

**Ocean City Utility Advisory Commission**

**City of Ocean City  
City Hall  
City Hall Council Chambers, Room #301  
861 Asbury Avenue  
Ocean City, NJ 08226**

**Scheduled Meeting of Wednesday, February 21, 2024**

<b>Name</b>	<b>Title</b>	<b>Present/ Absent</b>			<b>Name</b>	<b>Title</b>	<b>Present/ Absent</b>
John Quinn	Chairperson	Present			Donna Sannuti	Commissioner	Present
Clark Pierce	Commissioner	Absent			Richard Bernardini	Commissioner	Present
Ronald DiChristofaro	Commissioner	Present			James Corrigan	Commissioner	Absent
Stephen Cole	Commissioner	Present			Joseph Clark	City Purchasing Mgr.	Present
Brian Hartley	Commissioner	Present			Peter Madden	City Council Rep.	Absent
Martin Mozzo	Vice Chairperson/ Secretary	Present					

**Call the Meeting to Order & the Open Public Meetings Act Announcement**

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231
- Meeting was opened at 9:00 A.M., EST

**Pledge of Allegiance**

**Membership Roll Call**

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

**Public Comment\*** No one present

**Approval of the Minutes** – Wednesday, January 17, 2024 Regular Meeting. Vote to approve was introduced by Stephen Cole and seconded by Brian Hartley. Unanimously approved.

**Presentation:**

- **Lori Carlin, Energy Advisor & LEED Green Associate for FSG Utility Services. Information on the Direct Install Program**
  - Lori presented the Small Business Direct Install (SBDI) Program. The presentation will be posted on the City’s website.
  - Lori also mentioned there are programs where residents can likewise get assistance for energy conservation measures.

## Reports

- **A. C. Electric (ACE)** – Clark Pierce. No report.
- **Comcast/Xfinity** – Stephen Cole. No report.
- **New Jersey American Water Company** – Donna Sannuti
  - In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval to Change the Levels of its Purchased Water Adjustment Clause & Purchase Wastewater Treatment Clause, BPU Docket No. WR23110791
- **South Jersey Industries/ South Jersey Gas Company** – Vacant
- **Cape May County Municipal Utilities Authority (CMCMUA)** – Richard Bernardini
  - Highlights of report are:
    - Completed the refurbishment of the 32<sup>nd</sup> Street Pump Station, capacity of the station nor the line to 45<sup>th</sup> Street were not increased.
    - Final phase of Rotating Biological Contactor (RBC) replacements scheduled for completion in the spring.
    - Kicking off of the refurbishment of the Supervisory Control & Data Acquisition (SCADA) system.
- **Educational Session Committee** – Marty Mozzo
  - Discussion about the April live and/or virtual informational session. The April Educational Session will be by Ronnie Towns of Atlantic City Electric discussing smart meters.
  - It was agreed upon that the Commission hold another joint session of CMCMUA/NJAWC on the sewer system and charges. This will be an in-person and virtual presentation as before.
- **City Representative** – Joseph Clark
  - Additional discussion about a possible field trip in the 2024 calendar year (October)
  - Handout the updated 2024 Membership Listing
- **City Council Representative** - Peter Madden. Not Present.

## Old Business

- None

## New Business

- The next meeting will be held on Wednesday, April 17<sup>th</sup> @ 9:00 A.M.

**Adjournment.** Motion was made to adjourn at 10:15 AM by Rick Bernardini and seconded by John Quinn, unanimously approved.