

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, June 17, 2015

NAME	TITLE	PRESENT/ABSENT	NAME	TITLE	PRESENT/ABSENT
John Quinn	Chairman	Present	Robert McNeil	Commissioner	Absent
Francis Walicki	Vice-Chairman	Absent	Michael Hyson	Commissioner	Present
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	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

- No minutes for the April meeting were presented for approval, but will be ready for the next meeting.

Public Comment

- No public comments were made. No one from the public was present at the meeting.

Reports

- **Atlantic City Electric** - Joe Clark handed out two (2) handouts to the Commission: (1) In the Matter of the Consolidation & the Relocation of Atlantic City Electric Company's System Operations & Dispatch Control Room, BPU Docket No. EO15040404, and (2) Notice of Public Hearing in the Matter of the Petition of Atlantic City Electric Company to Reconcile & Update the Level of its Non-Utility Generation Charge and Its Societal Benefits Charge (2015) BPU Docket No. ER15030277.
- **South Jersey Gas** – No report from South Jersey Gas. A discussion was held on the work that Precision Pipeline Solutions is doing for South Jersey Gas. PPS is inspecting and strengthening all gas lines in the City for damage by Super Storm Sandy.
- **Comcast/Infinity** – The trailer has been moved to the Shelter Road Complex. Joe Clark also presented four (4) handouts: (1) Service & Pricing Effective March 3, 2015, (2) Comcast Business Price Schedule, (3) Channel Lineup Effective 4/15/2015 & (4) Comcast Stores – Ocean City Customer Service Center location & hours of operation.
- **New Jersey American Water** - Joe Clark handed out two (2) handouts from the Cape May County Municipal Utilities Authority: (1) Regional Pump Station Flows – March 2015 & (2) Reallocation of 2014 User Charges for Regional Wastewater Conveyance Treatment Services.

Reports (Continued)

- **City Representative** – Joe Clark brought up four (4) discussion items: (1) Recap of the 2015 Sustainable Jersey Summit held at the College of New Jersey on 6/10/15, three (3) representatives from the City's Green Team attended the Summit; (2) An update on the City's Sustainable Jersey 2015 submission in June 2015; (3) An update on the October field trip to the ACMUA's wind & solar farm; and (4) Mike DeVlieger will be reappointed as City Council Representative to the Commission.
- **Council Representative** – Mike DeVlieger was not present & no report was given.

Old Business

- None

New Business

- None

Adjournment of the Meeting

- Motion to adjourn was made by Marty Mozzo, seconded by Ed McConnell. The meeting was closed @ 10:30 AM

The next meeting has been scheduled for Wednesday, August 19th, 2015 at City Hall, 9:00 AM.

Secretary, Marty Mozzo

Minutes: 6/17/15