

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, April 16th, 2014

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

Call to Order & Roll Call

- **Quorum:** 4 (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, February 19th, 2014 Meeting Motion to Approve Marty Mozzo 1st, Linda DeLanzo seconded. Unanimously approved.

Public Comment

- Ed Price attended the meeting. He had no comment.

Reports

- **Atlantic City Electric** – No report
- **South Jersey Gas** – No report
- **Comcast** – Joe Clark presented a memo from Comcast dated March 5th, 2014 stating that one channel previously to be removed on April 1st from the Comcast lineup will not be removed, a second channel will no longer be provided by Comcast on March 28th.
- **New Jersey American Water** – No report.
- **City Representative** – Other than previously discussed, no comment from Joe Clark.
- **Council Representative** – Mike DeVlieger was not present, no report given.

Old Business

- Comcast and the city were still negotiating to keep a presence in the city. One trailer may be left through the summer.
- South Jersey Gas will be contacted to review infrastructure including delivery means.

New Business

- The next meeting will be on June 18th and hopefully will include a tour of the Cape May County Municipal Utility Authority. A brief business meeting will be held at the Knight Building prior to the tour.

Adjournment of the Meeting

- The meeting was closed @ 9:45 AM

The next meeting has been scheduled for Wednesday, June 18, 2014 at the Henry S. Knight Building @ 9:00 AM

Secretary, Marty Mozzo

Minutes: 4/16/14