

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, January 18th, 2017

NAME	TITLE	PRESENT/ ABSENT	NAME	TITLE	PRESENT/ ABSENT
John Quinn	Chairman	Present	Robert McNeil	Commissioner	Absent
Francis Walicki	Commissioner	Absent	Robert Forman	Commissioner	Present
Marguerite Bisbing	Commissioner	Present	Theresa Ifkovits	Commissioner	Present
Stephen Cole	Commissioner	Present	Joseph Clark	City Admin. Liaison	Present
Edward McConnell	Vice- Chairman	Present	Robert Barr	City Council Rep.	Present
Martin Mozzo	Secretary	Present			

Call to Order & Roll Call

- **Quorum:** (Yes) (7)

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

Public Comment - No one from the public was present.

Election of Commission Officers and Selection of Committee Chairman for the Calendar Year 2017

- Chairman – John Quinn nominated by Ed McConnell seconded by Marty Mozzo. Unanimous.
- Vice Chairman – Ed McConnell nominated by John Quinn, seconded by Marty Mozzo. Unanimous.
- Secretary – Marty Mozzo nominated by John Quinn, seconded by Ed McConnell. Unanimous.
- A.C. Electric – Committee Chair Bob Forman
- Comcast/Xfinity – Committee Chair Ed McConnell.
- New Jersey American Water Company – Committee Chair Francis Walicki
- South Jersey Gas Company – Committee Chair Steve Cole

Approval of the Meeting Dates for the Calendar Year 2017

- Meeting dates for the calendar year 2017. Motion to approve Marty Mozzo, seconded by Ed McConnell. Unanimously approved.

Approval of the Minutes - Minutes for the meeting of Wednesday, October 19th, 2016 were introduced for approval. Motion to approve introduced by Ed McConnell and seconded by John Quinn. Minutes were approved unanimously as presented.

Reports

- **Atlantic City Electric (ACE)**
 - Street light on Bayland Drive going on and off. Issue resolved
- **South Jersey Gas (SJG)**
 - Spring 2017 road and drainage improvements are ongoing. Memo from Arthur Chew was handed out which highlighted which roads were involved. Utility work by South Jersey Gas Company may happen simultaneously to repair leaks and emergent conditions.
- **Comcast/Infinity**
 - Ocean City Customer Service Center has now closed. Service Centers are available in Mays Landing, Rio Grande and Pleasantville, NJ. 24/7 online & telephone service call centers are also available to customers.
- **New Jersey American Water (NJAWC)**
 - I/M/O the Petition of New Jersey American Water Company, Inc. to Change the Levels of its Purchasing Water Adjustment Clauses and Purchased Waste Water (Sewerage) Treatment Adjustment Clauses, BPU Docket No. WR16111065, OAL Docket No. PUC 17239-2016N.
 - Joe Clark handed out a notice for a public meeting to be held January 31, 2017 at 2 PM at the Ocean City Library. Marty Mozzo indicated that he intended to attend the hearing.
- **City Representative** – Joe Clark stated that he was working with NJAWC to update the FAQ sheet. He was hopeful to have the updated version at our next meeting.
- **Council Representative** – Bob Barr proposed that if the Commission was interested in a visit to the Pinelands Commission Office, he could make those arrangements. Members stated that they would consider that proposal at our next meeting.

Old Business

- None

New Business

- The next meeting has been scheduled for Wednesday, February 15th, 2017 at City Hall, Room #301 @ 9:00 AM.

Adjournment of the Meeting

- Motion to adjourn was made by Bob Forman, seconded by Ed McConnell. The meeting was closed @ 9:50 AM

Secretary, Marty Mozzo

Minutes: 1/18/17