

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, February 15, 2017

Table with 6 columns: NAME, TITLE, PRESENT / ABSENT, NAME, TITLE, PRESENT/ABSENT. Rows include John Quinn (Chairman, Present), Francis Walicki (Commissioner, Present), Marguerite Bisbing (Commissioner, Present), Stephen Cole (Commissioner, Present), Ed McConnell (Vice-Chairman, Present), Martin Mozzo (Secretary, Present), Robert McNeil (Commissioner, Absent), Robert Forman (Commissioner, Present), Theresa Ifkovits (Commissioner, Present), Joseph Clark (City Purchasing Mgr., Present), and Robert Barr (City Council Rep., Present).

Call to Order & Roll Call

- Quorum: (Yes) (8)

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.

Approval of the Minutes - Minutes for the Wednesday January 18, 2017 meeting was introduced for approval. Motion to approve introduced by Francis Walicki and seconded by Stephen Cole. Minutes were approved unanimously.

Reports

- Atlantic City Electric (ACE)
o Street light on 3709 Waterview Blvd. - Issue was resolved
South Jersey Gas (SJG)
o None
Comcast/Xfinity
o None
New Jersey American Water (NJAWC)
o Questions about the Sewer Service Charge - 3320-26 Asbury Avenue - Resolved
o Questions about the Sewer Service Charge & a secondary meter installation - 3900-02 Asbury Avenue - Resolved

Reports (Continued)

- **City Representative**

- Blue Guide for Water Conservation from the Partnership for the Delaware Estuary
- Review the updated FAQ's About Your Water & Sewer Service Bills sheet

- **Council Representative**

- A discussion was held regarding the October field trip.
- Joe Clark listed past field trips made by the UAC. He also discussed security issues in regards to some potential places that make it impossible to schedule.
- Bob Barr brought up the idea of the trip being to the site of the natural gas pipeline installation. Because timing may not be right, it was decided not to schedule this.
- Bob Barr offered another choice, visiting the Pinelands Commission office to see what they do and how they operate. A motion was made by Steve Cole to schedule this as our field trip, seconded by Marty Mozzo. The vote was unanimous in favor of this trip.
- Bob Barr will provide details in future meetings.

Old Business

- None

New Business

- Joe Clark handed out copies of the UAC ordinance for review and discussion at our next meeting. The discussion is to center what, if anything needs to be changed in the mission of the Commission.
- The next meeting has been scheduled for Wednesday, April 19th, 2017 at City Hall, 9:00 AM.

Adjournment of the Meeting

Motion to adjourn was made by Marty Mozzo, seconded by Francis Walicki. The meeting was closed @ 10:10 AM

Secretary, Marty Mozzo

Minutes: 2/15/17