OCEAN CITY UTILITY ADVISORY COMMISSION

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

Meeting Minutes of Wednesday, June 19th, 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	Absent	Vacancy	Commissioner	
Denise Frehr	Commissioner	Present		Purchasing	Present
			Joe Clark	Mgr.	
Gene Hille	Commissioner	Absent	Mike	City Council	Absent
			DeVlieger	Rep.	
Ed McConnell	Commissioner	Present			

Call to Order & Roll Call

- **Quorum:** 6 (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 @ 9:04 AM

Approval of the Minutes

• Wednesday, May 15, 2013 Meeting Motion to Approve Bob Barr 1st, Ed McConnell seconded. Unamiously approved.

New Business

- Verizon Marty Mozzo stated that he recently had a problem with his phone service that manifested itself several months after Sandy, but was caused by the storm. Marty lost service for approximately 2 weeks. Marty contacted Verizon for a refund on those two weeks. It will be forthcoming. Lesson learned here, you must contact the utility company to get refunds, they do not do this automatically.
- Field Trips Joe Clark spoke about potential field trips to Cape May County MUA and the Single Stream Recycling Facility. Because of a lack of city transportation, vans tied with with beach tag checkers, these trips will not occur until September at the earliest.

Pending Business

- AC Electric –Denise discussed that her and Linda were providing a list of third party electric suppliers to the Commission for review and potential placement on our web site. The purpose of the list is only to provide AC Electric customers with names of suppliers, not to be seen as a recommendation for any of them. It was further recommended that the list be alphabetized when placed on the web site.
- **Comcast** Ed McConnell had no report. Joe Clark provided a letter dated June 7, 2013 from Comcast outlining channel changes to their programs. Denise stated that Comcast was moving forward to bundling third party electric service to customers. More information forthcoming.
- New Jersey American Water Company Frank Walicki stated that he needed the contact person so he can begin a dialogue. Joe Clark is working on getting Frank a contact name and number.
- **South Jersey Gas** No report.
- **City Representative** Joe Clark stated that Paul Anselm will submit his resignation to the Commission. Joe provided handouts on Single Stream Recycling to the group. He emphasized that plastic bags are not acceptable at this facility, they jam up the machine. Joe also stated that the proposed ordiance on the UAC was being reviewed by counsel. Joe provided to the commission an executive summary for the 2013 SJPC Bid for Retail Electricity. Ocean City will be buying third party electric from Hess. Joe also reported that FIOS was in town but he had no details on what they are planning.

• **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, July 17th @ 9:00 AM EST at the Henry S. Knight Building

Secretary, Martin Mozzo

Minutes: 6/19/2013