

OCEAN CITY UTILITY ADVISORY COMMISSION

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

Draft Meeting Minutes of Wednesday, July 17th, 2013

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

Call to Order & Roll Call

- **Quorum:** 6 (Yes)

Open Public Meetings Act Announcement

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231.
- Meeting was opened @ 9:03 AM

Approval of the Minutes

- Wednesday, June 19th, 2013 Meeting Motion to Approve Bob Barr 1st, Ed McConnell seconded. Unanimously approved.

New Business

- Verizon – there was some general discussion about the proposed closing of the Comcast Ocean City Office. The Commission did not believe that they had all the facts to take a position at this time.
- 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, the vans are currently tied up with the Beach Tag Operation, thus the trip will not occur until September at the earliest.

Pending Business

- **AC Electric** – Linda stated that she would provide 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.
- **New Jersey American Water Company** – No report
- **South Jersey Gas** – No report
- **City Representative** – Joe Clark handed out some updated recycling literature. He also reported that the proposed changes to the Ordinance were in the Solicitor's hands and were scheduled for 1st reading with the City Council on July 25th.
- **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 has been canceled

Acting Secretary, Joseph Clark
Minutes: 7/17/2013