

Oakland Communications Commission Meeting Minutes – January 16, 2008

The meeting was called to order at 6:40 p.m. by Chairman Lottermann with the roll call. Present were Commissioners Birks, Dellaiacono, Foley. Commissioner Maturi and Council Liaison DePentima arrived later.

No members of the public were present.

The Commission recited the flag salute and observed a moment of silence

Motion to approve minutes of December 19th by Birks/ Dellaiacono, All in favor.

Reorganization Meeting

Nomination and Election of Officers:

Chairman – Lottermann by Foley/ Dellaiacono – All In Favor

Vice-Chairman – Birks by Foley/ Dellaiacono – All In Favor

Secretary – Foley by Dellaiacono/Birks – All In Favor

Nomination of Review Committee:

Birks, Foley and Lottermann (Commission Officers) to take over – All In

Favor

Chairman's Report – Ron Lottermann

- 2008 meeting dates sent to Karen Colyer for posting on Oakland TV.
- Frank DiPentima replaces Karen Marcalus as Council liaison.

Crossroads/General Communications – Mark Ostapczuk

- Good edition for short time to learn.
- Need to discuss – do we continue with *Crossroads*?

Cable TV – Fred Birks/Ron Lottermann

- Video Editor back, DVD recorders online.
- Power supply setups for chargers in cabinets.
- Air conditioner relocation in the works.
- No holiday shows were done this year.
- Producers are needed to do entire event – planning, editing, etc.
- Rec and Public events schedules.

Web – Peter Foley

- Brainstorming session to be scheduled. Lottermann and DePentima to be included if available.
- Dmitri experimenting with new Javascript menu.

M&C Liaison – Frank DiPentima

- Happy to be here.
- Need signals when microphone pickup is inadequate.

Old Business –

- Replacement Commissioner for Gonzales - still needed.
- Copyright of TV shows (and all items produced), use of tapes by Democrats on You Tube.com, need Borough Attorney opinion. No opinion yet, suggest use copyright notice.
- OEM – Ron contacted Roy Bauberger – meeting to be held in February. Date to be announced, what is our purpose in being there?
- 2008 Meeting dates: 2/20, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17.

New Business –

- Oakland TV: Request to Shoot Concert - Nicholas will be performing another benefit recital in a duet performance with Emily Piziak, on Sunday, September 14, 2008 at MBS Church in Franklin Lakes, NJ. 100% of the proceeds from this event will benefit the Make A Wish Foundation of NJ.
- Open discussion.

Motion by Commissioner Dellaiacono, second by Commissioner Birks to close the meeting at 7:45 – All in favor.

Meeting adjourned at 7:45 PM

Next meeting, February 20, 2008

Respectfully submitted by Peter Foley, 2/20/08