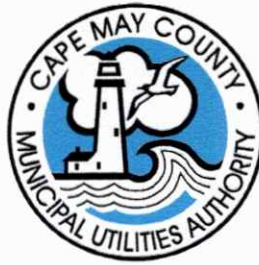


Joseph V. Rizzuto, Executive Director



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

Cape May County Municipal Utilities Authority

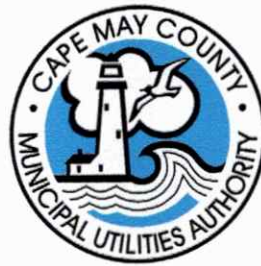
1523 Route 9 North, Cape May Court House, NJ 08210
Telephone: (609) 465-9026 • Telefax: (609) 465-9025
www.cmcMua.com

Certification of Minutes

I hereby certify the attached to be a true and correct copy of the unapproved Minutes of the April 19, 2023 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 Corporate Secretary



Cape May County Municipal Utilities Authority

1523 Route 9 North, Cape May Court House, NJ 08210
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MINUTES OF THE REGULAR MEETING

April 19, 2023

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
Carol A. Heenan	Member
Zeth Matalucci	Member (Absent/Excused)
Carol L. Saduk	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
Karen A. Tierney	Director of Employee Relations, Training and Development
Howard C. Long	Solicitor
Christopher F. 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 *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 13, 2023."

The Pledge of Allegiance was recited.

Minutes

Minutes of the April 5, 2023 Regular Meeting were submitted for approval or correction.

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

Motion Carried: 5-0-1

Executive Session Minutes

Minutes of the March 1, 2023 Executive Session were submitted for approval or correction.

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

Motion Carried: 6-0-0

Comments or Questions from the Public on Agenda Items

None offered.

Announcements/Special Presentations

Mr. Rizzuto announced that the County's Earth Day Celebration is scheduled for Saturday, April 22, 2023 from the hours of 10:00 a.m. to 3:00 p.m. at the Cape May County Park and Zoo. The Authority will have a vendor booth with wastewater and solid waste information.

Mr. Rizzuto reported that the Authority's Transfer Station in Burleigh will hold a Household Hazardous Waste Day on Saturday, May 13, 2023 between the hours of 8:00 a.m. and 11:00 a.m.

Mr. Conturo discussed the New Jersey Department of Environmental Protection's regulations which prohibits all non-NJDEP registered commercial vehicles to enter the CMCMUA Solid Waste locations to dispose of solid waste.

Executive Director's Personnel Report

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

Board Reports**Wastewater Management Program Report – April 12, 2023 – Joshua Palombo**

Mr. Palombo presented the Wastewater Management Program Report.

Solid Waste Program Tonnage and Revenue Report – March 2023 – 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. 46-23 Resolution Authorizing the Award of Contract WW-15-23 – Ocean Outfall Riser Inspection and Diffuser Replacement at Various Locations to MidAtlantic Engineering Partners, LLC.

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

Motion Carried: 6-0-0

Resolution No. 47-23 Resolution Authorizing a nontransferable Revocable License Agreement between Cape May County Municipal Utilities Authority and GC Ventures, LLC. with Dr. Paul G. Grena, Principal, 314 Claghorn Place, Block 1031, Lots 63 & 64, City of Cape May, Cape May County, New Jersey

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

Motion Carried: 6-0-0

Solid Waste Management Program

None presented.

Miscellaneous

None presented.

Approval of Vouchers

Approval of the Administration Vouchers List dated April 19, 2023.

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

Motion Carried: 6-0-0

Approval of the Wastewater Operating Vouchers List dated April 19, 2023.

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

Motion Carried: 6-0-0

Approval of the Wastewater Project Vouchers List dated April 19, 2023.

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

Motion Carried: 6-0-0

Approval of the Solid Waste Operations Vouchers List dated April 19, 2023.

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

Motion Carried: 6-0-0

Approval of the Solid Waste Project Vouchers List dated April 19, 2023.

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

Motion Carried: 6-0-0

The total of all five (5) approved Vouchers Lists, dated April 19, 2023 was \$2,041,544.79.

Public Comment

None offered.

New Business

None presented.

Executive Session

Resolution No. 48-23 Resolution Authorizing Executive Session from which the Public is Excluded.

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

Motion Carried: 6-0-0

At 2:15 p.m., the Regular Meeting retired to Executive Session for the purpose of discussing matters of the Collective Bargaining Agreement.

At 2:30 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			
Ms. Heenan			X			
Mr. Matalucci						X
Mr. Rixey			X			
Ms. Saduk		X	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

4/20/23

Cape May County Municipal Utilities Authority

RESOLUTION NO. 46-23

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WW-15-23 – OCEAN OUTFALL RISER INSPECTION AND DIFFUSER REPLACEMENT AT VARIOUS LOCATIONS TO MIDATLANTIC ENGINEERING PARTNERS, LLC.

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA"/"Authority") has publicly advertised Contract WW-15-23 – Ocean Outfall Riser Inspection and Diffuser Replacement at Various Locations ("Contract") and furnished detailed specifications for said Contract to potential bidders; and,

WHEREAS, the Authority received two (2) Bids in accordance with the Advertisement of Bids for the Contract and publicly opened said Bids on April 4, 2023; and,

WHEREAS, the CMCMUA's Purchasing Agent and Chief Engineer have reviewed the Bid submitted by the apparent lowest Bidder, MidAtlantic Engineering Partners, LLC., 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 CMCMUA's Wastewater Program Manager, Chief Financial Officer and Executive Director have concurred with said determination; and,

WHEREAS, the Cape May County Municipal Utilities Authority has therefore determined that MidAtlantic Engineering Partners, LLC., 2026B Briggs Road, Suite 300, Mount Laurel, NJ 08054, is a responsible Bidder, having submitted a responsive Bid in accordance with the Advertisement for Bids and Bid Specifications for Contract WW-15-23 in the total not-to-exceed amount of \$105,685.00; 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 WW-15-23 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 MidAtlantic Engineering Partners, LLC., at the total not-to-exceed amount of \$105,685.00.
3. The term of this Contract is one (1) year from execution of the Contract by all parties.
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 the Contract WW-15-23, Ocean Outfall Riser Inspection and Diffuser Replacement at Various Locations, 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 \$105,685.00.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Ms. Heenan			X			
Mr. Matalucci						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. **46-23** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **19th** day of **April 2023**.


Assistant Corporate Secretary

Cape May County Municipal Utilities Authority

RESOLUTION NO. 47-23

RESOLUTION AUTHORIZING A NONTRANSFERABLE REVOCABLE LICENSE AGREEMENT BETWEEN THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY AND GC VENTURES, LLC WITH DR. PAUL G. GRENA, PRINCIPAL, 314 CLAGHORN PLACE, BLOCK 1031, LOTS 63 & 64, CITY OF CAPE MAY, CAPE MAY COUNTY, NEW JERSEY

WHEREAS, the Cape May County Municipal Utilities Authority ("CMCMUA" and/or "Authority") owns property located at 310 Claghorn Place, identified as Block 1031, Lot 65.01, on the Official Tax Map of the City of Cape May, County of Cape May, State of New Jersey ("Property") and commonly known as Claghorn Place Pump Station in the Cape May Region of the CMCMUA's Wastewater Management Program; and,

WHEREAS, through Resolution No. 172-85, dated September 18, 1985, the Authority authorized a nontransferable Revocable License Agreement ("Agreement") to Eva L. Matsumoto, owner of 314 Claghorn Place at said time, to enter on the Property for purpose of using the Property to access the detached garage of 314 Claghorn Place which has since expired and been otherwise terminated; and,

WHEREAS, on August 2, 2021, GC Ventures, LLC, with Dr. Paul G. Grena, principal, ("Owner"), purchased 314 Claghorn Place, identified as Block 1031, Lots 63 & 64 on the Official Tax Map of the City of Cape May, County of Cape May, State of New Jersey; and,

WHEREAS, the Agreement is nontransferable, the Owner has requested the Authority consider authorizing a new Agreement for the Owner to enter on the Property for purpose of using the Property to access the detached garage of 314 Claghorn Place; and,

WHEREAS, the CMCMUA authorizes a Nontransferable Revocable License Agreement with the Owner in accordance with the terms of the Nontransferable Revocable License Agreement.


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. The Cape May County Municipal Utilities Authority hereby approves the Nontransferable Revocable License Agreement between the Cape May County Municipal Utilities Authority and GC Ventures, LLC with Dr. Paul G. Grena, principal, in substantially the same form as currently on file with the CMCMUA's Office Manager, with such minor revisions as may be determined to be appropriate by the CMCMUA's Executive Director and/or General Counsel.
3. The Nontransferable Revocable License Agreement and "Schedule A" attached thereto constitute the full and complete agreement among the Cape May County Municipal Utilities Authority and GC Ventures, LLC with Dr. Paul G. Grena, principal, with respect to all matters contained therein; and evidence of any prior or contemporaneous oral agreement or understanding shall be inadmissible to take from, add to, or alter the terms of the Nontransferable Revocable License Agreement.

4. The CMCMUA's Executive Director, or Deputy Director, is hereby authorized and directed to execute the Nontransferable Revocable License Agreement with GC Ventures, LLC with Dr. Paul G. Grena, principal, as owner of 314 Claghorn Place, City of Cape May, New Jersey 08204, also known as Block 1031, Lots 63 & 64 on the Official Tax Map of the City of Cape May, as prepared by the General Counsel of the Cape May County Municipal Utilities Authority.
5. The Nontransferable Revocable License Agreement shall be filed and recorded in the Office of the County Clerk of Cape May County.

	Motion	Second	Yes	No	Abstain	Absent
Mr. Burns		X	X			
Ms. Callinan	X		X			
Ms. Heenan			X			
Mr. Matalucci						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. **47-23** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **19th** day of **April 2023**.


Assistant Corporate Secretary

April 13, 2023
11:08 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: 04/06/23 to 04/19/23
Prior Year Only: N
Open: N
Rcvd: N
Bid: Y
Paid: Y
Held: N
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2203368	04/04/23	BUCHA005 BUCHART HORN, INC. Contract No: C2200012	ANNUAL FACILITY INSPECTION	Open	12,500.00	0.00	C
M2300083	01/06/23	ENGIN015 SCS ENGINEERS,PC Contract No: C2200053	TITLE V PERMIT TUB GRINDER	Open	797.50	0.00	C
M2300111	01/11/23	CASAP005 CASA PAYROLL SERVICE	Payroll Services Contract 1 Yr	Open	297.00	0.00	
M2300114	01/11/23	WASTE045 WASTE MANAGEMENT OF NJ, INC.	TRASH DISPOSAL SERVICES	Open	73.36	0.00	
M2300118	01/11/23	BENDE005 MATTHEW BENDER	LEXIS NEXIS RENEWAL NOTICE	Open	726.66	0.00	
M2300127	01/12/23	ENGIN015 SCS ENGINEERS,PC Contract No: C2200053	TITLE V PERMIT RISK ASSESMENT	Open	1,571.50	0.00	C
M2300130	01/12/23	ENGIN015 SCS ENGINEERS,PC Contract No: C2200053	TITLE V PERMIT ENVIR. JUSTICE	Open	1,395.50	0.00	C
M2300137	01/13/23	AMBAS005 AMBASSADOR MEDICAL SERV.,INC	Drug & Alcohol Testing Program	Open	60.00	0.00	
M2300138	01/13/23	USDEP015 US DEPT. OF TRANSPORTATION	Annual DOT Query Plan (renew)	Open	62.50	0.00	
M2300178	01/19/23	FASTE010 FASTENAL & CON. SUPPLIES	CONFINED SPACE EQUIP CERTIFY	Open	1,350.00	0.00	
M2300197	01/23/23	JOHNS070 JOHNSON CONTROLS FIRE PROTECT.	REPAIR RFP FIRE PANEL	Open	2,961.10	0.00	
M2300260	01/27/23	UNITE050 UNITED ELECTRIC Contract No: C2200056	7.5 HP VFD	Open	5,854.88	0.00	C
M2300286	01/27/23	SHIN005 SHI INTERNATIONAL CORP.	GOOGLE RENEWAL - YEAR 2	Open	24,405.92	0.00	
M2300288	01/28/23	MOTTM005 MOTT MACDONALD GROUP, LLC	RFP-33-21 SHARED CONVEYANCE	Open	30,614.17	0.00	
M2300289	01/28/23	CLIFF005 CLIFFSIDE BODY CORPORATION	Four (4) Hydro Wet Line System	Open	22,984.14	0.00	
M2300299	01/30/23	ARAMS005 ARAMSCO	Cal Gas / Respirator Cartridge	Open	432.10	0.00	
M2300356	02/01/23	NAPA0005 SEAVILLE NAPA	A/C MACHINE FOR SHOP USE	Open	5,880.40	0.00	
M2300387	02/02/23	CDWGO005 CDW GOVERNMENT INC.	DR BACKUP REPOSITORY	Open	50,144.21	0.00	
M2300391	02/02/23	GRAIN005 GRAINGER INC.	Front Gate Keypad	Open	370.12	0.00	
M2300393	02/02/23	HUDSO025 HUDSON COUNTY MOTORS, INC.	2nd Surcharge for Hudson Count	Open	17,000.00	0.00	
M2300460	02/07/23	SPRIN010 CRYSTAL SPRINGS	DRINKING WATER	Open	208.43	0.00	
M2300493	02/09/23	GRAYB005 GRAYBAR ELECTRIC CO.	HUBBEL PARTS	Open	2,735.03	0.00	
M2300496	02/09/23	GRAYB005 GRAYBAR ELECTRIC CO.	UNISTRUT	Open	1,041.28	0.00	
M2300525	02/10/23	FASTE010 FASTENAL & CON. SUPPLIES	TOOLS SUPPLIES	Open	1,399.75	0.00	
M2300547	02/15/23	SPRIN010 CRYSTAL SPRINGS	BOTTLE WATER SUPPLY ADMIN 2023	Open	67.99	0.00	
M2300558	02/15/23	THEFI005 THE FIBREX GROUP INC	TS FACILITY MAINT.	Open	1,420.00	0.00	
M2300601	02/22/23	APPLI015 APPLIED INDUSTRIAL TECH.	GRINDER	Open	44,487.20	0.00	
M2300612	02/23/23	GRAIN005 GRAINGER INC.	V BELTS	Open	1,010.80	0.00	
M2300616	02/23/23	WILLI005 WILLIER ELECTRIC MOTOR	WASH DOWN DUTY MOTORS	Open	3,012.00	0.00	
M2300617	02/23/23	GRAIN005 GRAINGER INC.	WET/DRY VACS	Open	334.42	0.00	
M2300623	02/23/23	FASTE010 FASTENAL & CON. SUPPLIES	HARDWARE FOR WWL SLIDE GATES	Open	131.65	0.00	
M2300625	02/23/23	GRAIN005 GRAINGER INC.	TRUCK TOOL BOXES	Open	1,567.70	0.00	
M2300626	02/23/23	POLLA005 POLLARDWATER	REDUCE FLOODING 46TH STREET	Open	174.56	0.00	
M2300636	02/24/23	DELLM005 DELL MARKETING LLC	2023 ADMIN PC REFRESH	Open	5,222.86	0.00	
M2300637	02/24/23	DELLM005 DELL MARKETING LLC	2023 WASTEWATER PC REFRESH	Open	10,109.88	0.00	
M2300657	02/28/23	NJWEA035 NJWEA - SOUTH SECTION	NJWEA MEETING REGISTRATION	Open	100.00	0.00	
M2300672	03/01/23	NJWEA035 NJWEA - SOUTH SECTION	NJWEA SEMINAR REGISTRATION	Open	135.00	0.00	
M2300681	03/02/23	FILTE010 FILTER PUMP INDUSTRIES	PENGUIN MODEL PUMP	Open	6,186.51	0.00	
M2300700	03/03/23	ARAMS005 ARAMSCO	RESTOCK CALIBRATION GAS	Open	896.07	0.00	
M2300710	03/06/23	CLEAR015 CLEAR TECHNOLOGIES, LLC Contract No: C2200024	SCRUBBER TANK#3 MEDIA	Open	21,945.00	0.00	C
M2300730	03/07/23	MILLE025 MILLER ENERGY CO.	ANNUAL METER CALIBRATIONS	Open	5,550.00	0.00	
M2300731	03/07/23	ONECA010 ONE CALL CONCEPTS, INC.	NJ ONE CALL-MARK OUTS 2023	Open	490.49	0.00	
M2300741	03/08/23	SERVI005 SERVICE TIRE TRUCK CENTERS	TRUCK TIRES	Open	3,613.50	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2300747	03/08/23	ADVAN040	STAPLES ADVANTAGE	OFFICE SUPPLIES - PLOTTER INK	Open	289.99	0.00
M2300754	03/09/23	HOUPE005	HOUPE FLEET SERVICES LLC	ENGINE BRAKE SWITCH T-13	Open	52.15	0.00
M2300764	03/10/23	NJWAT015	NJ WATER ENVIRONMENT ASSOC.	MARCH TECH TRANSFER SEMINARS	Open	1,350.00	0.00
M2300768	03/10/23	HORIZ010	HORIZON EYE CARE	SAFETY GLASSES MARK LOPER	Open	239.00	0.00
M2300769	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	RBC PROJECT HARDWARE	Open	330.62	0.00
M2300771	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	RBC PROJECT HARDWARE	Open	265.33	0.00
M2300772	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	RBC PROJECT HARDWARE	Open	184.86	0.00
M2300774	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	RBC PROJECT HARDWARE	Open	417.87	0.00
M2300776	03/10/23	ATLAN090	ATLANTIC CO. UTIL. AUTHORITY Contract No: C2200030	SLUDGE HAULING MARCH 2023	Open	43,173.50	0.00 c
M2300778	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	RBC PROJECT HARDWARE	Open	598.26	0.00
M2300779	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	WORK GLOVES	Open	96.00	0.00
M2300781	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	HARDWARE FOR UPCOMING PROJECTS	Open	523.31	0.00
M2300784	03/10/23	FASTE010	FASTENAL & CON. SUPPLIES	EFFLUENT PUMP BOLTS	Open	140.02	0.00
M2300786	03/10/23	NJWAT015	NJ WATER ENVIRONMENT ASSOC.	NJWEA SEMINAR	Open	810.00	0.00
M2300787	03/10/23	HACHC005	HACH COMPANY	LAB SUPPLIES	Open	260.74	0.00
M2300788	03/10/23	IDEXX005	IDEXX DISTRIBUTION INC.	LAB SUPPLIES	Open	228.64	0.00
M2300796	03/13/23	APPLI015	APPLIED INDUSTRIAL TECH.	MISC GAS PLANT SUPPLIES	Open	159.18	0.00
M2300799	03/13/23	GRAIN005	GRAINGER INC.	MISC GAS PLANT SUPPLIES	Open	1,026.76	0.00
M2300816	03/14/23	ROBER030	ROBERTS OXYGEN CO. INC.	WELD.CONSUMIBLES OC CATWALK	Open	1,298.66	0.00
M2300818	03/14/23	GRAIN005	GRAINGER INC.	MISC SITE SUPPLIES	Open	897.43	0.00
M2300826	03/15/23	METTA005	METTA TECHNOLOGIES, INC.	LITTER CONTROL NET FOR SLF	Open	995.00	0.00
M2300829	03/15/23	NJWEA035	NJWEA - SOUTH SECTION	NJWEA MEMBERSHIP DUES	Open	182.00	0.00
M2300830	03/15/23	REINE005	REINER PUMP SYSTEMS, INC.	REUSE SUPPLY PUMPS	Open	42,800.00	0.00
M2300833	03/15/23	GRAIN005	GRAINGER INC.	HOSES FOR AIR RELEASE TRAILER	Open	268.40	0.00
M2300834	03/15/23	LRMIN005	LRM, INC.	CL2 SENSOR HOLDER	Open	241.00	0.00
M2300835	03/16/23	APPLI015	APPLIED INDUSTRIAL TECH.	BEARINGS	Open	78.10	0.00
M2300839	03/16/23	GRUBE005	GRUBER POWER SERVICE	BATTERY FOR ADMIN 1ST FL	Open	611.60	0.00
M2300840	03/16/23	CDWGO005	CDW GOVERNMENT INC.	SEVEN MILE CONTROL ROOM EQUIP	Open	2,719.12	0.00
M2300841	03/16/23	DELLM005	DELL MARKETING LLC	SMM CONTROL ROOM IT EQUIP	Open	2,102.76	0.00
M2300846	03/16/23	GRAIN005	GRAINGER INC.	FLANGE FOR EFFLUENT BYPASS	Open	179.05	0.00
M2300847	03/16/23	GRAIN005	GRAINGER INC.	HAND TOOLS	Open	105.21	0.00
M2300849	03/16/23	GRAIN005	GRAINGER INC.	SAFETY EQUIPMENT	Open	695.66	0.00
M2300850	03/16/23	QEDEN005	QED ENVIRONMENTAL SYSTEMS INC.	GEM 5000 SERVICE & CALIBRATION	Open	1,890.00	0.00
M2300851	03/16/23	SWANA010	SWANA, NEW JERSEY CHAPTER	SWANA MOLO Training	Open	2,598.00	0.00
M2300853	03/17/23	CDWGO005	CDW GOVERNMENT INC.	ETHERNET ENDS	Open	90.71	0.00
M2300855	03/17/23	TIMET005	TIMETRAX SYSTEMS, INC.	TIMETRAX LICENSE	Open	199.50	0.00
M2300861	03/20/23	DALEY005	DALEY'S PIT Contract No: C2200067	BACKHAULED RECYCLED MATERIALS	Open	1,706.74	0.00 c
M2300862	03/20/23	SEAGE005	SEA GEAR MARINE SUPPLY INC.	WINTERWEAR ADMIN STAFF	Open	50.00	0.00
M2300863	03/20/23	NAPA0005	SEAVILLE NAPA	SHOP SUPPLIES	Open	425.29	0.00
M2300864	03/20/23	GRAIN005	GRAINGER INC.	TS MISC. SUPPLIES	Open	401.10	0.00
M2300867	03/21/23	KUEHN005	KUEHNE CHEMICAL CO. INC. Contract No: C2300015	SODIUM HYPOCHLORITE - WW	Open	9,075.36	0.00 c
M2300868	03/21/23	CDWGO005	CDW GOVERNMENT INC.	SURVEILLANCE CAMERA	Open	271.91	0.00
M2300870	03/21/23	INDEP005	INDEPENDENT SEALING COMPANY	GRAPHITE PACKING	Open	2,064.30	0.00
M2300872	03/21/23	FASTE010	FASTENAL & CON. SUPPLIES	GRADE 8 HARDWARE FOR TRUCKS	Open	276.02	0.00
M2300874	03/21/23	GRAIN005	GRAINGER INC.	PRESSURE GAUGES	Open	419.40	0.00
M2300875	03/22/23	PEMBE005	PEMBERTON ELEC. SUPPLY CO. LLC	MOTOR CONNECTION TAPE	Open	205.53	0.00
M2300877	03/22/23	GENTI005	GENTILINI FORD, INC.	FUEL FILTER FOR THE FUEL TRUCK	Open	117.32	0.00
M2300879	03/22/23	PEMBE005	PEMBERTON ELEC. SUPPLY CO. LLC	LED DIMMERS	Open	526.70	0.00
M2300885	03/22/23	ADVAN040	STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	Open	140.01	0.00
M2300886	03/22/23	NAPA0005	SEAVILLE NAPA	PC ELECTRICAL VAN BRAKES	Open	496.55	0.00
M2300887	03/22/23	GRAIN005	GRAINGER INC.	10"SLIP-ON FLANGE #150	Open	534.38	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
M2300891	03/23/23	KUEHN005 KUEHNE CHEMICAL CO. INC. Contract No: C2300015	SODIUM HYPOCHLORITE 3/29/23	Open	8,996.34	0.00	C
M2300892	03/23/23	SERVI005 SERVICE TIRE TRUCK CENTERS	TIRES FOR OC POOL CAR	Open	83.78	0.00	
M2300893	03/23/23	PEDRO005 PEDRONI FUEL CO.	UNLEADED GASOLINE	Open	924.94	0.00	
M2300894	03/23/23	CHEME005 CHEMETRICS	HYPOCHLORITE REFILLS	Open	826.72	0.00	
M2300896	03/24/23	KUEHN005 KUEHNE CHEMICAL CO. INC. Contract No: C2300015	SODIUM HYPOCHLORITE - OC	Open	9,148.36	0.00	C
M2300897	03/24/23	CDWGO005 CDW GOVERNMENT INC.	MICROPHONE BATTERIES	Open	114.88	0.00	
M2300898	03/24/23	GENTI005 GENTILINI FORD, INC.	SHOCKS FOR P-34	Open	362.88	0.00	
M2300899	03/24/23	NAPA0005 SEAVILLE NAPA	BATTERY FOR MILLER WELDER	Open	118.14	0.00	
M2300900	03/24/23	ROBER030 ROBERTS OXYGEN CO. INC.	ADDITIONAL WELDING CONSUMIBLES	Open	332.80	0.00	
M2300902	03/27/23	PEDRO005 PEDRONI FUEL CO.	NO LEAD GAS LANDFILL	Open	547.45	0.00	
M2300903	03/27/23	TAYLO035 TAYLOR OIL CO., INC.	DIESEL FUEL L/F T/S IPF	Open	7,044.56	0.00	
M2300904	03/27/23	GRAIN005 GRAINGER INC.	UNLOADER PILOT VALVE	Open	25.25	0.00	
M2300908	03/28/23	NAPA0005 SEAVILLE NAPA	SHOP SUPPLIES, SHOCKS P-31	Open	846.03	0.00	
M2300910	03/28/23	NAPA0005 SEAVILLE NAPA	IGNITION COIL PC ELECTRIC VAN	Open	32.65	0.00	
M2300913	03/28/23	HOOVE005 HOOVER TRUCK CENTER	T-37 DEFROSTER ACUATOR	Open	98.56	0.00	
M2300918	03/29/23	ALLST015 ALLSTATE AUTO GLASS, LLC	REPLACE WINDSHIELD 2021 MALIBU	Open	406.77	0.00	
M2300921	03/30/23	KUEHN005 KUEHNE CHEMICAL CO. INC. Contract No: C2300015	SODIUM HYPOCHLORITE - OC	Open	9,129.20	0.00	C
M2300928	03/30/23	NAPA0005 SEAVILLE NAPA	PICK-UP SLIP SHOP SUPPLIES	Open	147.73	0.00	
M2300929	03/30/23	GARDN005 GARDNER TRUE VALUE	MISC SLF SITE SUPPLIES	Open	96.69	0.00	
M2300931	03/30/23	SHERW005 SHERWIN-WILLIAMS CO.	PAINT	Open	49.99	0.00	
M2300932	03/30/23	PEDRO005 PEDRONI FUEL CO.	UNLEADED GASOLINE	Open	884.80	0.00	
M2300934	03/31/23	LOWES005 LOWE'S COMMERCIAL SERVICES	MAINTENANCE/SAFETY	Open	76.58	0.00	
M2300943	03/31/23	SWAIN005 SWAIN'S HARDWARE STORE	FLASHING & CLAMP	Open	39.98	0.00	
M2300946	03/31/23	PEDRO005 PEDRONI FUEL CO.	UNLEADED GASOLINE	Open	794.36	0.00	
M2300949	03/31/23	GARDN005 GARDNER TRUE VALUE	MAINTENANCE	Open	46.89	0.00	
M2300950	03/31/23	LOWES005 LOWE'S COMMERCIAL SERVICES	REPAIR / MAINTENANCE	Open	41.20	0.00	
M2300951	03/31/23	FASTE010 FASTENAL & CON. SUPPLIES	HARDWARE FOR ARC	Open	46.49	0.00	
M2300961	04/03/23	TREAS025 TREASURER STATE OF NEW JERSEY	ELEVATOR INSPECTION FEE	Open	258.00	0.00	
M2300968	04/04/23	WALLA015 WALLACE HARDWARE	LED FIXTURE, ANT SPRAY	Open	47.68	0.00	
M2300972	04/04/23	FASTE010 FASTENAL & CON. SUPPLIES	MAINTENANCE	Open	38.57	0.00	
M2300978	04/05/23	LOWES005 LOWE'S COMMERCIAL SERVICES	MAINTENANCE	Open	49.15	0.00	
M2300979	04/05/23	LOWES005 LOWE'S COMMERCIAL SERVICES	SMM MIP ROOM	Open	66.05	0.00	
M2300980	04/05/23	LOWES005 LOWE'S COMMERCIAL SERVICES	SAFTEY	Open	9.49	0.00	
M2300986	04/05/23	OMNIR005 OMNI RECYCLING LLC Contract No: C2300012	March 2023 SS Processing Fees	Open	72,186.40	0.00	C
M2300993	04/06/23	MULTI015 MULTI-TEMP MECHANICAL, INC. Contract No: C2300003	EMER. REPAIR LEAKING BOILER	Open	1,410.00	0.00	C
M2300997	04/10/23	EPIC0005 EPIC Contract No: C2300018	SLUDGE HAULING MARCH 2023	Open	18,951.47	0.00	C
M2301001	04/10/23	ENVIR090 ENVIRODYNE SYSTEMS INC.	WW-EQUIP-09-23	Open	74,631.30	0.00	
M2301002	04/11/23	CAPRI010 CAPRIONI FAMILY SEPTIC, INC. Contract No: C2200037	LIQUID SLUDGE HAULING - MARCH	Open	5,310.75	0.00	C
M2301004	04/11/23	SPRAG005 SPRAGUE OPERATING RESOURCES	DIESEL FUEL LANDFILL	Open	20,864.33	0.00	
M2301010	04/11/23	GARDN005 GARDNER TRUE VALUE	WTTS CAN MAINTENANCE	Open	38.97	0.00	
M2301020	04/12/23	TREAS020 TREASURER, STATE OF NEW JERSEY	NJPDES Annual Fees	Open	89,487.85	0.00	
M2301036	04/13/23	THEVI005 VINTAGE HITCH	PHOTO BOOTH FOR EARTH DAY	Open	1,192.00	0.00	
V2300254	04/03/23	CLEAN030 CLEAN ENERGY	CNG FUEL- MARCH 2023	Open	2,330.66	0.00	
V2300255	04/03/23	WAWAF005 WAWA FLEET SERVICES	GASOLINE- MARCH 2023	Open	138.82	0.00	
V2300256	04/03/23	UNITE025 UNITED PARCEL SERVICE	POSTAGE	Open	14.52	0.00	
V2300257	04/03/23	COMCA010 COMCAST OF SOUTH JERSEY INC.	UTILITIES- 3/28/23-4/27/23	Open	226.21	0.00	
V2300258	04/03/23	VERIZ010 VERIZON WIRELESS	UTILITIES- 2/24/23-3/23/23	Open	196.76	0.00	

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V2300259	04/04/23	VERIZ030	VERIZON	FIOS INTERNET	Open	234.99	0.00
V2300260	04/04/23	NJDIV010	NJ DIVISION OF PENSIONS	PENSION W/H-MARCH 20236	Open	95,349.81	0.00
V2300261	04/04/23	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES- ADMIN BUILDING	Open	2,009.88	0.00
V2300262	04/04/23	ABCOP005	ABCO PUBLIC EMPLOYEES	CREDIT UNION	Open	1,200.26	0.00
V2300263	04/04/23	NATIO045	NATIONWIDE RETIREMENT SOLUTION	DEFERRED COMPENSATION W/H	Open	16,128.85	0.00
V2300264	04/04/23	NEWJE050	NEW JERSEY FAMILY SUPPORT	GARNISHMENTS	Open	900.00	0.00
V2300265	04/04/23	ISABE005	ISABEL C.BALBOA, CHAPTER 13 TR	CASE NUMBER 18-28741	Open	463.50	0.00
V2300266	04/04/23	HEALT005	HEALTH EQUITY	EMPLOYEE HEALTH SAVINGS ACCTS.	Open	1,629.20	0.00
V2300267	04/04/23	DUES0005	TEAMSTERS LOCAL 331 DUES	UNION DUES	Open	3,131.00	0.00
V2300268	04/04/23	POLIT005	TEAMSTERS LOCAL 331 POLITICAL	POLITICAL ACTION FUND	Open	18.00	0.00
V2300269	04/04/23	SOCIA005	TEAMSTERS LOCAL 331 SOCIAL	UNION SOCIAL FUND	Open	5.00	0.00
V2300270	04/04/23	DEPAR015	DEPARTMENT OF THE TREASURY	FICA TAXES & FED INCOME TAX	Open	110,378.54	0.00
V2300271	04/04/23	NJDIV015	NJ DIVISION OF TAXATION	STATE INCOME TAX	Open	17,557.16	0.00
V2300272	04/04/23	CAPEM055	CAPE MAY COUNTY MUA	ADJUSTED PAYROLL CMCMA	Open	265,294.07	0.00
V2300273	04/05/23	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-GEN LEGAL MAR 2023	Open	3,036.50	0.00
V2300274	04/05/23	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-LABOR MARCH 2023	Open	315.00	0.00
V2300275	04/05/23	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-LABOR NEGOTIATIONS	Open	4,284.00	0.00
V2300276	04/05/23	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-PERSONNEL MAR 2023	Open	157.50	0.00
V2300277	04/05/23	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES-RECYCLING MAR 2023	Open	6,405.00	0.00
V2300278	04/05/23	WADEL005	WADE, LONG, & WOOD, LLC	LEGAL FEES- WW GEN MAR 2023	Open	1,470.00	0.00
V2300279	04/05/23	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	16,526.24	0.00
V2300280	04/05/23	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	6,839.70	0.00
V2300281	04/05/23	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	9,217.02	0.00
V2300282	04/06/23	CMCMU050	CMCMUA PETTY CASH	PETTY CASH REIMBURSEMENT	Open	160.00	0.00
V2300283	04/06/23	CMCMU050	CMCMUA PETTY CASH	PETTY CASH REIMBURSEMENT	Open	138.49	0.00
V2300284	04/10/23	VERIZ010	VERIZON WIRELESS	UTILITIES- 3/1/23-3/28/23	Open	2,150.85	0.00
V2300285	04/10/23	VERIZ010	VERIZON WIRELESS	UTILITIES- 3/1/23-3/28/23	Open	152.20	0.00
V2300286	04/10/23	SPECT025	SPECTROTEL	UTILITIES- APRIL 2023	Open	3,315.13	0.00
V2300287	04/10/23	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES TS - ACCT#524 MARCH	Open	624.52	0.00
V2300288	04/10/23	TELES005	TELESYSTEM	UTILITIES APRIL 2023	Open	148.55	0.00
V2300289	04/10/23	CMCMU020	CMCMUA WASTEWATER	LEACHATE DISPOSAL MARCH 2023	Open	14,379.30	0.00
V2300290	04/10/23	SOUTH060	SOUTH JERSEY GAS	UTILITIES-GAS HEAT TS MARCH	Open	317.05	0.00
V2300291	04/10/23	SOUTH060	SOUTH JERSEY GAS	UTILITIES- ADMIN BUILDING	Open	107.93	0.00
V2300292	04/10/23	AUTH0005	NEW JERSEY UTILITY AUTHORITIES	SECOND INSTALLMENT 2023	Open	553,253.00	0.00
V2300293	04/10/23	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES - MARCH 312	Open	9,920.05	0.00
V2300294	04/10/23	NJDIV035	NJ DIV. OF TAXATION-RECYCLING	RECYCLING TAX 1ST QUARTER 2023	Open	113,394.00	0.00
V2300295	04/10/23	STATE035	STATE OF NEW JERSEY - SLT	LF CLOSURE&CONTINGENCY TAX-MAR	Open	6,783.62	0.00
V2300296	04/11/23	PRESS010	THE PRESS OF ATLANTIC CITY	LEGAL ADVERTISING-MARCH 2023	Open	364.80	0.00
V2300297	04/11/23	COMCA015	COMCAST BUSINESS COMMUNICATION	COMCAST DR CONNECTION	Open	556.00	0.00
V2300298	04/12/23	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	39.24	0.00
V2300299	04/12/23	SOUTH060	SOUTH JERSEY GAS	UTILITIES	Open	39.24	0.00
V2300300	04/12/23	ATLAN140	ATLANTIC CITY ELECTRIC	UTILITIES	Open	28,306.38	0.00

Total Purchase Orders: 183 Total P.O. Line Items: 0 Total List Amount: 2,041,544.79 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	12,500.00	0.00	0.00	12,500.00
ADMINISTRATION	3-100	1,157,655.83	0.00	10,145.48	1,167,801.31
WASTEWATER OPERATIONS	3-200	310,691.41	0.00	0.00	310,691.41
SOLID WASTE OPERATIONS	3-300	181,452.42	0.00	120,177.62	301,630.04
SOLID WASTE PROJECT	3-400	39,984.14	0.00	0.00	39,984.14
RENEWAL & REPLACEMENT	3-720	208,937.89	0.00	0.00	208,937.89
Year Total:		1,898,721.69	0.00	130,323.10	2,029,044.79
Total Of All Funds:		1,911,221.69	0.00	130,323.10	2,041,544.79

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 April 19, 2023.



Robert P. Donato, CPA
Chief Financial Officer

Cape May County Municipal Utilities Authority

RESOLUTION NO. 48-23

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, April 19, 2023 at approximately 2:15 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 Statute 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 _____;
- X "(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 _____;
- “(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: _____;
- “(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			
Ms. Heenan			X			
Mr. Matalucci						X
Mr. Rixey			X			
Ms. Saduk		X	X			
Mr. Betts			X			

I hereby certify the foregoing to be a true and correct copy of Resolution No. **48-23** adopted by the Cape May County Municipal Utilities Authority at its Regular Meeting on the **19th** day of **April 2023**.


Assistant Corporate Secretary