

Joseph V. Rizzuto, Executive Director



George W. Betts, Chairman
Richard Rixey, Vice Chairman
William G. Burns, Jr.
Patricia A. Callinan
Carl H. Groon
Carol A. Heenan
Carol L. Saduk

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 May 18, 2022 Regular Meeting of the Cape May County Municipal Utilities Authority.

A handwritten signature in blue ink, reading "Ann M. McDevitt", written over a horizontal line.

Ann M. McDevitt
Assistant Corporate Secretary



Cape May County Municipal Utilities Authority

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MINUTES OF THE REGULAR MEETING

May 18, 2022

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
Carl H. Groon	Member
Carol A. Heenan	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
Emily Zidanic	Wastewater Program Engineer
Howard C. Long, Jr.	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 *Ocean City Sentinel*; 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 14, 2022."

The Pledge of Allegiance was recited.

Minutes

Minutes of the May 4, 2022 Regular Meeting were submitted for approval or correction.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Executive Session Minutes

Minutes of the May 4, 2022 Executive Session were submitted for approval or correction.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan			X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey	X		X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Comments or Questions from the Public on Agenda Items

None offered.

Announcements/Special Presentations

None presented.

Executive Director's Personnel Report

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

Board Reports**Wastewater Management Program Report – May 11, 2022 – Joshua Palombo**

Mr. Palombo presented the Wastewater Management Program Report.

Solid Waste Program Tonnage and Revenue Report – April 2022 – John R. Conturo

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

Wastewater Management and Solid Waste Management Programs (Combined)

None presented.

Wastewater Management Program

Resolution No. 62-22 Resolution Authorizing the Continuation of a Shared Services Agreement Between the Cape May County Municipal Utilities Authority and the Atlantic County Utilities Authority for the Disposal for Cape May County Municipal Utilities Authority Sewage Sludge under Resolution No. 46-21

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Resolution No. 63-22 Resolution Authorizing the Award of Contract CHEM-07-22 – Furnish and Deliver Emulsion Polymer to Various CCMUA Wastewater Treatment Facilities to George S. Coyne Chemical Co., Inc.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Resolution No. 64-22 Resolution Authorizing the Award of Contract SER-24-22 – Loading, Hauling and Disposal of Sewage Sludge from the Cape May County Municipal Utilities Authority Wastewater Treatment Facilities to Caproni Family Septic, Inc.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Solid Waste Management Program

Resolution No. 65-22 Resolution Authorizing the Award of Contract SW-EQUIP-22-22 – Furnish and Deliver OEM Replacement Parts and Repair Services for Hogzilla Industrial Tub Grinder to CW Mill Equipment Co., Inc.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Resolution No. 66-22 Resolution Authorizing the Authority's Purchasing Agent to Procure Recycling Services to Furnish and Deliver Chemical Colorants for Landscape Woodchip Mulches (RFP-11-22-REBID) from Britton Industries Inc.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Resolution No. 67-22 Resolution Authorizing the Authority's Purchasing Agent to Procure Recycling Services to Furnish and Deliver Chemical Colorants for Landscape Woodchip Mulches (RFP-11-22-REBID) from Amerimulch/Chromascape LLC.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Resolution No. 68-22 Resolution Authorizing the Disposal of Surplus Material

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Miscellaneous

None presented

Approval of Vouchers

Approval of the Administration Vouchers List dated May 18, 2022.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Approval of the Wastewater Operating Vouchers List dated May 18, 2022.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Approval of the Wastewater Project Vouchers List dated May 18, 2022.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Approval of the Solid Waste Operations Vouchers List dated May 18, 2022.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

The total of all four (4) approved Vouchers Lists, dated May 18, 2022, was \$1,502,793.16.

Public Comment

None offered.

New Business

None presented.

Executive Session

Resolution No. 69-22 Resolution Authorizing Executive Session from which the Public is Excluded.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

At 2:10 p.m., the Regular Meeting retired to Executive Session for the purpose of discussing matters of Recycling Contract.

At 2:30 p.m., 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. Groon			X			
Ms. Heenan			X			
Mr. Rixey		X	X			
Ms. Saduk						X
Mr. Betts			X			

Motion Carried: 6-0-0

Adjournment

There being no further business, the Regular Meeting adjourned at 2:30 p.m.

Respectfully submitted,



Ann M. McDevitt
Recording Secretary

5/19/22

Cape May County Municipal Utilities Authority

RESOLUTION NO. 62-22

RESOLUTION AUTHORIZING THE CONTINUATION OF A SHARED SERVICES AGREEMENT BETWEEN THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE DISPOSAL OF CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY SEWAGE SLUDGE UNDER RESOLUTION NO. 46-21

WHEREAS, on April 7, 2021, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") adopted Resolution No. 46-21 authorizing a Shared Services Agreement between the Cape May County Municipal Utilities Authority and the Atlantic County Utilities Authority for the Disposal of Cape May County Municipal Utilities Authority Sewage Sludge ("Contract"); and,

WHEREAS, said Contract contains an option provision which would permit the CMCMUA and the Atlantic County Utilities Authority ("ACUA") to automatically extend the Contract for four (4) periods of one (1) year at an increase in cost not greater than the percentage increase in the Consumer Price Index ("CPI"), as defined in the Contract; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Authority is desirous of executing a one (1) year extension of the Contract from May 1, 2022 through April 30, 2023 with the ACUA at a cost increase of 6.60% per cubic yard from the May 1, 2021 through April 30, 2022 rate schedule; and,

WHEREAS, compensation to ACUA under the continuation of said Contract authorized by this Resolution will be for a total not-to-exceed amount of \$900,000.00 based on the price per cubic yard per percent Total Solids category as stated in the April 5, 2022 correspondence from the ACUA; 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 the Shared Services Agreement between the Cape May County Municipal Utilities Authority and the Atlantic County Utilities Authority for the disposal of Cape May County Utilities Authority Sewage Sludge is extended through April 30, 2023 and shall not exceed \$900,000.00, subject to Year 2022 and Year 2023 Wastewater Management Programs Budget appropriations.
3. The Cape May County Municipal Utilities Authority hereby approves the "Shared Services Agreement Between the Atlantic County Utilities Authority and the Cape May County Municipal Utilities Authority for the Disposal of Cape May County Municipal Utilities Authority Sludge", 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.
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 the Shared Services Agreement between the Cape May County Municipal Utilities Authority and the Atlantic County Utilities Authority for the disposal of Cape May County Municipal Utilities Authority Sewage Sludge 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 \$900,000.00.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **62-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **18th** day of **May 2022**.


Assistant Corporate Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 63-22

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT CHEM-07-22 – FURNISH AND DELIVER EMULSION POLYMER TO VARIOUS CMCMUA WASTEWATER TREATMENT FACILITIES TO GEORGE S. COYNE CHEMICAL CO., INC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") has publicly advertised Contract CHEM-07-22 – Furnish and Deliver Emulsion Polymer to Various CMCMUA Wastewater Treatment Facilities ("Contract", Parts 1 through 3) and furnished detailed specifications for said Contract to potential bidders; and,

WHEREAS, the Authority received three (3) bids in accordance with the public advertisement for the Contract and publicly opened said bids on May 5, 2022; and,

WHEREAS, during review of the bid submitted by the apparent low bidder for Parts 1, 2 and 3, it was determined that George S. Coyne Chemical Co., Inc. is the lowest qualified bidder, having submitted a responsive bid in accordance with the Bid Specifications and Advertisement; and,

WHEREAS, the Authority's General Legal Counsel has reviewed the bid submitted by George S. Coyne Chemical Co., Inc. and has opined, after researching the applicable law, that their bid complied with the Bid Specifications for Parts 1, 2 and 3 of said Contract; and,

WHEREAS, the Authority's Wastewater Engineer has further reviewed the bids and has made a recommendation for award of Parts 1, 2 and 3 of said Contract to George S. Coyne Chemical Co., Inc.; and,

Part 1: Wildwood/Lower
Zetag 8848FS; and,

Part 2: Seven Mile Beach/Middle
Zetag 8848FS; and,

Part 3: Ocean City
Zetag 8848FS; and,

WHEREAS, the Authority's Purchasing Agent, Wastewater Program Manager, Chief Financial Officer and Executive Director concur with said recommendation; and,

WHEREAS, the Cape May County Municipal Utilities Authority has therefore determined that George S. Coyne Chemical Co., Inc., 3015 State Road, Croydon, PA 19021, is the lowest qualified bidder, having submitted a responsive bid in accordance with the Bid Specifications and Advertisement for Contract CHEM-07-22 Part 1 in the not-to-exceed amount of \$81,461.40, Part 2 in the not-to-exceed amount of \$53,127.00 and Part 3 in the not-to-exceed of \$58,439.70; 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. Part 1 of Contract CHEM-07-22 is hereby awarded to George S. Coyne Chemical Co., Inc. for a total not-to-exceed amount of \$81,461.40.
3. Part 2 of Contract CHEM-07-22 is hereby awarded to George S. Coyne Chemical Co., Inc. for a total not-to-exceed amount of \$53,127.00.
4. Part 3 of Contract CHEM-07-22 is hereby awarded to George S. Coyne Chemical Co., Inc. for a total not-to-exceed amount of \$58,439.70.
5. The term of this Contract is one (1) year from execution of the Contract by all parties, with an option to renew for two (2), one (1) year periods, by mutual agreement, subject to the availability and appropriation of sufficient funds for this activity.
6. 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 Emulsion Polymer to Various CMCMUA Wastewater Treatment Facilities under Contract CHEM-07-22 Parts 1, 2 and 3 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 1 \$81,461.40, Part 2 \$53,127.00 and Part 3 \$58,439.70.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Mr. McMahon			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **63-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **18th** day of **May 2022**.


Assistant Corporate Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 64-22

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT SER-24-22 – LOADING, HAULING AND DISPOSAL OF SEWAGE SLUDGE FROM THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY WASTEWATER TREATMENT FACILITIES TO CAPRIONI FAMILY SEPTIC, INC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") has publicly advertised Contract SER-24-22 – Loading, Hauling and Disposal of Sewage Sludge from the Cape May County Municipal Utilities Authority Wastewater Treatment Facilities ("Contract", Parts A through D) and furnished detailed specifications for said Contract to potential bidders; and,

WHEREAS, the Authority received one (1) bid in accordance with the public advertisement for the Contract and publicly opened said bid on May 3, 2022; and,

WHEREAS, the Authority's Wastewater Program Manager has reviewed the bid submitted by the sole bidder, Caprioni Family Septic, Inc., and has determined it as a responsive bid in accordance with the Bid Specifications and Advertisement for said Contract; and,

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

WHEREAS, the Authority's Wastewater Program Manager, with the concurrence of the Authority's Purchasing Agent, Chief Financial Officer and Executive Director have recommended award of Parts A, B, C, and D under SER-24-22 to Caprioni Family Septic, Inc., as follows:

Contract SER-24A-22 - Loading and Hauling an estimated 2,370,000 gallons of sewage sludge from the Cape May Wastewater Treatment Facility to the Wildwood/Lower Wastewater Treatment Facility on non-holidays, Monday through Friday, for a unit price of \$0.0485 per gallon; and Loading and Hauling an estimated 1,000,000 gallons of sewage sludge from the Cape May Wastewater Treatment Facility to the Seven Mile Beach/Middle Wastewater Treatment Facility on non-holidays, Monday through Friday, for a unit price of \$0.0485 per gallon, all for a total not-to-exceed amount of \$163,445.00; and,

Contract SER-24B-22 - Loading and Hauling an estimated 2,440,000 gallons of sewage sludge from the Ocean City Wastewater Treatment Facility to the Seven Mile Beach/Middle Wastewater Treatment Facility on non-holidays, Monday through Friday, for a unit price of \$0.0485 per gallon; Loading and Hauling an estimated 300,000 gallons of sewage sludge from the Ocean City Wastewater Treatment Facility to the Seven Mile Beach/Middle Wastewater Treatment Facility on holidays and/or weekends for a unit price of \$0.0495 per gallon; and Loading and Hauling an estimated 600,000 gallons of sewage sludge from the Ocean City Wastewater Treatment Facility to the Wildwood/Lower Wastewater Treatment Facility on non-holidays, Monday through Friday, for a unit price of \$0.0485 per gallon, all for a total not-to-exceed amount of \$162,290.00; and,

Contract SER-24C-22 – Loading and Hauling an estimated 500,000 gallons of sewage sludge between the Seven Mile Beach/Middle Wastewater Treatment Facility and the Wildwood/Lower Wastewater Treatment Facility for a unit price of \$0.0485 per gallon, for a total not-to-exceed amount of \$24,250.00; and,

Contract SER-24D-22 - Loading, Hauling and Disposal an estimated 1,000,000 gallons of sewage sludge from any of the Authority's four (4) Regional Wastewater Treatment Facilities on non-holidays, Monday through Friday, for a unit price of \$0.0995 per gallon; and Loading, Hauling and Disposal an estimated 120,000 gallons of sewage sludge from any of the Authority's four (4) Regional Wastewater Treatment Facilities on a holiday and/or weekend for a unit price of \$0.1095 per gallon, all for a total not-to-exceed amount of \$112,640.00.

WHEREAS, the Authority's Chief Financial Officer has certified funds are available for such purpose.

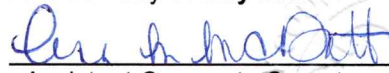
NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, as follows:

1. The WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. Part A of Contract SER-24-22 is hereby awarded to Caprioni Family Septic, Inc. for a total not-to-exceed amount of \$163,445.00.
3. Part B of Contract SER-24-22 is hereby awarded to Caprioni Family Septic, Inc. for a total not-to-exceed amount of \$162,290.00.
4. Part C of Contract SER-24,22 is hereby awarded to Caprioni Family Septic, Inc. for a total not-to-exceed amount of \$24,250.00.
5. Part D of Contract SER-24-22 is hereby awarded to Caprioni Family Septic, Inc. for a total not-to-exceed amount of \$112,640.00.
6. The term of this Contract is one (1) year from execution, 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.
7. The Executive Director, or Deputy Director, is hereby authorized and directed to execute said Contracts.

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 5:30-5.5(b)2, no amount for Loading, Hauling and Disposal of Sewage Sludge from the Cape May County Municipal Utilities Authority's Wastewater Treatment Facilities under Contract SER-24-22 (Parts A, B, C and D) 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 \$163,445.00, Part B \$162,290.00, Part C \$24,250.00 and Part D \$112,640.00.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **64-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **18th** day of **May 2022**.


Assistant Corporate Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 65-22

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT SW-EQUIP-22-22 FURNISH AND DELIVER OEM REPLACEMENT PARTS AND REPAIR SERVICES FOR HOGZILLA INDUSTRIAL TUB GRINDER TO C.W. MILL EQUIPMENT CO., INC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") has publicly advertised Contract SW-EQUIP-22-22 – Furnish and Deliver OEM Replacement Parts and Repair Services for Hogzilla Industrial Tub Grinder ("Contract") and furnished detailed specifications for said Contract to potential bidders; and,

WHEREAS, the Authority received one (1) bid in accordance with the public advertisement for the Contract and publicly opened said bid on April 21, 2022; and,

WHEREAS, the Authority's Solid Waste Program Manager has reviewed the bid submitted by the sole bidder, C.W. Mill Equipment Company, Inc., and has determined that it complies with the Technical Specifications of the Contract and recommends C.W. Mill Equipment Co., Inc. be awarded Contract SW-EQUIP-22-22; and,

WHEREAS, the Authority's General Legal Counsel has reviewed the bid submitted for said Contract by C.W. Mill Equipment Company, Inc., and has opined, after researching the applicable law, that their bid complies with the Bid Specifications for said Contract; and,

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

WHEREAS, the CMCMUA has determined that C.W. Mill Equipment Co., Inc., 14 Commerce Drive, Sabetha, KS 66534, is a qualified bidder, having submitted a responsive bid in accordance with the Bid Specifications and Advertisement in the total not-to-exceed amount of \$96,650.00; 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 incorporated herein by reference and made a part hereof.
2. Contract SW-EQUIP-22-22 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 C.W. Mill Equipment Co., Inc., at the total not-to-exceed amount of \$96,650.00.
3. The term of this Contract is one (1) year from execution of the Agreement by the Authority, 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.

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 to Furnish and Deliver OEM Replacement Parts and Repair Services for Hogzilla Industrial Tub Grinder for Contract SW-EQUIP-22-22 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 \$96,650.00.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **65-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **4th** day of **May 2022**.


Assistant Corporate Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 66-22

RESOLUTION AUTHORIZING THE AUTHORITY'S PURCHASING AGENT TO PROCURE RECYCLING SERVICES TO FURNISH AND DELIVER CHEMICAL COLORANTS FOR LANDSCAPE WOODCHIP MULCHES (RFP-11-22-REBID) FROM BRITTON INDUSTRIES INC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority"), produces woodchip mulch as by-products of its solid waste and recycling programs; and,

WHEREAS, the CMCMUA has a need for chemical colorants for landscape woodchip mulches produced at its Class B Bulky Waste/Recycling Facility; and,

WHEREAS, the Solid Waste Management Act (N.J.S.A. 13:1E-1 et seq.) encourages the marketing of said products; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(s)) permits the purchase of materials that are used to market recycled materials/products without public bidding; and,

WHEREAS, the CMCMUA wishes to comply with N.J.S.A. 19:44A-20.4 et seq., the Local Unit Pay-to-Play Law, and ensure that a fair and open process is utilized during the procurement of budgeted goods and services when the total amount paid to a single vendor exceeds \$17,500 during any Fiscal Year; and,

WHEREAS, the CMCMUA, on April 13, 2022, advertised a Request for Proposals to Furnish and Deliver Chemical Colorants for Landscape Woodchip Mulches (RFP-11-22-REBID); and,

WHEREAS, CMCMUA RFP-11-22-REBID contained a list of documentation to be provided by each vendor which would be evaluated for the purpose of designating the Responder as a Qualified Vendor to provide goods or services to the CMCMUA; and,

WHEREAS, two (2) Proposals were received on April 26, 2022 in response to RFP-11-22-REBID; and,

WHEREAS, following review of the Proposals received, it is the recommendation of the Authority's Solid Waste Program Manager, that Britton Industries Inc., 227 Bakers Basin Road, Lawrenceville, NJ 08648 be designated as qualified to Furnish and Deliver Chemical Colorants for Landscape Woodchip Mulches during the upcoming year:

WHEREAS, the Authority's Purchasing Agent, Chief Financial Officer and Executive Director concur with said recommendation; and,

WHEREAS, the Authority's Chief Financial Officer will certify that funds are available prior to authorizing each purchase from a Qualified Vendor.


NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, that the Authority's Purchasing Agent, under the supervision of the Chief Financial Officer, is hereby authorized to procure Chemical Colorants for Landscape Woodchip Mulches from Britton Industries Inc., at the unit prices contained in the April 26, 2022 Proposal submitted by said firm in response to RFP-11-22-REBID.

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 5:30-5.5(b)2, no amount of these Chemical Colorants for Landscape Woodchip Mulches shall be chargeable or certified until such time as they are actually ordered or otherwise called for. 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 \$110,000.00 among all contracted firms.

BE IT FURTHER RESOLVED that the designation of Qualified Vendor listed above was developed and established under the "fair and open process", as defined by the Local Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.), and that any procurement of services and/or contract to procure services from said Qualified Vendor will comply with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **66-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **18th** day of **May 2022**.


Assistant Corporate Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 67-22

RESOLUTION AUTHORIZING THE AUTHORITY'S PURCHASING AGENT TO PROCURE RECYCLING SERVICES FOR CHEMICAL COLORANTS FOR LANDSCAPE WOODCHIP MULCHES (RFP-11-22-REBID) FROM AMERIMULCH/CHROMOSCAPE LLC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority"), produces woodchip mulch as by-products of its solid waste and recycling programs; and,

WHEREAS, the CMCMUA has a need for chemical colorants for landscape woodchip mulches produced at its Class B Bulky Waste/Recycling Facility; and,

WHEREAS, the Solid Waste Management Act (N.J.S.A. 13:1E-1 et seq.) encourages the marketing of said products; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(s)) permits the purchase of materials that are used to market recycled materials/products without public bidding; and,

WHEREAS, the CMCMUA wishes to comply with N.J.S.A. 19:44A-20.4 et seq., the Local Unit Pay-to-Play Law, and ensure that a fair and open process is utilized during the procurement of budgeted goods and services when the total amount paid to a single vendor exceeds \$17,500 during any Fiscal Year; and,

WHEREAS, the CMCMUA, on April 13, 2022, advertised a Request for Proposals to Furnish and Deliver Chemical Colorants for Landscape Woodchip Mulches (RFP-11-22-REBID); and,

WHEREAS, CMCMUA RFP-11-22-REBID contained a list of documentation to be provided by each vendor which would be evaluated for the purpose of designating the Responder as a Qualified Vendor to provide goods or services to the CMCMUA; and,

WHEREAS, two (2) Proposals were received on April 26, 2022 in response to RFP-11-22-REBID; and,

WHEREAS, following review of the Proposals received, it is the recommendation of the Authority's Solid Waste Program Manager, that Amerimulch/Chromascope LLC., 7555 East Pleasant Valley Road, Suite 100, Independence, OH 44131 be designated as qualified to Furnish and Deliver Chemical Colorants for Landscape Woodchip Mulches during the upcoming year; and,

WHEREAS, the Authority's Purchasing Agent, Chief Financial Officer and Executive Director concur with said recommendation; and,

WHEREAS, the Authority's Chief Financial Officer will certify that funds are available prior to authorizing each purchase from a Qualified Vendor.

NOW, THEREFORE, BE IT RESOLVED by the Cape May County Municipal Utilities Authority, a body corporate and politic, that the Authority's Purchasing Agent, under the supervision of the Chief Financial Officer, is hereby authorized to procure Chemical Colorants for Landscape Woodchip Mulches from Amerimulch/Chromascope LLC., at the unit prices contained in the April 26, 2022 Proposal submitted by said firm in response to RFP-11-22-REBID.

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 5:30-5.5(b)2, no amount of these Chemical Colorants for Landscape Woodchip Mulches shall be chargeable or certified until such time as they are actually ordered or otherwise called for. 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 \$110,000.00 among all contracted firms.

BE IT FURTHER RESOLVED that the designation of Qualified Vendor listed above was developed and established under the "fair and open process", as defined by the Local Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.), and that any procurement of services and/or contract to procure services from said Qualified Vendor will comply with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **67-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **18th** day of **May 2022**.


Assistant Corporate Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 68-22

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS MATERIAL

WHEREAS, the Cape May County Municipal Utilities Authority ("Authority") has surplus property, as set forth in Schedule A, which are no longer needed for public use; and

WHEREAS, the Authority intends to utilize the online auction services of GovDeals Inc., a Sourcewell National Cooperative contract, located at <https://www.govdeals.com>, to sell said property listed in Schedule A; and

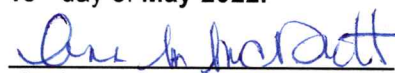
WHEREAS, the GovDeals, Inc. sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

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

1. That the items listed in "Schedule A" identified for auction through GovDeals, Inc., are hereby declared surplus property, to be forthwith advertised for public sale pursuant to N.J.S.A. 40A:11-36 and New Jersey Local Finance Notice 2019-15.
2. That said items shall be sold at an online auction to the highest bidder through Sourcewell Vendor, GovDeals, Inc. at <https://www.govdeals.com> in accordance with Sourcewell Contract #021821-GDI and New Jersey Local Finance Notice 2019-15.
3. The terms and conditions of the agreement entered into between GovDeals, Inc. and the Authority are available at <https://www.govdeals.com> and on file with the Authority's Office Manager.
4. That the items Listed in "Schedule A" identified for sale through GovDeals, Inc., are hereby declared surplus property.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns	X		X			
Ms. Callinan		X	X			
Mr. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **68-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **18th** day of **May 2022**.


Assistant Corporate Secretary

May 12, 2022
11:04 AM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y
Paid Date Range: 05/05/22 to 05/18/22
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
M2200063	01/13/22	SCALF005	SCALFO ELECTRIC	SM-04-21 SCADA Construction	Open	264,967.50	0.00
M2200073	01/14/22	CASAP005	CASA PAYROLL SERVICE	Payroll Services for 2022	Open	285.25	0.00
M2200137	01/18/22	MUNIC010	MUNICIPAL MAINTENANCE	REPLACE GASKETS-LAMSON BLOWER	Open	180.00	0.00
M2200152	01/19/22	TOWNC010	TOWN COMMUNICATIONS	L-31 RADIO AND INSTALL	Open	1,030.00	0.00
M2200178	01/20/22	WILLI005	WILLIER ELECTRIC MOTOR	REPLACE NON-POT MOTOR	Open	10,827.20	0.00
M2200184	01/20/22	UNIFI005	UNIFIRST CORPORATION	UNIFORMS FOR 2022	Open	356.00	0.00
M2200219	01/24/22	SPRIN010	CRYSTAL SPRINGS	DRINKING WATER FOR LF AND TS	Open	206.51	0.00
M2200221	01/24/22	EUROF005	EUROFINS ENV TESTING PHILA LLC	2022 NJDES TESTING AT LANDIFIL	Open	10,728.00	0.00 C
Contract No: C2200004							
M2200235	01/25/22	UNIFI005	UNIFIRST CORPORATION	ANNUAL UNIFORM SERVICE	Open	680.93	0.00
M2200236	01/25/22	UNIFI005	UNIFIRST CORPORATION	ANNUAL UNIFORM SERVICE	Open	883.18	0.00
M2200239	01/25/22	TOILE005	CAPRIONI PORTABLE TOILETS	PORTABLE TOILETS	Open	225.00	0.00
M2200242	01/25/22	PEMBE005	PEMBERTON ELEC. SUPPLY CO. LLC	REPLACEMENT SWITCHES	Open	1,182.09	0.00
M2200300	01/31/22	GOLDM005	GOLD MEDAL ENVIRONMENTAL OF NJ	TRASH/RECYCLING SERVICES	Open	103.81	0.00
M2200302	01/31/22	SPRIN010	CRYSTAL SPRINGS	BOTTLE WATER SUPPLY ADMIN 2022	Open	47.99	0.00
M2200324	02/01/22	ACOMM005	A+ COMMERCIAL OFFICE CLEANERS	ADMIN BLDG. JANITORIAL SERVICE	Open	2,935.00	0.00
M2200341	02/03/22	ONECA010	ONE CALL CONCEPTS, INC.	NJ ONE CALL-MARK OUTS 2022	Open	643.50	0.00
M2200347	02/04/22	KEERE005	KEER ELECTRICAL SUPPLY CO.	PARTS-EFF PUMP BACK UP SYSTEM	Open	4,226.01	0.00
M2200390	02/08/22	MOTTM005	MOTT MACDONALD GROUP, LLC	RFP-52-21 TASK #1	Open	11,153.61	0.00
M2200393	02/08/22	MEDIA025	SAMPLE MEDIA	recycling ads 6 publications	Open	250.00	0.00
M2200415	02/09/22	FASTE010	FASTENAL & CON. SUPPLIES	Boreoscope for RFP Inspections	Open	309.36	0.00
M2200442	02/11/22	AMBAS005	AMBASSADOR MEDICAL SERV.,INC	Drug & Alcohol Testing	Open	58.00	0.00
M2200450	02/11/22	APPLI015	APPLIED INDUSTRIAL TECH.	REPAIR EFFLUENT PUMP	Open	15,389.24	0.00
M2200457	02/14/22	HOOVE005	HOOVER TRUCK CENTER	WESTERN FILTERS & PARTS	Open	576.61	0.00
M2200458	02/14/22	HACHC005	HACH COMPANY	lab supplies	Open	1,860.31	0.00
M2200470	02/14/22	VERME005	VERMEER NORTH ATLANTIC	LEAF TURNER PARTS	Open	1,631.42	0.00 C
Contract No: C2100050							
M2200552	02/15/22	HACHC005	HACH COMPANY	PH BUFFER KIT	Open	118.15	0.00
M2200572	02/16/22	APPLI015	APPLIED INDUSTRIAL TECH.	SEALANT FOR ENCLOSURE	Open	596.51	0.00
M2200588	02/17/22	PEMBE005	PEMBERTON ELEC. SUPPLY CO. LLC	VFD PROJECT - HOLE PLUGS	Open	566.58	0.00
M2200613	02/22/22	MOTTM005	MOTT MACDONALD GROUP, LLC	RFP-33-21 SHARED CONVEYANCE	Open	734.53	0.00
M2200643	02/24/22	APPLI015	APPLIED INDUSTRIAL TECH.	PRESSURE SWITCH FOR BOILER	Open	299.66	0.00
M2200671	03/01/22	GANNE005	GANNETT FLEMING, INC.	RFP-45-21 WWL PROCESS AIR	Open	15,877.50	0.00
M2200677	03/01/22	BUCHA005	BUCHART HORN, INC.	RFP-07-20 CORAL PUMP STATION	Open	10,687.50	0.00
M2200690	03/01/22	MOTTM005	MOTT MACDONALD GROUP, LLC	RFP-06-20 ODOR CONTROL DESIGN	Open	8,390.03	0.00
M2200708	03/03/22	TELED005	TELEDYNE ISCO	SAMPLER TUBE & ROLLER	Open	714.85	0.00
M2200712	03/03/22	GRAIN005	GRAINGER INC.	COUPLINGS FOR HOSES	Open	74.88	0.00
M2200720	03/03/22	GRAYB005	GRAYBAR ELECTRIC CO.	VFD PROJECT COOPER B LINE	Open	6,390.11	0.00
M2200741	03/04/22	KEERE005	KEER ELECTRICAL SUPPLY CO.	CM RBC PROJECT	Open	9,162.79	0.00
M2200752	03/08/22	FASTE010	FASTENAL & CON. SUPPLIES	MAIN.SUPPLIES FOR RBC PROJECT	Open	1,539.05	0.00
M2200774	03/09/22	RARIT015	RARITAN GROUP INCORPORATED	SPACER FLANGE SHAWCREST	Open	763.12	0.00
M2200801	03/10/22	WBMA005	W.B. MASON CO. INC.	1" BINDERS, FILE FOLDERS	Open	29.46	0.00
M2200806	03/10/22	PRESS005	THE PRESS/CATAMARAN	EMPLOYMENT AD SW ELECTRICIAN	Open	978.62	0.00
M2200821	03/11/22	WBMA005	W.B. MASON CO. INC.	COPY PAPER ORDER	Open	453.12	0.00
M2200830	03/14/22	GENRO005	GENRON FIRE PROTECTION	ROSEMARY FIRE SYSTEM INSP.	Open	125.00	0.00
M2200856	03/15/22	WECAR005	WECARE DENALI, LLC	COMPOST FOR TERRAGRO	Open	481.50	0.00
M2200870	03/15/22	PENNJ020	PENN-JERSEY BLDG.MATERIALS CO.	BLACK BEAUTY MEDIUM 50LB.BAGS	Open	1,794.80	0.00
M2200873	03/16/22	FASTE010	FASTENAL & CON. SUPPLIES	DBI SALA HOIST REPAIR	Open	1,250.00	0.00
M2200891	03/17/22	ASPHA010	ASPHALT PAVING CORPORATION	SPILL DIVERSION BERM	Open	5,000.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2200927	03/21/22	FASTE010	FASTENAL & CON. SUPPLIES	PILLOW BLOCK BEARINGS SCRUBBER	Open	157.68	0.00
M2200936	03/22/22	APPLI015	APPLIED INDUSTRIAL TECH.	REPLACEMENT OF WORN BROKEN	Open	432.66	0.00
M2200947	03/22/22	SEASH015	SEASHORE ASPHALT CORP.	HOT ASPHALT - MUA PICK UP	Open	1,508.50	0.00
M2200953	03/22/22	APPLI015	APPLIED INDUSTRIAL TECH.	SECONDARY BREAKER NON POT	Open	1,003.04	0.00
M2200956	03/22/22	WBMA005	W.B. MASON CO. INC.	REPLACEMENT CHAIR- WEIGHMASTER	Open	222.72	0.00
M2200966	03/24/22	WBMA005	W.B. MASON CO. INC.	WALL FILES FOR SM, BINDERS	Open	37.30	0.00
M2200977	03/25/22	FREDM005	FRED M SCHIAVONE CONSTRUCTION	SCF-27-21 REBID	Open	274,435.60	0.00
M2200978	03/25/22	GETRA005	G & E TRAILER SALES LLC	ADD.TRAILER PLUG/CRANE TRUCK	Open	830.79	0.00
M2200992	03/28/22	LOWES005	LOWE'S COMMERCIAL SERVICES	TS FACILITY MAINT.	Open	208.00	0.00
M2201023	03/31/22	JOHNG005	JOHN GUIRE SUPPLY LLC	COMPARTMENT DOOR/DODGE DUALY	Open	1,374.00	0.00
M2201032	04/01/22	FASTE010	FASTENAL & CON. SUPPLIES	WRENCH & SOCKET SETS	Open	940.24	0.00
M2201036	04/04/22	NJWAT015	NJ WATER ENVIRONMENT ASSOC.	NJWEA ANNUAL CONFERENCE	Open	360.00	0.00
M2201050	04/05/22	FWWEB005	F.W.WEBB COMPANY	FLANGE LUGS	Open	1,725.00	0.00
M2201058	04/05/22	GRAIN005	GRAINGER INC.	SCADA FLOATS	Open	1,216.20	0.00
M2201061	04/06/22	ALLST015	ALLSTATE AUTO GLASS, LLC	REPLACE WINDSHIELD 2021 MALIBU	Open	356.26	0.00
M2201070	04/06/22	JBOLT005	J-BOLTS INDUSTRIAL SUPPLIES	MISC GAS PLANT SUPPLIES	Open	158.70	0.00
M2201073	04/06/22	APPLI015	APPLIED INDUSTRIAL TECH.	WWL scrubber fan Sheaves belts	Open	282.97	0.00
M2201075	04/06/22	SHERW005	SHERWIN-WILLIAMS CO.	PAINT SUPPLIES FOR SPICER AVE	Open	401.60	0.00
M2201080	04/07/22	MSCIN005	MSC INDUSTRIAL SUPPLY	Entero Tanks	Open	519.46	0.00
M2201085	04/07/22	LOWES005	LOWE'S COMMERCIAL SERVICES	BIO FILTERS PROJECT	Open	174.30	0.00
M2201089	04/07/22	KELTE005	KELTEX APPAREL	SUMMER T-SHIRTS	Open	215.00	0.00
M2201093	04/07/22	GRAYB005	GRAYBAR ELECTRIC CO.	JUNCTION BOXES VFD PROJECT	Open	945.00	0.00
M2201101	04/08/22	DAVID005	DAVID WEBER OIL CO.	DEF TOTE KIT	Open	1,315.00	0.00
M2201126	04/12/22	VILLA015	VILLAS NAPA AUTO PARTS	U-JOINTS	Open	822.12	0.00
M2201130	04/12/22	WBMA005	W.B. MASON CO. INC.	JANITORIAL SUPPLIES FOR PLANT	Open	127.06	0.00
M2201134	04/12/22	CUSTO040	CUSTOM BANDAG, INC.	11R24.5 AND 11R22.5	Open	10,468.56	0.00 c
Contract No: C2100046							
M2201139	04/13/22	KUEHN005	KUEHNE CHEMICAL CO. INC.	OC - SODIUM HYPOCHLORITE	Open	4,684.66	0.00 c
Contract No: C2100044							
M2201143	04/13/22	GENTI005	GENTILINI FORD, INC.	AM/FM RADIO FOR E-350 FORD VAN	Open	155.55	0.00
M2201148	04/13/22	UNIVA005	UNIVAR SOLUTIONS USA, INC.	METHANOL DELIVERY 4/19/22	Open	4,983.01	0.00
M2201154	04/14/22	GRAIN005	GRAINGER INC.	PORT. BAND SAW KIT/ELECTRICIAN	Open	625.91	0.00
M2201156	04/14/22	GRAIN005	GRAINGER INC.	MISC GAS PLANT SUPPLIES	Open	291.52	0.00
M2201159	04/14/22	GRAIN005	GRAINGER INC.	MISC GAS PLANT SUPPLIES	Open	70.96	0.00
M2201160	04/14/22	KLENS005	KLENSWITE POOL/SPA SUPPLY CO.	RESTOCK HTH FOR SEASON	Open	599.92	0.00
M2201162	04/14/22	GANNL010	GANN LAW BOOKS INC.	ONLINE ED 2022 NJSA 40 & 40A	Open	274.00	0.00
M2201163	04/14/22	GRAIN005	GRAINGER INC.	HOLE SAW, DRIL, TAP, FLUTE TAP	Open	380.41	0.00
M2201164	04/14/22	CHEME005	CHEMETRICS	CL2 ACTIVATOR & TEST KITS	Open	241.20	0.00
M2201165	04/14/22	SEAGE005	SEA GEAR MARINE SUPPLY INC.	SHRINK WRAP FOR RBC'S	Open	1,897.17	0.00
M2201168	04/14/22	JOSEP005	JOSEPH GARTLAND, INC.	BLUE SHOP RAGS AND HAND TOWELS	Open	862.35	0.00
M2201169	04/14/22	CARBO015	CARBON INDUSTRIAL SERVICES LLC	TIRE RECYCLING	Open	5,336.00	0.00 c
Contract No: C2200019							
M2201172	04/18/22	BURTP005	BURT PROCESS EQUIPMENT, INC.	RESTOCK PUMP TUBING	Open	865.04	0.00
M2201173	04/18/22	LABOR015	LABORATORY SALES & SERVICE LLC	laboratory autoclave	Open	4,888.99	0.00
M2201177	04/19/22	GRAIN005	GRAINGER INC.	MISC GAS PLANT SUPPLIES	Open	386.02	0.00
M2201178	04/19/22	NJSCP010	NJSCPA	ANNUAL MEMBERSHIP DUES	Open	370.00	0.00
M2201179	04/19/22	INSTI020	INSTITUTE FOR PROFESSIONAL DEV	SEMINAR REGISTRATION	Open	100.00	0.00
M2201180	04/19/22	PEDRO005	PEDRONI FUEL CO.	NO LEAD GAS LANDFILL	Open	881.97	0.00
M2201182	04/19/22	CWMIL005	CW MILL EQUIPMENT CO. INC.	HOGZILLA SCREENS AND PINS	Open	11,035.06	0.00 c
Contract No: C2100054							
M2201183	04/19/22	JESCO005	JESCO, INC.	BEARINGS AND SEALS FOR D-08	Open	206.50	0.00 c
Contract No: C2100048							
M2201185	04/19/22	PARAM005	PARAMOUNT SANITARY CHEMICAL CO	OFFICE SUPPLIES-PAPER PRODUCTS	Open	242.61	0.00
M2201187	04/19/22	CHERR005	CHERRY VALLEY INC	Cam-Clutch Kubota Tractor	Open	173.51	0.00

May 12, 2022
11:04 AM

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

Page No: 3

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2201188	04/19/22	GRAIN005 GRAINGER INC.	TS MISC. SUPPLIES	Open	231.54	0.00	
M2201193	04/20/22	FRANK015 FRANKLIN ALARM CO.	TS FIRE ALARM MAINT.	Open	110.00	0.00	
M2201194	04/21/22	CDWG005 CDW GOVERNMENT INC.	ETHERNET SURGE SUPPRESION	Open	459.60	0.00	
M2201199	04/21/22	UNITE050 UNITED ELECTRIC	10TH STREET VFD	Open	6,897.93	0.00	
M2201200	04/22/22	GRAIN005 GRAINGER INC.	MISC SLF SITE SUPPLIES	Open	604.02	0.00	
M2201204	04/25/22	KEITH010 KEITH KELLY	ANNUAL SOFTWARE RENEWAL	Open	288.00	0.00	
M2201208	04/25/22	BATTE005 BATTELINI TRANSPORTION SYS INC	TOW SERVICE T-13	Open	850.00	0.00	
M2201211	04/25/22	DALEY005 DALEY'S PIT	BACKHAULED CONCRETE TO SLF	Open	2,291.81	0.00	C
		Contract No: C2200016					
M2201212	04/25/22	GRAIN005 GRAINGER INC.	MISC SITE SUPPLIES	Open	160.35	0.00	
M2201219	04/26/22	GENER035 GENERAL SPRING & ALIGNMENT, IN	TR-07 SPRING HANGER REPAIR	Open	2,392.64	0.00	
M2201225	04/29/22	DISCO005 DISCOUNT HYDRAULICS	REPAIR PARTS FOR T-14	Open	289.13	0.00	
M2201228	04/29/22	GARDN005 GARDNER TRUE VALUE	OC RBC	Open	17.26	0.00	
M2201231	04/29/22	TRANS010 TRANSAXLE, LLC	T-30 TRANSMISSION PARTS	Open	1,877.92	0.00	
M2201246	04/29/22	COLON005 COLONIAL ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	Open	49.94	0.00	
M2201247	04/29/22	GARDN005 GARDNER TRUE VALUE	MAINTENANCE	Open	39.99	0.00	
M2201248	04/29/22	LOWES005 LOWE'S COMMERCIAL SERVICES	MAINTENANCE ITEMS	Open	38.25	0.00	
M2201253	05/02/22	TIMET005 TIMETRAK SYSTEMS, INC.	TIMETRACK LICENSE	Open	77.00	0.00	
M2201262	05/02/22	ADVAN035 ADVANTAGE RENTAL CENTER	TARPS FOR RBR OC	Open	101.19	0.00	
M2201265	05/03/22	ADVAN010 ADVANCE SCALE CO. INC.	QUARTERLY SCALE INSPECTIONS	Open	1,700.00	0.00	C
		Contract No: C2100020					
M2201266	05/03/22	BRADL010 BRADLEY ROSENTHAL	SWANA2022 Membership Reimburse	Open	223.00	0.00	
M2201268	05/03/22	NJSCP005 NJSCPA EDUCAT. FOUNDATION, INC	SEMINAR REGISTRATION	Open	99.00	0.00	
M2201269	05/03/22	INSTI020 INSTITUTE FOR PROFESSIONAL DEV	SEMINAR REGISTRATION	Open	50.00	0.00	
M2201275	05/03/22	GARTO005 GARTON'S RIGGING INC.	CRANE FOR RBC & MOTOR	Open	8,350.00	0.00	C
		Contract No: C2200015					
M2201276	05/03/22	GARTO005 GARTON'S RIGGING INC.	3/22/22 CRANE RBC LIDS	Open	2,300.00	0.00	C
		Contract No: C2200015					
M2201278	05/03/22	SPRAG005 SPRAGUE OPERATING RESOURCES	DIESEL FUEL LANDFILL	Open	39,019.77	0.00	
M2201282	05/03/22	CHERR005 CHERRY VALLEY INC	BLADE KIT AND BELT FOR RD60	Open	196.75	0.00	
M2201284	05/04/22	OCEAN010 OCEAN CONSTRUCTION, LLC	WW-04-22	Open	71,843.80	0.00	
M2201286	05/04/22	JESCO005 JESCO, INC.	D-09 SPROCKET SEGMENTS	Open	442.92	0.00	C
		Contract No: C2200021					
M2201288	05/04/22	ADVAN035 ADVANTAGE RENTAL CENTER	MISC SLF SITE SUPPLIES	Open	48.36	0.00	
M2201289	05/04/22	GARDN005 GARDNER TRUE VALUE	MISC GAS PLANT SUPPLIES	Open	46.75	0.00	
M2201290	05/04/22	DISCO005 DISCOUNT HYDRAULICS	HYDRAULIC FITTINGS L-29	Open	47.18	0.00	
M2201291	05/04/22	TAYLO035 TAYLOR OIL CO., INC.	DIESEL FUEL SHOP HEAT & IPF	Open	4,808.03	0.00	
M2201298	05/05/22	LEEWA005 LEE-WAY ELECTRICAL LLC.	POLE REPAIR AND REPLACEMENT	Open	9,064.51	0.00	C
		Contract No: C2200001					
M2201300	05/05/22	SWAIN005 SWAIN'S HARDWARE STORE	GREEN PAINT,GROUND BARDS	Open	37.35	0.00	
M2201301	05/05/22	SWAIN005 SWAIN'S HARDWARE STORE	WEED KILLER, BIO FILTER PROJ	Open	94.95	0.00	
M2201302	05/05/22	TREAS020 TREASURER, STATE OF NEW JERSEY	Enforcement Action-SPILL PLAN	Open	900.00	0.00	
M2201314	05/05/22	LOWES005 LOWE'S COMMERCIAL SERVICES	FLOOR CLEANER, BLEACH PRODUCT	Open	27.92	0.00	
M2201316	05/05/22	LOWES005 LOWE'S COMMERCIAL SERVICES	REPAIR/MAINTENANCE	Open	39.01	0.00	
M2201317	05/05/22	LOWES005 LOWE'S COMMERCIAL SERVICES	REPAIR / MAINTENANCE	Open	31.69	0.00	
M2201327	05/06/22	WATER025 WATER ENVIRONMENT FEDERATION	WEF MEMBERSHIP ART COWAN	Open	117.00	0.00	
M2201331	05/06/22	LOWES005 LOWE'S COMMERCIAL SERVICES	PLANT MAINTENANCE	Open	45.76	0.00	
M2201332	05/06/22	ADVAN035 ADVANTAGE RENTAL CENTER	DRILL EXTENSIONS	Open	45.05	0.00	
M2201333	05/06/22	WALLA015 WALLACE HARDWARE	RAKES	Open	49.98	0.00	
M2201334	05/06/22	CODY005 CODY'S POWER EQUIPMENT	SWITCH FOR MOWER	Open	33.33	0.00	
M2201338	05/09/22	DALEY005 DALEY'S PIT	BACKHAULED CONCRETE TO SLF	Open	756.56	0.00	C
		Contract No: C2200016					
M2201339	05/09/22	GARDN005 GARDNER TRUE VALUE	MAINTENAANCE	Open	70.94	0.00	
M2201340	05/09/22	LOWES005 LOWE'S COMMERCIAL SERVICES	HANDSAWS	Open	44.62	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
M2201342	05/09/22	GARDN005	GARDNER TRUE VALUE	MAINTENANCE/REPIAR	Open	46.81	0.00	
M2201347	05/09/22	DISCO005	DISCOUNT HYDRAULICS	G-07 HYDRAULIC HOSES	Open	725.04	0.00	
M2201349	05/10/22	LOWES005	LOWE'S COMMERCIAL SERVICES	GROUNDING BARS	Open	44.88	0.00	
M2201351	05/10/22	COVAN005	COVANTA HOLDING CORP	ELECTRONICS RECYCLING OC	Open	306.30	0.00	
M2201352	05/10/22	BILLO005	BILLOWS ELECTRIC	CORD ADAPTER, RECEPTACLE	Open	49.66	0.00	
V2200319	05/02/22	CITY0010	CITY OF SEA ISLE CITY	UTILITIES	Open	640.40	0.00	
V2200320	05/02/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	17,098.40	0.00	
V2200321	05/02/22	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	7,669.54	0.00	
V2200322	05/02/22	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES	Open	2,428.87	0.00	
V2200323	05/03/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	3,624.07	0.00	
V2200324	05/03/22	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES	Open	20.94	0.00	
V2200325	05/03/22	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	73.86	0.00	
V2200326	05/03/22	ABCOP005	ABCO PUBLIC EMPLOYEES	CREDIT UNION	Open	800.26	0.00	
V2200327	05/03/22	NATIO045	NATIONWIDE RETIREMENT SOLUTION	DEFERRED COMPENSATION W/H	Open	15,973.85	0.00	
V2200328	05/03/22	NEWJE050	NEW JERSEY FAMILY SUPPORT	GARNISHMENTS	Open	1,026.00	0.00	
V2200329	05/03/22	ISABE005	ISABEL C.BALBOA, CHAPTER 13 TR	CASE NUMBER 18-28741	Open	463.50	0.00	
V2200330	05/03/22	HEALT005	HEALTH EQUITY	EMPLOYEE HEALTH SAVINGS ACCTS.	Open	1,319.51	0.00	
V2200331	05/03/22	DUES0005	TEAMSTERS LOCAL 331 DUES	UNION DUES	Open	3,066.00	0.00	
V2200332	05/03/22	POLIT005	TEAMSTERS LOCAL 331 POLITICAL	POLITICAL ACTION FUND	Open	21.00	0.00	
V2200333	05/03/22	SOCIA005	TEAMSTERS LOCAL 331 SOCIAL	UNION SOCIAL FUND	Open	7.00	0.00	
V2200334	05/03/22	DEPAR015	DEPARTMENT OF THE TREASURY	FICA TAXES & FED INCOME TAX	Open	116,040.17	0.00	
V2200335	05/03/22	NJDIV015	NJ DIVISION OF TAXATION	STATE INCOME TAX	Open	17,751.80	0.00	
V2200336	05/03/22	CAPEM055	CAPE MAY COUNTY MUA	ADJUSTED PAYROLL CCMUA	Open	269,330.51	0.00	
V2200337	05/05/22	NJDIV020	NJ DIV OF TAXATION (SPILL TAX)	SPILL TAX APRIL 2022	Open	76.31	0.00	
V2200338	05/05/22	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES	Open	41.95	0.00	
V2200339	05/05/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	2,747.34	0.00	
V2200340	05/06/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	91,521.74	0.00	
V2200341	05/09/22	UNITE025	UNITED PARCEL SERVICE	POSTAGE	Open	350.31	0.00	
V2200342	05/09/22	STATE035	STATE OF NEW JERSEY - SLT	LF CLOSURE&CONTINGENCY TAX-APR	Open	7,703.61	0.00	
V2200343	05/09/22	WAWAF005	WAWA FLEET SERVICES	GASOLINE- APRIL 2022	Open	158.94	0.00	
V2200344	05/09/22	SOUTH060	SOUTH JERSEY GAS	UTILITIES- ADMIN BUILDING	Open	76.64	0.00	
V2200345	05/09/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES-ADMIN BUILDING	Open	4,550.04	0.00	
V2200346	05/09/22	NJAME005	NJ AMERICAN WATER COMPANY	UTILITIES-ADMIN BUILDING	Open	134.13	0.00	
V2200347	05/09/22	VERIZ010	VERIZON WIRELESS	UTILITIES- IT HOT SPOT	Open	152.10	0.00	
V2200348	05/09/22	VERIZ010	VERIZON WIRELESS	UTILITIES- 3/24/2022-4/23/2022	Open	193.63	0.00	
V2200349	05/09/22	VERIZ010	VERIZON WIRELESS	UTILITIES- 3/29/22-4/28/22	Open	1,616.82	0.00	
V2200350	05/09/22	COMCA010	COMCAST OF SOUTH JERSEY INC.	UTILITIES- 4/28/22-5/27/22	Open	146.21	0.00	
V2200351	05/10/22	SPECT025	SPECTROTEL	UTILITIES- MAY 2022	Open	441.40	0.00	
V2200352	05/10/22	VERIZ030	VERIZON	FIOS INTERNET	Open	240.07	0.00	
V2200353	05/10/22	CLEAN030	CLEAN ENERGY	CNG FUEL- APRIL 2022	Open	3,501.60	0.00	
V2200354	05/10/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	12,694.23	0.00	
V2200355	05/10/22	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	131.92	0.00	
V2200356	05/10/22	CCMU020	CCMUA WASTEWATER	LEACHATE DISPOSAL APRIL 2022	Open	7,525.80	0.00	
V2200357	05/10/22	SOUTH060	SOUTH JERSEY GAS	UTILITIES-GAS HEAT TS APRIL	Open	97.66	0.00	
V2200358	05/10/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES TS - ACCT#524 APRIL	Open	597.19	0.00	
V2200359	05/10/22	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES- ACCT #312 APRIL	Open	9,919.99	0.00	
V2200360	05/10/22	TELES005	TELESYSTEM	UTILITIES MAY 2022	Open	137.47	0.00	
V2200361	05/11/22	WINDS005	WINDSTREAM	UTILITIES- 3/15/22-4/14/22	Open	2,142.49	0.00	
V2200362	05/11/22	WINDS005	WINDSTREAM	UTILITIES- 4/15/22-5/14/22	Open	3,500.00	0.00	
Total Purchase Orders:		192	Total P.O. Line Items:	0	Total List Amount:	1,502,793.16	Total Void Amount:	0.00

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Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
ADMINISTRATION	2-100	524,421.48	0.00	79,126.18-	445,295.30
WASTEWATER OPERATIONS	2-200	187,794.00	0.00	0.00	187,794.00
SOLID WASTE OPERATIONS	2-300	135,202.79	0.00	7,703.61	142,906.40
RENEWAL & REPLACEMENT	2-720	726,797.46	0.00	0.00	726,797.46
Total of All Funds:		1,574,215.73	0.00	71,422.57-	1,502,793.16

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

all said Vouchers Lists dated May 18, 2022.



Robert P. Donato, CPA
Chief Financial Officer

Cape May County Municipal Utilities Authority

RESOLUTION NO. 69-22

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, May 18, 2022 at approximately 2:10 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: Recycling Contract – Omni Recycling;
- “(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 10-20 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. Groon			X			
Ms. Heenan			X			
Mr. Rixey			X			
Ms. Saduk						X
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **69-22** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **18th** day of **May 2022**.


Assistant Corporate Secretary