

# Cable Television Advisory Committee

## Meeting Minutes – October 6, 2014

### In Attendance (Absent member marked by “X”)

Victory Chase  
Bruce McCracken  
Jon MacIvor  
Lisa Stevens  
X Kirkman Frost  
X Edward Potosnak III  
Councilman James Vassanella (arrived at 7:45)  
Joyce S. Miller, Secretary

- The meeting was called to order at 7:00 p.m. Roll was called.
- The minutes of the September 8, 2014 meeting were approved. Jon abstained.

### OLD BUSINESS

- Membership:
  - ✓ The Committee has one open position. Councilman Vassanella did speak to a resident who had previously expressed an interest in the Committee and encouraged him to consider sending in his application.
- Ascertainment Period
  - ✓ The Township representatives have been meeting with Comcast. There was no news to share on the progress of the negotiations.
- Volunteer Videographer Pilot Program
  - ✓ Victory said the rose garden video has had almost 600 viewers to date on YouTube.
  - ✓ Victory said the historic barn at Rockingham has had its official opening. The second half of the barn-raising program that Victory will prepare for the archives will include the event.
  - ✓ There was nothing to report on Comcast’s taping of the Franklin Day festival held September 20 at Colonial Park.
- FTTV policy
  - ✓ The Committee finalized the update of the policy. Joyce will send the final version to the Township’s IT director Justin Heyman and the Township Manager for their approval. Once approved, it will then be posted on the Cable TV Committee’s webpage.
  - ✓ Joyce will consult with the Township Clerk about the statutes governing retention of the recordings made of Township meetings. [Ms. McCarthy said tapes or any form of recording must be maintained for 80 days, and can then be destroyed or copied over with permission from the State of New Jersey. To date, no recordings have been destroyed.]

### NEW BUSINESS

- Franklin resident Upendra J. Chivukula was nominated by Governor Christopher J. Christie as a Commissioner to the N.J. Board of Public Utilities on September 18, 2014 and confirmed by the Senate on September 22, 2014. Prior to his nomination, Mr. Chivukula served in the New Jersey Assembly representing the 17th legislative district, where he served as chair of the Assembly

Telecommunications and Utilities Committee. It was noted that Mr. Chivukula's replacement, Franklin resident Joseph Danielsen, specializes in IT matters and may have an interest and ability to help in cable TV matters. Perhaps he, as Mr. Chivukula did in previous years, would accept an invitation to a Committee meeting.

#### RESIDENT COMPLAINTS

- None

#### PUBLIC COMMENT

- None.

The meeting was adjourned at 7:55 p.m.

- The next meeting is scheduled for 7:00 p.m., Monday, November 3, 2014.