

Oakland Communications Commission Meeting Minutes – April 16, 2008

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

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 March 19th by Ostapczuk/Dellaiacono, All in favor.

Open for public comments: None

Chairman’s Report – Ron Lottermann

- None

Crossroads/General Communications – Mark Ostapczuk

- Some articles have come in, more are being written.
- Notice requesting content has also been published on web site.

Cable TV – Fred Birks/Fred Dellaiacono

- MPEG and DVD are being recorded and broadcast.
- Wish list for Cable contract negotiations has been drawn up.
- Letter for Verizon has been created, to be revised.

Web – Peter Foley

- “Communications@oakland-nj.org” email address is set up and will be used.
- Frank DiPentima provided updated information for the web site.
- Dmitri continues to experiment with new Javascript menu, Peter is working on inventory & mapping.

M&C Liaison – Frank DiPentima

- Clarification sought for certain Bylaws revisions, suggests removing quotation marks.
- Will ask for more volunteers during Council meetings.

Old Business –

- Commissioner recruitment campaign for remaining spot to continue.
- 2008 Meeting dates: 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17.

New Business –

- Quarterly show with Mayor & Council – discussion; good idea, possibly start with June Budget presentation, Mondays might work.
- Open discussion

Motion by Commissioner Ostapczuk, second by Commissioner Dellaiacono to close the meeting at 8:00 – All in favor.

Meeting adjourned at 8:00 PM

Next meeting, May 21, 2008

Respectfully submitted by Peter Foley, 5/21/08