

**Oakland Communications Commission
Meeting Minutes – October 15, 2008**

The meeting was called to order at 6:30 p.m. by Chairman Lottermann with the roll call. Present were Commissioners Birks, Foley, Marcalus, Ostapczuk and Roth.

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 August 20 by Birks/Foley, All in favor.
Motion to approve minutes of September 17 by Marcalus/Roth, All in favor.

Chairman’s Report – Ron Lottermann

- Must leave at 7:15 for CPR recertification in Fair Lawn.

Crossroads/General Communications – Mark Ostapczuk

- BOE has no budget for longer edition.
- Articles have been solicited.

Cable TV – Fred Birks

- Telvue streaming pricing coming, \$6450 or less.

Web – Peter Foley

- Re-design quotes have been solicited.

M&C Liaison – Frank DiPentima

- None.

Old Business –

- Candidates taping completed. Editing in progress and will be done by this weekend.
- 2008 Meeting dates: 11/19, 12/17
- Budget submission – review tonight so it can be submitted, including part-timer for control room.

New Business –

- Discussion of 2009 Chairman - PF, Vice-Chairman – FB, and Secretary – PM.
- Reappointment of Marcalus and Foley. (Dellaicono does not want reappointment)
- Open discussion

Member Term Exp.

Dellaicono – 12/08

Marcalus – 12/08

Foley – 12/08

Birks – 12/09

Lottermann – 12/09
Ostapczuk – 12/10
Roth – 12/10

Motion by Commissioners Foley/ Ostapczuk to close the meeting at 7:08 – All in favor.

Meeting adjourned at 7:08 PM
Next meeting, November 19, 2008
Respectfully submitted by Peter Foley, 11/17/08