

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, October 30th, 2013

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

Call to Order & Roll Call

- **Quorum:** 8 (Yes)

Open Public Meetings Act Announcement

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231.
- Meeting was opened @ 9:00 AM

Approval of the Minutes

- Wednesday, September 18th, 2013 Meeting Motion to Approve Gene Hille 1st, Denise Frehr seconded. Unanimously approved.

New Business

- The new Ordinance for the Utility Advisory Commission was handed out. The new Ordinance reduces the number of commissioners to nine (9) beginning January 1, 2014. This will eliminate the vacancies shown above; however, new vacancies will occur from commissioners who will not apply again to be on the commission. Bob Barr indicated that he will not seek another term, Paul Anselm is up in the air at the present time. John Quinn asked the commission to seek volunteers to fill out vacancies.
- The new ordinance also states that there will be a minimum of six (6) meetings per year. A tentative 2014 schedule was developed for review and approval at the next meeting. These dates are January 15th (Reorganization), March 19th, May 21st, July 16th, September 17th & December 17th.

Pending Business

- **Atlantic City Electric** – Joe Clark handed filings made by Atlantic City Electric regarding various rate filings.
- **Comcast** – Joe Clark handed out notices for Comcast change in services, plus a copy of P.L. 2013, c.97 regarding Cable Service Outage Compensation. Joe also stated that Comcast has stated that they will continue to have a presence in the City through the end of November.
- **New Jersey American Water** – Joe Clark handed out the UAC flyer on how to calculate your sewer charges. A discussion was held regarding buyers who were complaining about high sewer rates for sold homes. The UAC has received complaints regarding this; however, no one from the public showed up to formalize these complaints. Joe Clark indicated that Bill Sundermeir will try and attend an upcoming meeting with a NJAWC representative to discuss this issue. Denise Fehr indicated that sewer charges are now part of the HUD-1 settlement sheets.
- **City Representative** – Joe Clark handed out a memo that stated that Hess Corporation announced the sales of its energy marketing business. Joe indicated that this will not have any impact on the City's program for 3rd party purchases of natural gas or electric.
- **Council Representative** – Mike DeVlieger was not present, no report given.

Public Comment:

- No one from the public attended.

Adjournment of the Meeting

- The meeting was closed @ 10:10 AM

The next meeting has been scheduled for December 18th, 2013. The November meeting will be cancelled. Joe Clark will take care of the required legal notices.

Secretary, Marty Mozzo

Minutes: 10/30/2013