

EAST WINDSOR POLICE COMMISSION

\*MEMO\*

TO: TOWN CLERK

FM: Christine Pellegrini, EWPC Recording Secretary

DATE: 1/2/14

RE: SPECIAL MEETINGS – January 8, 2014

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**PLEASE NOTE:**

The East Windsor Police Commission has scheduled two (2) **Special Meetings** for **January 8, 2014**.

**Meeting #1** will begin at 6:15pm. The agenda is as follows:

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. PREVIOUS MEETING MINUTES  
Regular Meeting December 11, 2013
4. BUDGET AND EXPENDITURES
  - a) Police Department - Monthly Billing
  - b) Police Department - Financial Statement
  - c) Police Commission - Monthly Billing
  - d) Police Commission - Financial Statement
5. UNFINISHED BUSINESS
  - a) Security Alarms (follow-up from 12/11/13 meeting)
6. TRAFFIC AUTHORITY
7. NEW BUSINESS
8. COMMUNICATIONS
9. MONTHLY REPORTS
  - a) Chief of Police
  - b) Commission Members
10. PUBLIC INPUT #1 - Comments and Discussion (**5 minutes maximum time per subject**)
11. EXECUTIVE SESSION – to include Chief Edward DeMarco and Deputy Chief Roger Hart
  - a) Legal Update
  - b) Security Issues
12. ADJOURNMENT

**Meeting #2** will begin at 6:30pm or **immediately following the 6:15pm Meeting**. The agenda is as follows:

1. **Special Budget Workshop Meeting – budget discussions**

**\*Both meetings will be held in the Emergency Management Meeting Room at the East Windsor Police Department, 25 School St, East Windsor.**