

**Minutes of the
July 8, 2013
Meeting
Township of Mahwah
Community Cable TV
Committee**

Members Present: Gail Reynolds John Roth, Kim Bolan, Tricia Patella and Peter J. Wendrychowicz

Meeting was called to order at 7:41 P.M.

- **Minutes** – On motions from Tricia Patella and Kim Bolan the minutes of April 8, 2013 meeting was accepted as corrected.
- **Upcoming Events** – Winter's Park interview, Saturday, July13, followed on same day Jim James at Center for Food Action, Tricia Patella will contact Harry Williams, and Pam Droizd to set up video interviews, it was also suggested that MCN approach John Spiech and Brian Campion for their exit interviews. On Tuesday July 9, MCN representatives will take pictures of Paddle Day on Lake Henry and the Circle of Freedom at the Grill. Peter Wendrychowicz will videotape the Senior Picnic at Continental Field on July 18.
- **Mahwah Day** – The committee, upon further reflection, decided to forgo the purchase of MCN logo'd shirts opting instead for the doubling of MCN logo'd bags (200). On motion from Peter Wendrychowicz and a second from Kim Bolan, Mr. Wendrychowicz was authorized to spend up to \$125 for a 10'x 10' canopy tent to be used at Mahwah Day and other events as needed. He would approach Ramsey Outdoor store, before committing to the purchase to request the donation of a canopy.

- Mr. Wendrychowicz would also ascertain the price of stenciling our logo on the tent. The motion passed unanimously.
- **Equipment** – John Roth was going to verify prices to replace outdated Magic Box equipment which had been planned and budgeted for in our current budget. Peter Wendrychowicz re-introduced the motion (tabled at the June 10 meeting) to purchase two wireless Lavalier microphones at a cost of \$1003.30. After explaining that these were the same configuration as our hand-held microphones and, like the hand-held units, could be used on other cameras if needed. The motion made by Peter Wendrychowicz and seconded by Gail Reynolds passed unanimously.
 - **Other-** On a motion from Peter Wendrychowicz and a second from Kim Bolan the August meeting would be suspended due to the summer schedule. The motion passed unanimously.
 - **Adjournment** – On a motion from Peter Wendrychowicz and a second from John Roth, the meeting was adjourned at 8:17 P.M.

The next meeting of the committee is scheduled for ***Monday, September 9 at 7:30 P.M.***

Respectfully submitted,
Peter J. Wendrychowicz