

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: September 10, 2014

East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 6:54pm by Chairman Stremper. Commissioners Filipone, Mancuso, Leach and Long were present. Also present were Chief of Police Edward DeMarco, Jr., Deputy Chief Roger Hart. Selectwoman Dale Nelson (liaison – public safety), Yasmeen Ross, and Adam Mitchell were present in the audience.

2. ADDED AGENDA ITEMS:

Agenda #11, Executive Session: Chairman Stremper added motion to discuss carpet, painting, security and interview of police officer and dispatcher for East Windsor Police Department.

3. PREVIOUS MEETING MINUTES:

The minutes from the August 13, 2014, special meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the special meeting minutes of 08/13/2014. **SECONDED** by Commissioner Long. No discussion.

VOTED 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 Mancuso to accept the monthly billing dated 09/05/2014, including Animal Control in the total amount of \$12,458.49.

DISCUSSION: Commissioner Mancuso questioned “LexisNexis” cost. Chief DeMarco explained it is a one- time payment.

SECONDED by Commissioner Filipone.

VOTED 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. No discussion.

SECONDED by Commissioner Filipone.

VOTED 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 08/31/2014 in the total amount of \$125.00.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Mancuso to accept the police commission monthly financial statement dated 08/31/2014, \$1,450.00 as submitted.

SECONDED by Commissioner Filipone. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

Commissioner Long asked about the light on Route 5, specifically at Stoughton Road and Abbe Road. The light used to be delayed going Southbound and now it is not which makes it difficult to turn left. Chief DeMarco responded that the DOT has been in town impacting lights due to Northbound and Southbound traffic at certain times and they are starting construction on the truck stop/gas station. Chief DeMarco said it is a complex issue and he will notify DOT.

7. NEW BUSINESS:

None

8. COMMUNICATIONS:

Chairman Stremper received a letter from a citizen residing at 23 Phelps Road who recommends the speed limit on Phelps Road be changed to 25 miles per hour or 30 miles per hour at the most in order to reduce speed and noise from trucks with empty beds. Chief DeMarco will look into the matter. Tag #1-2014.

9. MONTHLY REPORTS:

A) Chief of Police: Commissioners received packet. Chief DeMarco explained the carpet for the Dispatch area was put on hold (to revisit next year) due to the difficulty of the room design and the concerns of needing new equipment; the money was re-allocated to the bathroom and training room. If money is left over from the fence we can most likely finish everything except Records and Administrative rooms.

B) Commission Members: **MOTION** made by Commissioner Mancuso for private duty fund in the amount of \$6500 and any money left over for fence to be for carpet and furniture for the rest of areas. In regards to the fence, we are waiting for specs from three companies.

SECONDED by Commissioner Long

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED

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

None.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Mancuso to enter into Executive Session (7:05pm) to include Chief Edward DeMarco and Deputy Chief Hart. Session to interview prospective candidates for Police Officer and Dispatcher.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Mancuso to end Executive Session at 8:18pm.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED

MOTION made by Commissioner Filipone at 8:19pm to authorize Chief DeMarco to make a tentative offer of employment to Adam Mitchell for Police Officer position.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED

MOTION made by Commissioner Filipone at 8:20 to authorize Chief DeMarco to make a tentative offer of employment to Yasmeen Ross for Dispatcher position.

SECONDED by Commissioner Long

VOTED IN FAVOR: Filipone/Mancuso/Stremper/Long

ABSTAINED by Commissioner Leach

MOTION CARRIED

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the regular meeting at 8:22pm.
SECONDED by Commissioner Long. No further discussion.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary