

Oakland Communications Commission Meeting Minutes – February 20, 2008

The meeting was called to order at 6:35 p.m. by Chairman Lottermann with the roll call. Present were Commissioners Birks, Dellaiacono, Foley and Ostapczuk.

No members of the public were present.

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

“This meeting is being held in accordance with the Open Public Meetings act, duly announced and posted in the Municipal Building and on Oakland TV, Channel 77.”

Motion to approve minutes of January 16th by Birks/ Dellaiacono, All in favor.

Chairman’s Report – Ron Lottermann

- George Maturi’s 3-year term has expired and he does not want to be reinstated as a member, still need to fill Gonzales’ term that has 1 year to go.
- OCC should advertise for new members on web site, Ch 77 and Suburban News.

Crossroads/General Communications – Mark Ostapczuk

- To wrap up last issue – tried to pay Post Office, wouldn’t accept check, delivered issue anyway, returned check to BOE.

Cable TV – Fred Birks/Fred Dellaiacono

- DVM units in, wiring done.
- Birks considering resigning stipend Station Manager position due to medical issues, will stay on OCC for another year.
- TelVue server paperwork being processed.

Web – Peter Foley

- Brainstorming session was held, to-do list generated;
 - Site to be inventoried and mapped,
 - Google Calendar implemented,
 - Content generation needs to be pushed.
- Dmitri continues to experiment with new Javascript menu.

M&C Liaison – Frank DiPentima

- None

Old Business –

- Replacement Commissioners for Gonzales and Maturi, advertise, decided above.
- 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 – will attend meeting February 21. Disaster planning to include OCC.
- Discussion to continue newsletter – is it redundant, timely, informative, cost effective? Need accurate cost info.

- 2008 Meeting dates: 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17.
- Send finalized bylaws to Borough Clerk.

New Business –

- Open discussion – send letters for Verizon, requesting service locations and public access, to Chairman to forward to Mayor.

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

Meeting adjourned at 7:45 PM

Next meeting, March 19, 2008

Respectfully submitted by Peter Foley, 3/19/08