

**\EAST WINDSOR POLICE COMMISSION****REGULAR MEETING: November 9, 2011****East Windsor Town Hall Meeting Room**

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**1. CALL MEETING TO ORDER AND ATTENDANCE:**

Meeting was called to order at 7:00pm by Chairman Linda Sinsigallo. All Commissioners were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. There were nine individuals in public attendance this evening.

**2. ADDED AGENDA ITEMS:**

None

**3. PREVIOUS MEETING MINUTES:**

The minutes from the October 12, 2011 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Nelson to accept the regular meeting minutes of 10/12/11 as presented. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Sherman/Nelson/Stremper/Sauerhoefer

**ALL IN FAVOR, MOTION CARRIED.**

**4. BUDGET AND EXPENDITURES:**

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Nelson to accept the monthly billing as of 11/4/11, including animal control, in the total amount of \$ 8,963.73. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTE IN FAVOR:** Sherman/Nelson/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement:** **MOTION** made by Commissioner Nelson to accept the monthly financial statement, dated 11/4/11, as submitted. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Sherman/Nelson/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Nelson to approve the monthly billing as of 10/31/11 in the total amount of \$ 125.00. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Sherman/Nelson/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Nelson to accept the police commission monthly financial statement, dated 10/31/11, as submitted. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Sherman/Nelson/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**5. UNFINISHED BUSINESS:**

None

**6. TRAFFIC AUTHORITY:**

Chief DeMarco stated that he has nothing pending. It has been a long week with issues with trees and wires from the storm. Chief added that there is also no update on the “large box store” tonight.

**7. NEW BUSINESS:**

None

**8. COMMUNICATIONS:**

Chief DeMarco informed the commission that he will get information to them as soon as possible with regards to the damage to Vehicle 902 (vehicle year is 2009) from the storm.

Chief mentioned that the department is doing everything they can do to reduce any costs. Chief DeMarco asked Deputy Chief Hart to review cost savings in the uniform cleaning area at this point – to give some details with regards to the reduced costs using the new service. DC Hart presented the commission with the savings, so far – after the rebid, using the new service. Last month’s uniform cleaning was \$844.00 which presents an approximate \$1200.00 savings last month. He stated that there should be an approximate savings of \$1100 for this month as well. DC Hart added that the service has been good. Itemizing the items has worked out very well.

Chief DeMarco concluded by stating that other information to discuss contains confidential information and HIPPA related issues which will be discussed during Executive Session.

**9. MONTHLY REPORTS:**

A) Chief of Police: None

B) Commission Members:

On behalf of the East Windsor Police Commission, Chief DeMarco, Deputy Chief Roger Hart and the men and women of the East Windsor Police Department, Commissioner Nelson presented plaques to outgoing Commissioner Linda Sinsigallo and Commissioner Richard Sherman. Commissioner Nelson recognized Commissioners Sinsigallo and Sherman for their dedication and outstanding service to the police commission over the years. Commissioner Sinsigallo has served since 1990 and Commissioner Sherman since 1999. Commissioner Nelson concluded by presenting both Commissioners with Retired Police Commissioner Badges.

Chief DeMarco added that there is a tremendous amount of respect that has developed over the last 8 ½ years since he has joined the department, as well as a great sense of teamwork. Thank you for your service and our time together.

Commissioner Sinsigallo commented that she has enjoyed the commission and added that she has seen a 100% improvement in the department and staff and that the commission has been an exceptional group to work with.

Commissioner Sherman agreed and added that finding the Chief 8 ½ years ago and the Deputy Chief has been successful.

In conclusion, Commissioner Stremper thanked both commissioners for their services.

#### **10. PUBLIC INPUT – Comments and Discussion (5 minutes maximum time per subject)**

Jason Bowsza (34 Rye St, Broad Brook) thanked Commissioner Sinsigallo and Commissioner Sherman for their service and commented that they are leaving the commission and department in a very good state.

Additionally, Mr. Bowsza stated that while walking Tromley Road during campaigning, Mr. John Rossini (85 Tromley) mentioned to Mr. Bowsza that he would like to see a “Blind Drive” sign placed near his driveway. Mr. Bowsza relayed this message to the commission.

Commissioner Nelson introduced Ray Mancuso and Ed Filipone as the newly elected commissioners. Commissioner Nelson has been re-elected.

#### **11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Nelson to go into Executive Session for Legal Update to include Chief DeMarco and Deputy Chief Hart (7:15pm). **SECONDED** by Commissioner Sauerhoefer.

**VOTE IN FAVOR:** Sherman/Nelson/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

Executive Session ended at 8:16pm.

**MOTION** made by Commissioner Nelson to authorize Chairman Linda Sinsigallo to sign the November 9, 2011 agreement with Chief Edward DeMarco and Deputy Chief Roger Hart. **SECONDED** by Commissioner Sherman.

**VOTING IN FAVOR:** Sherman/Nelson/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

#### **12. ADJOURNMENT:**

Commissioner Nelson made a **MOTION** to adjourn the regular meeting at 8:20pm. **SECONDED** by Commissioner Sherman.

**VOTED IN FAVOR:** Sherman/Nelson/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary