

Metuchen TV/Technology Committee Minutes
Minutes of March 2022 meeting

Jennifer Zimmerman, Chairperson; Mike Guarino, Secretary Jason Delia, Council Liaison
Allan Krebs Asaf Berenfeld

Administration

-The meeting was called to order by Jen around 8:07pm.;

-Mike then confirmed that he had previously circulated the February Minutes for approval, he then moved to approve the Minutes, which was then seconded and the Minutes approved as corrected due to a typo.

-Mike also noted there were no complaints or other correspondence received by the Borough;

-Jason suggested that each provide a cell # in case we need to contact anyone re access to the building for meetings, etc..

On-Going Matters

-Jason advised no updates were noted regarding activities of the state-wide Municipal Broadband Commission

-Jen next provided an update on the Facebook page, indicating she had post a few short items on our Facebook page. It was also suggested we include the Committee's email address so residents can contact us directly. The Subcommittee will also work on putting together a list of posts for the next meeting and invited any suggestions and were setting a posting schedule of 2 items per week and is tracking which items get the most views. Initial results indicated 2 likes, 7 views and 9 followers. It was suggested we may also want to further promote the Committee on the Borough website.

-Asaf then noted that he will be attending a JAG Conference on 5/24in order to keep on top of what's going on in the industry in New Jersey. Jason will confirm if Metuchen has joined as discussed;

-Mike then walked the Committee through the Re-Franchising process with Altice, which starts with the Assessment Process to determine their compliance with the Refranchise Agreement from 2014. Mike will recirculate his first draft of the Municipal Survey to check with Borough agencies, businesses and the schools. He requested that we develop a list of contacts in each, including the Board of Education.

There being no further business, it was discussed and agreed to confirm our next meeting in February and the meeting was adjourned at approximately 840 pm. M. Guarino 4/22