

Chairman: Ryan Schwertfeger Vice Chairman: Elizabeth Llorente Secretary: Michael Carelli, Asst. to Admin. Commissioners: Jim Barry, Alex McVeigh,

Andrea Levy

Alternates: Patricia Carrera, Salma Shamy

**Council Liaison:** Grant Van Eck **Junior Member:** Benjamin Good

# Oakland Communications Commission Agenda 7/6/2020

**MEETING CALLED TO ORDER: 7:30 P.M.** 

**ROLL CALL** 

ALL COMMISSIONERS PRESENT UNLESS NAME LISTED BELOW. IF LATE, WHAT TIME ARRIVED.

# **FLAG SALUTE & MOMENT OF SILENCE**

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT, DULY ANNOUNCED AND POSTED IN THE OAKLAND MUNICIPAL BUILDING.

### **CHAIRMAN'S REPORT**

- New Control Room Manager
- Remote Access Status
- Valley Middle School Graduation
- Control Room Upgrade Timeline Update
- This Week in Oakland Program

### OPEN TO PUBLIC DISCUSSION, ONLY IF PUBLIC PRESENT

LIMIT OF 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 15 MINUTES UNLESS EXTENDED BY MAJORITY VOTE OF THE COMMISSION.

INTRODUCTION OF NEW TV CONTROL ROOM ENGINEER/MANAGER:

Greg Prairie of Outreach FX – Welcome to Oakland!

### **APPROVAL OF MINUTES**

- March 2, 2020 Minutes Approval
- May 4, 2020 Minutes Approval

# **BOROUGH REPORT - BOROUGH ADMINISTRATOR ASSISTANT & COUNCIL LIAISON**

- Michael
  - o Communications Commission Secretary
  - o Borough Instagram
  - E-forms
  - Google Drive Storage

- Creation of Content Submittal Form
- Councilman Van Eck
  - o Correspondence from Altice after 720p resolution

# **COMMITTEE REPORTS**

- TV Committee: Jim Barry
  - Once the Borough Council resumes in person meetings, the TV Committee will set a schedule.
- Bulletin Board Committee: Salma Shamy
  - Remote Access Update
- Newsletter Committee: Elizabeth Llorente
  - Newsletter Stories
  - New Volunteers
- Website/Social Media Committee: Alex McVeigh
  - Borough Instagram
- Review Committee: Ryan Schwertfeger
  - No meetings no report.

### **OLD BUSINESS**

- OCC By-Laws
  - o Finished by TV Committee now in hands of Borough Council and Borough Attorney

### **NEW BUSINESS/DISCUSSION ITEMS**

- Candidates Forum 2020
- This Week in Oakland Congratulations/Recognition

# **UPCOMING OCC MEETING DATES, EVENTS, AND DEADLINES**

# **MEETING ADJOURNED:**

THE NEXT MEETING WILL BE HELD ON September 7, 2020 AT Borough Council Chambers, 10 Lawlor Drive, Oakland, NJ 07436.

Commissioner <b>Jim Barry</b>	End of 2021
Commissioner Liz Llorente	End of 2022
Commissioner Alex McVeigh	End of 2020
Commissioner Ryan Schwertfeger	End of 2020
Commissioner Andrea Levy	End of 2022

Commissioner	End of
Alternate Commissioner 1: Patricia Carrera	End of 2022
Alternate Commissioner 2: Salma Shamy	End of 2020
Junior Member: <b>Benjamin Good</b>	End of 2020