5,688.37	0.00
V2400151	03/05/24	SOUTH060	SOUTH JERSEY GAS	UTILITIES- ADMIN BUILDING	Open	58.29	0.00
V2400152	03/05/24	ABCO005	ABCO PUBLIC EMPLOYEES	CREDIT UNION	Open	550.26	0.00
V2400153	03/05/24	NATIO045	NATIONWIDE RETIREMENT SOLUTION	DEFERRED COMPENSATION W/H	Open	19,407.00	0.00
V2400154	03/05/24	NEWJE050	NEW JERSEY FAMILY SUPPORT	GARNISHMENTS	Open	564.00	0.00
V2400155	03/05/24	ANDRE010	ANDREW J. GREEN, COURT OFFICER	WAGE ATTACHMENT	Open	263.11	0.00
V2400156	03/05/24	HEALT005	HEALTH EQUITY	EMPLOYEE HEALTH SAVINGS ACCTS.	Open	1,818.86	0.00
V2400157	03/05/24	DUES0005	TEAMSTERS LOCAL 331 DUES	UNION DUES	Open	3,422.50	0.00
V2400158	03/05/24	POLIT005	TEAMSTERS LOCAL 331 POLITICAL	POLITICAL ACTION FUND	Open	12.00	0.00
V2400159	03/05/24	SOCIA005	TEAMSTERS LOCAL 331 SOCIAL	UNION SOCIAL FUND	Open	3.00	0.00
V2400160	03/05/24	DEPAR015	DEPARTMENT OF THE TREASURY	FICA TAXES & FED INCOME TAX	Open	118,609.26	0.00
V2400161	03/05/24	NJDIV015	NJ DIVISION OF TAXATION	STATE INCOME TAX	Open	20,057.84	0.00
V2400162	03/05/24	CAPEM055	CAPE MAY COUNTY MUA	ADJUSTED PAYROLL CMCMA	Open	285,619.41	0.00
V2400163	03/05/24	RETIR005	PRUDENTIAL RETIREMENT	DCRP FUNDING	Open	702.40	0.00
V2400164	03/05/24	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-GEN LEGAL FEB 2024	Open	2,442.75	0.00
V2400165	03/05/24	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-PERSONNEL FEB 2024	Open	2,127.50	0.00
V2400166	03/05/24	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-SW GENERAL FEB 2024	Open	1,840.00	0.00
V2400167	03/05/24	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES- WW GEN FEB 2024	Open	3,691.50	0.00
V2400168	03/06/24	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	6,631.62	0.00
V2400169	03/06/24	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES	Open	3,160.22	0.00
V2400170	03/06/24	SOUTH060	SOUTH JERSEY GAS	UTILITIES-GAS HEAT TS FEBRUARY	Open	301.66	0.00
V2400171	03/06/24	CMCMU020	CMCMA WASTEWATER	LEACHATE DISPOSAL FEB 2024	Open	14,855.88	0.00
V2400172	03/06/24	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES TS ACCT#524 FEB	Open	615.81	0.00
V2400173	03/06/24	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES -ACCT#312 FEB	Open	12,888.39	0.00
V2400174	03/06/24	TELES005	TELESYSTEM	UTILITIES MARCH 2024	Open	160.21	0.00
V2400175	03/07/24	WASTE005	CMCMA SOLID WASTE	DISPOSAL FEES	Open	3,076.65	0.00
V2400176	03/07/24	STATE035	STATE OF NEW JERSEY - SLT	LF CLOSURE&CONTINGENCY TAX-FEB	Open	6,098.09	0.00
V2400177	03/11/24	UNITE025	UNITED PARCEL SERVICE	POSTAGE	Open	75.76	0.00
V2400178	03/11/24	ATTMO005	AT&T MOBILITY	UTILITIES- 1/27/24-2/26/24	Open	17.86	0.00
V2400179	03/11/24	VERIZ010	VERIZON WIRELESS	UTILITIES- 1/29/24-2/28/24	Open	76.02	0.00
V2400180	03/12/24	VERIZ010	VERIZON WIRELESS	UTILITIES- 1/29/24-2/28/24	Open	1,616.35	0.00
V2400181	03/12/24	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES	Open	22.67	0.00
V2400182	03/12/24	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	11.63	0.00
V2400183	03/12/24	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	413.40	0.00
V2400184	03/12/24	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	101,104.84	0.00
V2400186	03/14/24	PASS0005	E-Z PASS	TRAVEL-ACCT# 200-0059-7011-4	Open	1,000.00	0.00
V2400187	03/14/24	BOROU010	BOROUGH OF WOODBINE	1st QTR 2024 WATER BILL SLF	Open	902.55	0.00
V2400188	03/14/24	UNITE135	UNITED HEALTHCARE INSURANCE CO	Health Insur. Vision MAR 2024	Open	1,702.48	0.00

Total Purchase Orders: 186 Total P.O. Line Items: 0 Total List Amount: 1,795,032.44 Total Void Amount: 0.00

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
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Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
ADMINISTRATION	4-100	575,196.15	0.00	93,806.97-	481,389.18
WASTEWATER OPERATIONS	4-200	246,686.27	0.00	0.00	246,686.27
SOLID WASTE OPERATIONS	4-300	215,827.95	0.00	6,098.09	221,926.04
SOLID WASTE PROJECT	4-400	53,762.86	0.00	0.00	53,762.86
RENEWAL & REPLACEMENT	4-720	791,268.09	0.00	0.00	791,268.09
Total Of All Funds:		1,882,741.32	0.00	87,708.88-	1,795,032.44

Cape May County Municipal Utilities Authority

CERTIFICATION OF FUNDS:

I hereby certify that funds are available for payment of vouchers on the Cape May County Municipal Utilities Authority's Vouchers Listing:

- Administration
- Wastewater Operations
- Wastewater Project
- Solid Waste Operations
- Solid Waste Project

all said Vouchers Lists dated March 20, 2024.



Robert P. Donato, CPA
Chief Financial Officer

Cape May County Municipal Utilities Authority

RESOLUTION NO. 43-24

RESOLUTION AUTHORIZING EXECUTIVE SESSION FROM WHICH THE PUBLIC IS EXCLUDED

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Cape May County Municipal Utilities Authority ("CMCMUA") to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and,

WHEREAS, the CMCMUA has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on Wednesday, March 20, 2024 at approximately 2:17 p.m.; and,

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

- "(1) Any matter which, by express provision of Federal Law, State Statue or Rule of Court shall be render confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;
- "(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;
- "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;
- "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and the _____;
- "(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

- “(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;
- X “(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality and the parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are Host Community Benefit Agreement between the Township of Upper and the Borough of Woodbine _____;
- “(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: _____;
- “(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is: _____;

WHEREAS, the length of the Executive Session is estimated to be 15 minutes (s) after which the public meeting shall (underline one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the CMCMUA will go into Executive Session for only the above stated reasons.


BE IT FURTHER RESOLVED that the CMCMUA hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the CMCMUA's General Counsel, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will be privately discussed.

BE IT FURTHER RESOLVED that the CMCMUA's Corporate Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Matalucci			X			
Mr. Rixey			X			
Mr. Rotondi			X			
Mr. Zampirri			X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **43-24** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **20th** day of **March 2024**.


Assistant Secretary