

Metuchen TV/Technology Committee Minutes  
Minutes of December 2, 2021 meeting

Jennifer Zimmerman, Chairperson; Mike Guarino, Secretary Jason Delia, Council Liaison  
Henry Chang Daryl Richardson Jeremiah Ostlund Michael Rappaport  
Allan Krebs Asaf Berenfeld

**Administration**

-The meeting was called to order by Jen around 8:07pm.; it was first noted that the Committee continues to meet virtually due to the Pandemic conditions; Jason introduced our 2 new members, Allan Krebs and Asaf Berenfeld and the members welcomed them to the Committee. Jason also noted he was contacted by Jack Mori, who indicated he would no longer be able to serve on the Committee and we ask to convey our appreciation for his many years of service and valuable input.

- Mike then noted that as part of our annual reorganizational meeting, we need to elect our officers. He first asked for nominees for Chairperson and Mike Rappaport nominated Jen, which Daryl seconded and all agreed. Jen accepted, but noted that due to growing family obligations she asked if Henry would be willing to assist as Co-Chairperson, which he accepted and all confirmed.

-There were then nominations for Secretary, with Henry nominating Mike Guarino and Allan seconded and all agreed.

Mike then confirmed that he had previously circulated the December Minutes for approval, he then moved to approve the Minutes, which was then seconded and the Minutes approved.

-Jason then noted there were no complaints or other correspondence received in Borough.

**On-Going Matters**

-Mike inquired of Jason for any updates regarding the legislation to establish the statewide Municipal Broadband Commission; Jason advised that the enabling legislation had been signed by the Governor and it is in the formation stages. He will advise of any developments;

-Jen next provided an update on the Facebook page, indicating that she would be meeting with Henry and Daryl on efforts in establishing topics to post on our Facebook page. Daryl noted that he, Henry and Jen would review their list of proposed topics and re-circulate to the Committee; including the following

-the role of this Committee;

-the status of the BPU as the state entity that oversees all cable providers and the main place in the Borough to file a complaint regarding Altice's services;

Mike Rappaport proposed that we may want to consider creating a video series to post on it as a way to introduce the Committee and establish FAQs and replies. Asaf noted that as an experienced video cameraman he would be able to assist with creating that, noting we would need to write scripts for them as well. All agreed this would be a good approach to get the Committee more known to the public. It was also suggested as to whether we want to establish an email address for all communications to the Committee. Jason will inquire with the Borough on the process to request one. He will also confirm about joining JAG.

-Mike noted he would follow up with Jason about tracking down enabling Ordinance of the Committee.

There being no further business, it was discussed and agreed to confirm our next meeting in February and the meeting was adjourned at approximately 8:42 pm. M. Guarino 2/22