

EAST WINDSOR POLICE COMMISSION

SPECIAL: August 13, 2014

East Windsor Police Department Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Stremper. Commissioners Filipone, Mancuso, Leach and Long were present. Also present were Chief of Police Edward DeMarco, Jr., Deputy Chief Roger Hart, and Selectwoman Dale Nelson (liaison – public safety) was present in the audience.

2. ADDED AGENDA ITEMS:

Agenda #7, New Business: Chief DeMarco added motion for Recruit Hiring to New Business.

3. PREVIOUS MEETING MINUTES:

The minutes from the July 9, 2014, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the regular meeting minutes of 07/09/2014. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Long/Leach/Mancuso/Filipone

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) **Police Department – Monthly Billing: MOTION** made by Commissioner Filipone to accept the monthly billing dated 08/08/2014, including Animal Control, in the total amount of \$17,727.13 and end of fiscal year 2013/2014 in the amount of \$3,824.47. No discussion. **SECONDED** by Commissioner Filipone.

VOTE IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

B) **Police Department – Financial Statement: MOTION** made by Commissioner Mancuso to approve the monthly financial statements, as submitted. End of fiscal year 2013/2014 shows an excess balance of \$30,057.91 to be returned to the town. The current financial statement for fiscal year 2014/2015 was accepted, as submitted. **SECONDED** by Commissioner Filipone.

DISCUSSION: Commissioner Filipone questioned “Other Purchased Services” costs. Chief DeMarco explained those are one-time purchases/renewals that are done in the beginning of the year for copy machines and IAFIS machine. Chairman Stremper questioned “Investigative Supplies”. Chief DeMarco explained it’s for investigative supplies (drug testing kits, DNA swabs).

VOTING IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Mancuso to approve the monthly billing as of 07/31/2014 in the total amount of \$125.00.

SECONDED by Commissioner Long. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Chairman Stremper to accept the police commission monthly financial statement dated 07/31/2014, \$1,575.00 as submitted.

SECONDED by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

None

7. NEW BUSINESS:

A) Recruit Hiring: **MOTION** made by Commissioner Filipone. Chief DeMarco would like to put a police officer candidate through testing and pre-hire in anticipation of one/two upcoming retirements with one tentative date of March. There is one police academy slot open in October that he wants to secure with a possible candidate and pre-hire him as this pre-hiring practice has worked well in the past and saves money on overtime. We are currently saving money on the salary side since we haven't hired a sixth dispatcher yet; that money could be applied if necessary.

SECONDED by Commissioner Mancuso.

DISCUSSION: Commissioner Filipone questioned what would happen if the position doesn't open up due to the chance of no retirement. Chief DeMarco explained this has never happened but we could use the money on the salary side of the sixth dispatcher we haven't hired yet. In addition, we could ask the town for a six month salary if absolutely necessary. If the candidate doesn't pass his testing (results should be known in September) the position would be vacated.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

8. COMMUNICATIONS:

None

9. MONTHLY REPORTS:

A) Chief of Police: Commissioners received packet. Commissioner Filipone questioned the sealing of the crack in the parking lot. Chief DeMarco explained it is the town's responsibility to repair and there is no warranty for it.

B) Commission Members: none

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

Ms. Nelson stated she has spoken with the manager at Mill Pond and they are pleased that the officers are coming by, bonding with the kids and developing good relationships. She also spoke with Park Hill and they are happy that the officers are stopping and developing relationships at their location, too.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Mancuso to enter into Executive Session (7:45pm) to include Chief Edward DeMarco and Deputy Chief Hart.

SECONDED by Commissioner Leach.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Mancuso to adjourn the regular meeting at 8:30pm.

SECONDED by Commissioner Leach. No further discussion.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary