

## OCEAN CITY UTILITY ADVISORY COMMISSION

City of Ocean City  
Henry S. Knight Building  
Room #219  
115 E. 12<sup>th</sup> Street  
Ocean City, NJ 08226

### Meeting Minutes of Wednesday, May 15<sup>th</sup>, 2013

NAME	TITLE	PRESENT/ABSENT	NAME	TITLE	PRESENT/ABSENT
John Quinn	Chairman	Present	Martin Mozzo	Secretary	Present
Paul Anselm	Commissioner	Absent	Francis Walicki	Commissioner	Present
Bob Barr	Vice-Chairman	Present	Vacancy	Commissioner	
Linda DeLanzo	Commissioner	Present	Vacancy	Commissioner	
Denise Frehr	Commissioner	Present	Joe Clark	Purchasing Mgr.	Absent
Gene Hille	Commissioner	Present	Mike DeVlieger	City Council Rep.	Absent
Ed McConnell	Commissioner	Present			

#### Call to Order & Roll Call

- **Quorum:** 8 (Yes)
- **Guests:** 0

#### Open Public Meetings Act Announcement

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231
- Meeting was opened @ 9:05 AM

#### Approval of the Minutes

- Wednesday, April 17, 2013 Meeting - Motion to approve Frank Walicki 1<sup>st</sup>, Ed McConnell seconded. Unanimously approved.

#### New Business

- Introduction of New Commission Member – Martin A Mozzo Jr.
- Motion to appoint Martin Mozzo as Secretary – Bob Barr 1<sup>st</sup>, Frank Walicki seconded. Unanimously approved.
- Mandatory Sexual Harassment Training - Joann Cioeta & Liz Wood presented the HR Video on this topic, mandatory training every two (2) years.

#### Pending Business

- **AC Electric** – Linda DeLanzo & Denise Frehr discussed pending rate changes namely the Petition of Atlantic City Electric Company to reconcile and update the level of its non-utility generation charge, its societal benefits charge, and its system control charge (2013). Marty suggested that the commission might want to get someone from AC Electric to explain these rate increases and where they show up on individual bills.
- **Comcast** – Ed McConnell had no report. John Quinn stated that he received a telephone call from a resident regarding billing. John invited the individual to our meeting to discuss his concern.
- **New Jersey American Water Company** – Frank Walicki stated that he needed the contact person so he can begin a dialogue. John Quinn stated that he received a telephone call from a resident who was complaining about sewer charges in the winter with no water usage. John explained how sewer charges are calculated and also invited the person to our meeting.
- **South Jersey Gas** – No report.
- **City Representative** – Joe Clark was not present, no report.
- **Council Representative** – Mike DeVlieger was not present, no report.

#### Public Comment:

- No one from the public attended.

**Adjournment of the Meeting**

- The meeting was closed @ 9:55 AM

The next meeting per the agenda will be held on Wednesday, June 26<sup>th</sup> @ 9:00 AM EST at the Henry S. Knight Building. John Quinn to talk to Joe Clark as this is the 4<sup>th</sup> Wednesday of the month, not the third. The agenda for June's meeting will have the correct date. The next meeting is scheduled for June 19<sup>th</sup> @ 9:00 AM.

Secretary, Martin Mozzo

Minutes: 5/15/2013