

OCEAN CITY UTILITY ADVISORY COMMISSION

City of Ocean City
City Hall
City Hall Council Chambers, Room #301
861 Asbury Avenue
Ocean City, NJ 08226

Meeting Minutes of Wednesday, April 15, 2015

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

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, February 18th, 2015 Regular Meeting minutes were reviewed with no changes. Motion to Approve Francis Walicki 1st, Ed McConnell seconded. Unanimously approved.

Public Comment

- No public comments were made.

Reports

- **A. C. Electric** – Joe Clark
 - Notice of Public Hearing on/for Basic Generation Service Charges ("BGS") Procured by Atlantic Electric Company on behalf of its BGS Customers & Recovery through its BGS Charges to New Jersey Board of Public Utilities - Approved Changes in Capacity Performance Costs, BPU Docket No. ER 14040370
- **Comcast/Xfinity** – Ed McConnell
 - Review the new Channel lineup as of March 26, 2015
 - Review the new Service & Pricing as of March 3, 2015
- **New Jersey American Water Company** – Francis Walicki
 - Review Water Rate Charts
 - Review the Petition of the New Jersey - American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water & Sewer Service; Change in Depreciation Rates & Other Tariff Modifications BPU Docket No. WR15010035

Reports (Continued)

- **South Jersey Gas Company** - Joe Clark
 - Review the Petition of South Jersey Gas Company for Approval to Continue its Energy Efficiency Programs & Energy Efficiency Tracker Pursuant to N.J.S.A 48:3-98-1
- **City Representative** – Joseph Clark
 - Review the revised FAQ for the Water & Sewer Rates for 2015
 - Top Tier Detergent Gasoline
 - Update on the new Comcast Office location

Old Business

- None

New Business

- None

Adjournment of the Meeting

- Motion to adjourn was made by Ed McConnell, seconded by Francis Walicki. The meeting was closed @ 10:09 AM

The next meeting has been scheduled for Wednesday, June 17th, 2015 at City Hall, 9:00 AM.

City Liaison, Joe Clark

Minutes: 4/18/15