

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 18th, 2014

NAME	TITLE	PRESENT/ABSENT	NAME	TITLE	PRESENT/ABSENT
John Quinn	Chairman	Present	Vacancy	Commissioner	
Francis Walicki	Vice-Chairman	Present	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:** 5 (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, April 16th, 2014 Meeting Motion to Approve Frank Walicki 1st, Marty Mozzo seconded. Unanimously approved

Public Comments

- No one from the public was present
- Cindy Nevitt of the Atlantic City Press did join the meeting as she is writing a story about our field trip to the Cape May County Municipal Utility Authority Sewage Processing Plant today

Reports

- **Atlantic City Electric** – Joe Clark presented a letter from Atlantic City Electric regarding a proposed increase in tariffs. Specifically the Company is seeking an increase in distribution-related charges. No public hearings have been scheduled yet.
- **South Jersey Gas** – No report
- **Comcast** -- No report
- **New Jersey American Water** – Joe Clarke stated that the City still continues to receive telephone calls regarding the sewage billing. He also received a telephone call from a resident regarding no water to her residence. It turned out that she had inadvertently turned off her own water supply to the house. Joe called NJAWC and got satisfactory resolutions to all of the issues.
- **City Representative** – Other than previously discussed, no comment from Joe Clark.
- **Council Representative** – Mike DeVlieger was not present, no report given.

Old Business

- None

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New Business

- The Commission toured the CMCMUA after the meeting. The tour was very well presented and received by the UAC members. Mike Allegretto from the City Council joined us on the tour.

Adjournment of the Meeting

- The meeting was closed @ 9:20 AM

The next meeting has been scheduled for Wednesday, August 20th, 2014 at the Knight Building @ 9:00 AM.

Secretary, Marty Mozzo

Minutes: 6/18/14