

EAST WINDSOR POLICE COMMISSION

SPECIAL MEETING: January 23, 2013

East Windsor Police Department

1. CALL TO ORDER AND ATTENDANCE:

Meeting was called to order at 6:00pm by Chairman Nelson. Commissioners Sauerhoefer, Stremper and Mancuso were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Also in attendance was Selectwoman Dale Nelson. Not in attendance was Commissioner Filipone (excused absence).

2. SPECIAL MEETING AGENDA ITEM:

A. Budget Workshop - review of FY2012-2013

Budget discussions held.

MOTION made by Commissioner Mancuso to request an added appropriation for \$40,685.97 for current 2012/2013 budget. **SECONDED** by Commissioner Sauerhoefer.

VOTE IN FAVOR: Sauerhoefer/Stremper/Mancuso

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Mancuso to authorize the Police Commission Chairman to sign and enter into the supplemental agreement for a merit based pay increase for the Chief and Deputy Chief. **SECONDED** by Commissioner Sauerhoefer.

VOTE IN FAVOR: Sauerhoefer/Stremper/Mancuso

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Mancuso to allow the Chief to investigate and apply for a School Resource Officer(s) Grant. **SECONDED** by Commissioner Sauerhoefer.

VOTE IN FAVOR: Sauerhoefer/Stremper/Mancuso

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Mancuso to approve the fiscal year 2013/2014 budget proposal as presented. **SECONDED** by Commissioner Sauerhoefer.

VOTE IN FAVOR: Sauerhoefer/Stremper/Mancuso

ALL IN FAVOR, MOTION CARRIED.

3. ADJOURNMENT:

MOTION made by Commissioner Mancuso to adjourn the special meeting at 7:00pm. **SECONDED** by Commissioner Sauerhoefer.

VOTED IN FAVOR: Sauerhoefer/Strempfer/Mancuso

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Tom Strempfer – EWPC Secretary

Christine Pellegrini - EWPC Recording Secretary