

EAST WINDSOR POLICE COMMISSION
REGULAR MEETING: December 12, 2012
East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Nelson. Commissioners Mancuso, Filipone and Sauerhoefer were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Commissioner Stremper was absent (excused). Present in the audience was First Selectwoman Denise Menard and Selectwoman Dale Nelson.

Chairman Nelson requested a moment of silence for all officers across the country who have been killed or injured in the line of duty since our last meeting.

2. ADDED AGENDA ITEMS:

None

3. PREVIOUS MEETING MINUTES:

The minutes from the November 14, 2012 regular meeting were reviewed by all commission members.

MOTION made by Commissioner Sauerhoefer to accept the regular meeting minutes of 11/14/12.

SECONDED by Commissioner Filipone. No discussion.

ABSTAIN FROM VOTING: Nelson (absent 11/14/12)

VOTING IN FAVOR: Sauerhoefer/Mancuso/Filipone

ALL THOSE VOTING, VOTE IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Sauerhoefer to accept the monthly billing as of 12/7/12, including animal control, in a total amount of \$ 21,198.70. **SECONDED** by Commissioner Mancuso. No discussion.

VOTE IN FAVOR: Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Sauerhoefer to approve the monthly financial statement dated 12/7/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Sauerhoefer to approve the monthly billing as of 11/30/12 in the total amount of \$ 125.00. **SECONDED** by Commissioner Filipone. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Sauerhoefer to accept the police commission monthly financial statement dated 11/30/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

None

7. NEW BUSINESS:

A) 2013 Meeting Schedule – reviewed by all commission members. **MOTION** made by Commissioner Sauerhoefer to accept the 2013 Meeting Schedule as presented. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

The 2013 Meeting Schedule will be submitted to the Town Clerk (Recording Secretary).

8. COMMUNICATIONS:

First Selectwoman Denise Menard publicly thanked Chief DeMarco and Deputy Chief Hart for all that they and the department did for Mr. Timothy Green's funeral service. Mr. Green, an employee of the Public Works Department, passed away earlier this month. Ms. Menard stated that the Police Department shined and the family of Mr. Golden expressed their appreciation to her.

9. MONTHLY REPORTS:

A) Chief of Police: Chief DeMarco requested that a special meeting be scheduled in late January 2013 as a budget workshop with possible added appropriations. He suggested meeting at the Police Department so that any records/documents would be readily available for referencing, if needed. Chief DeMarco suggested Wednesday January 23, 2013 at 6:00pm. Commission members agreed on date and time. Recording Secretary will post Special Meeting Notice with Agenda to the Town Clerk.

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

Selectwoman Dale Nelson (Omelia Road) commented that she has noticed the Animal Control vehicle parked at Bosco's for awhile. Ms. Nelson questioned the status of that vehicle. Deputy Chief Hart responded that this is the second time the vehicle is in for transmission issues (in the last three years). It had

to be sent out, therefore it is taking longer to fix. He also stated that Animal Control is using the Dodge Intrepid in the meantime.

First Selectwoman Denise Menard requested the Chief and Deputy Chief attend the next CIP meeting on January 8, 2013 at 5:30 at Town Hall.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Sauerhoefer to go into Executive Session to include Chief DeMarco and Deputy Chief Hart (7:12pm). **SECONDED** by Commissioner Mancuso.

VOTING IN FAVOR: Mancuso/Filipone/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Sauerhoefer to end Executive Session at 7:40pm. **SECONDED** by Commissioner Mancuso.

VOTING IN FAVOR: Mancuso/Filipone/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Executive Session ended at 7:40pm.

No action taken.

12. ADJOURNMENT:

MOTION made by Commissioner Sauerhoefer to adjourn the regular meeting at 7:40pm. **SECONDED** by Commissioner Mancuso.

VOTED IN FAVOR: Mancuso/Filipone/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary