

# OCEAN CITY UTILITY ADVISORY COMMISSION

City of Ocean City  
Henry S. Knight Building  
Room #219  
115 E. 12<sup>th</sup> Street  
Ocean City, NJ 08226

## Meeting Minutes of Wednesday, March 13<sup>th</sup>, 2013

NAME	TITLE	PRESENT/ABSENT	NAME	TITLE	PRESENT/ABSENT
John Quinn	Chairman	PRESENT	Janet Staneruck	Commissioner	ABSENT
Paul Anselm	Vice-Chairman	ABSENT	Francis Walicki	Commissioner	ABSENT
Bob Barr	Commissioner	PRESENT	Vacancy	Commissioner	ABSENT
Linda DeLanzo	Commissioner	PRESENT	Vacancy	Commissioner	ABSENT
Denise Frehr	Commissioner	PRESENT		Purchasing Mgr.	PRESENT
Gene Hille	Commissioner	ABSENT	Joe Clark		
			Mike DeVlieger	City Council Rep.	PRESENT
Ed McConnell	Commissioner	PRESENT			

### Call to Order & Roll Call

- **Quorum:** five (5) Yes
- **Guests:** None
- New members were introduced. All members asked to give their names and tell a little about their background.

### Open Public Meetings Act Announcement

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231.

### New Business:

- Nominations were held for the vacant positions of Vice-Chair & Secretary. Robert Barr was nominated for Vice-Chair and accepted. The motion carried. He will serve as Vice-Chair for the remainder of the calendar year 2013.
- Review & discussion about Ordinance #93-24 - An Ordinance Establishing the Ocean City Utility Advisory Commission Setting Forth its Purposes & Powers & Providing for Appointment of Members
  - The Ordinance was reviewed and suggested changes were made for submission to the City Solicitor for review.
  - It was also discussed that the number of annual meeting should be reduced to six (6) per year from the current twelve (12).
- Review & discussion about the annual number of required meetings as prescribed in Ordinance #93-24
  - There was discussion about the number of members currently listed (11) and the possibility of lowering it to nine (9) in the future if the vacancies cannot be filled in the near future.
- The next regular meeting will be held on Wednesday, March 20<sup>th</sup> @ 9:00 AM

**Public Comment:** None

### Adjournment of the Meeting @ 10:14 AM

The next meeting will be held on Wednesday, March 20<sup>th</sup> @ 9:00 AM EST at the Henry S. Knight Building

Acting Secretary, Joseph Clark

Minutes: 3/15/2013