

## **Oakland Communications Commission Meeting Minutes – September 17, 2008**

The meeting was called to order at 6:40 p.m. by Chairman Lottermann with the roll call. Present were Commissioners Foley, Marcalus, Ostapczuk, and Councilman DiPentima.

Mr. Richard Kunze, Borough Administrator, was present as a member of the public. 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.”

No minutes available for review.

Motion by Ostapczuk/Foley to open for public comments - All In Favor

Mr. Kunze discussed budget process, cable contract negotiations, cable fee income levels, web site redo possibilities and budgeting.

Motion to close by Ostapczuk/Foley, All In Favor.

Chairman’s Report – Ron Lottermann

- Press release to be issued re: Personal messages on BB.
- Email sent to Borough Clerk for Hank Roth to be appointed to OCC at next M&C meeting.

*Crossroads*/General Communications – Mark Ostapczuk

- No budget for longer edition this year, put in next year.
- New deadline for Fall issue November.

Cable TV – Fred Birks/Fred Dellaiaco

- Tel-View not helpful on web streaming.

Web – Peter Foley

- Re-design discussion (see R. K. above).
- Solicit three quotes for redesign.

M&C Liaison – Frank DiPentima

- M&C meeting conflicts with next OCC meeting.

Old Business –

- Crossroads/Mail permit issued still un-resolved.
- Candidates forum – 10/7, Dem & Rep.
- Policy for linking of websites to Borough’s – Passed, no conflict with linked borough sites
- 2008 Meeting dates: 10/15, 11/19, 12/17.

New Business –

- Web Hosting fees - \$99.95
- Budget requisitions – four categories incl. “Wish List.”
- Open discussion – TV show ideas?

Motion by Commissioner Marcalus, second by Commissioner Foley to close the meeting at 7:58 – All in favor.

Meeting adjourned at 7:58 PM

Next meeting, October 15, 2008

Respectfully submitted by Peter Foley, 10/14/08