

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, August 17, 2016

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

Call to Order & Roll Call

- **Quorum:** (Yes) (5)

Open Public Meetings Act Announcement

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231.
- Meeting was opened @ 9:27 AM

Pledge of Allegiance

Public Comment - No one from the public was present.

Approval of the Minutes - Minutes for Wednesday June 15th, 2016 were introduced for approval. Motion to approve introduced by Frank Walicki and seconded by Marty Mozzo. Minutes were approved unanimously.

Reports

- **Atlantic City Electric (ACE)**
 - Ongoing work on infrastructure in the town.
- **South Jersey Gas (SJG)**
 - South Jersey Gas is upgrading distribution lines on Atlantic Avenue to meet needs of the boardwalk.
- **Comcast/Infinity**
 - Trailer still in place on a month to month basis. Probably will close sometime later this year.
- **New Jersey American Water (NJAWC)**
 - Ongoing work on infrastructure in the town.

Reports (Continued)

- **City Representative** - Joseph Clark gave the following information out.
 - Properties with water or sewer rate issues
 - 653 Bay Avenue – possible reversed water meters between two duplex units. NJAWC Frank Simpson currently having the situation looked into for the owners.
 - 3602 Wesley Avenue – property closing issues. Price was adjusted by the water company. Resolved
 - 3609 Pembroke Lane – high sewer service charge due to water usage for landscaping.
 - Properties with Atlantic City Electric (ACE) Billing issues
 - 210 23rd Street – bill not matching the published tariff rates. Forwarded to ACE for further clarification.
 - Properties with Comcast/Xfinity Billing Issues
 - None
 - October field trip to Stockton University to view solar and geothermal projects. More detail to follow.

- **Council Representative** - None

Old Business

- None

New Business

- None

Adjournment of the Meeting

Motion to adjourn was made by Linda DeLanzo, seconded by Marty Mozzo. The meeting was closed @ 9:55 AM

The next meeting has been scheduled for Wednesday, October 19th, 2016 at City Hall, Meeting at 8:15 AM; departure for Stockton University will be at 8:30 AM.

Secretary, Marty Mozzo
Minutes: 8/17/16