

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, August 20, 2014

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

Call to Order & Roll Call

- **Quorum:** 7 (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, June 18th, 2014 Meeting Motion to Approve Frank Walicki 1st, Marty Mozzo seconded. Unanimously approved.

Public Comment

- No one from the public was present.

Introduction of New Commission Members

- John Quinn had each of the new members of the Commission introduce themselves. John also asked each of the sitting Commissioners to introduce themselves to the new Commissioners.

Reports

- **Atlantic City Electric** – Joe Clark presented a letter from Atlantic City Electric regarding a proposed increase in tariffs. Specifically the Company is seeking a rate increase due to increases in operating expenses and investments in plant and equipment made since the Company’s last base rate case. The proposed rate increase is 5.93% for residential customers. No public hearings have been scheduled yet.
- **South Jersey Gas** – Joe Clark presented a letter from South Jersey Gas for rate increases. There are three BPU dockets: (1) BPU Docket No. GR14050509 for an increase to the cost recovery charge associated with energy efficiency programs; (2) BPU Docket No. GR14050510 to revise the level of its basic gas supply service charge and to revise the level of its conservation incentive program; and (3) BPU Docket EX00020091 & EX14060613 to change its societal benefits service charge’s universal service fund and lifeline rate. No estimated rate increase or hearing date was given.
- **Comcast/Xfinity** – No further word on Ocean City Office closing.

- **New Jersey American Water** – John Quinn discussed how NJAWC computes their sewer charges for users. This calculation is always a contentious point with residents, especially those who do not consume water in the winter months but still get a sewer bill. John explained that there is a FAQ section on the City’s website which further explains how this charge is calculated.
- **City Representative** – Other than previously discussed, no comment from Joe Clark.
- **Council Representative** – Mike DeVlieger was not present, no report given.

Old Business

- None

New Business

- The Commission discussed moving their meetings back to City Council Room, 3rd Floor City Hall. There were no objections to this move. A motion was made by Linda DeLanzo and seconded by Marty Mozzo for this change in meeting venue. It was unanimously approved.

Adjournment of the Meeting

- The meeting was closed @ 9:55 AM

The next meeting has been scheduled for October 22nd, 2014 at City Hall, Council Chambers @ 9:00 AM.

Secretary, Marty Mozzo

Minutes: 8/20/14