

**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, April 19, 2017**

<b>NAME</b>	<b>TITLE</b>	<b>PRESENT/ ABSENT</b>	<b>NAME</b>	<b>TITLE</b>	<b>PRESENT/ ABSENT</b>
John Quinn	Chairman	Present	Robert McNeil	Commissioner	Absent
Francis Walicki	Commissioner	Present	Robert Forman	Commissioner	Present
Marguerite Bisbing	Commissioner	Absent	Theresa Ifkovits	Commissioner	Present
Stephen Cole	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) (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 A.M.

**Public Comment** - No one from the public was present.

**Approval of the Minutes** - Minutes for Wednesday February 15, 2017 were introduced for approval. Motion to approve introduced by Francis Walicki and seconded by Stephen Cole. Minutes were approved unanimously.

**Reports**

- **Atlantic City Electric (ACE)**
  - None
- **South Jersey Gas (SJG)**
  - Work wrapping up for the summer season for the scheduled upgrades. More work will resume in the fall after Labor Day.
- **Comcast/Xfinity**
  - None

- **New Jersey American Water (NJAWC)**
  - Work wrapping up for the summer season for the scheduled upgrades. More work will resume in the fall after Labor Day.
  - Review of the remarks “In the Matter of the Petition of New Jersey American Water Company, Inc. to Change the Levels of its Purchased Water Adjustment Clause & Purchased Wastewater (Sewerage) Treatment Adjustment Clause, BPU Docket No.: WR16111065, OAL Docket No. PUC 17239-2016N”
- **New Jersey American Water (NJAWC) (Continued)**
  - 5219 Central Avenue – high meter charges – NJAWC to investigate
  - 630 Ocean Avenue – high water bill due to a broken toilet – NJAWC looking into the situation
- **City Representative**
  - Update on the Electric Charging Station Grant from State of New Jersey Department of Environmental Protection. Station will be two stalls in parking lot behind city hall. Partial funding from the state.
  - Update on the Electric Vehicle Grant from Sustainable Jersey. \$30K grant to purchase car.
- **Council Representative**
  - Update on the October trip to the Pinelands Commission Headquarters.
  - Trip has been arranged by Councilman Bob Barr.
  - The Commission will hold a brief meeting prior to departing at 9:00 A.M. We should return about 3 PM.

#### **Old Business**

- UAC ordinance and mission.
  - A discussion was held regarding the mission.
  - Some Commissioners expressed concern of how they can help interface with the utilities. Joe stated that he would work with each chair however all utility contact will be made by him.
  - Steve Cole recommended a committee to rework the mission to be more relevant. Steve Cole will chair this committee. A couple of recommendations were suggested to follow the Environmental Commission’s lead to educate through lectures and/or fact sheets.

#### **New Business**

- The next meeting has been scheduled for Wednesday, June 21<sup>st</sup>, 2017 at City Hall, 9:00 A.M.

#### **Adjournment of the Meeting**

Motion to adjourn was made by Marty Mozzo, seconded by Theresa Ifkovits. The meeting was closed @ 10:10 A.M.

Secretary, Marty Mozzo  
Minutes: 4/19/17