

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 5/4/2020

**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**

- OLPH Mass
- Control Room Upgrade Timeline Update
- Control Room Manager Search (to replace Fred Birks)
- This Week in Oakland Program
- Thank you Volunteers OCC responds to COVID—19.

# 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.

#### **APPROVAL OF MINUTES**

- January 6, 2020 Minutes Approval
- March 2, 2020 Minutes Approval

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

- Michael
  - Google Drive Update
  - ZOOM & TV Committee
  - Remote Access Explaining the Process and Progress
- Councilman Van Eck
  - OLPH Mass Feedback and Status

#### **COMMITTEE REPORTS**

• TV Committee: Jim Barry

Bulletin Board Committee: Salma Shamy

Remote Access Update

• Newsletter Committee: Elizabeth Llorente

- Sponsorship for Newsletter: Michael proposes a monthly sponsorship for the Borough Newsletter. One large ad for \$50 per month at the bottom, and 2 small ads for \$25 each per month. If sold out, we will generate \$1,200 per month. Would have to ask Rich if funds can be used for OCC or for Borough General Fund.
- Website/Social Media Committee: Alex McVeigh
  - No report
- **Review Committee:** Ryan Schwertfeger
  - No meetings no report.

### **OLD BUSINESS**

- OCC By-laws Review, Discussion, Possible Vote
- Reach out to High School Ryan on hold because of COVID—19.
- Reach out to Ramapo and WPU

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

Better Communication between the Borough and OCC

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

• This Week in Oakland will continue approximately every week/every other week until things get back to normal or we run out of content. Please keep submitting!

#### **MEETING ADJOURNED:**

# THE NEXT MEETING WILL BE HELD ON July 6, 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 <b>Andrea Levy</b>	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		