

# EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: January 14, 2015

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 Stremper. Commissioners Mancuso, Leach and Long were present. Also present were Chief of Police Edward DeMarco, Jr. and Deputy Chief Roger Hart. First Selectwoman Denise Menard and Selectwoman Dale Nelson (liaison – public safety) were present in the audience.

## 2. ADDED AGENDA ITEMS:

None.

## 3. PREVIOUS MEETING MINUTES:

The minutes from the December 10, 2014, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Mancuso to accept the regular meeting minutes of 12/10/2014. **SECONDED** by Commissioner Long. No discussion.

**VOTED IN FAVOR:** Mancuso/Long/Leach

**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 as submitted, including Animal Control in the total amount of \$12,705.49.

**DISCUSSION:** Chairman Stremper questioned Strategic Security costs. Chief DeMarco explained it was an unexpected expenditure. It was a competitive price and next month the amount will be submitted. Deputy Chief Hart added the security camera in the back parking lot stopped functioning and was too old to be fixed so a new digital camera and CAT 5 cable that works with Avigilon were installed.

**SECONDED** by Commissioner Long

**VOTED IN FAVOR:** Mancuso/Long/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement:** **MOTION** made by Commissioner Mancuso to approve the monthly financial statements, including Animal Control, as submitted.

**DISCUSSION:** Chief DeMarco explained the police officer's contract went into effect after the budget which is 2% for 22 employees. Chairman Mancuso asked if the security camera cost already came out of the equipment line. Chief DeMarco explained it was taken out already.

**SECONDED** by Commissioner Long.

**VOTED IN FAVOR:** Mancuso/Long/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Long to approve the monthly billing as of 12/31/2014 in the total amount of \$125.00.

**SECONDED** by Commissioner Mancuso. No discussion.

**VOTED IN FAVOR:** Mancuso/Long/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Mancuso to accept the police commission monthly financial statement dated 12/31/2014 for \$1,075.00 as submitted.

**DISCUSSION:** Chairman Stremper questioned the dog fund statement. Deputy Chief Hart explained it is a new report that shows an ongoing balance of money funded by dog licenses.

**SECONDED** by Commissioner Long. No discussion.

**VOTED IN FAVOR:** Mancuso/Long/Leach

**ALL IN FAVOR, MOTION CARRIED.**

## **5. UNFINISHED BUSINESS:**

None.

## **6. TRAFFIC AUTHORITY:**

None.

## **7. NEW BUSINESS:**

None.

## **8. COMMUNICATIONS:**

None.

**9. MONTHLY REPORTS:**

None.

**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 (7:25pm) to include Chief Edward DeMarco, Deputy Chief Hart and First Selectwoman Denise Menard and to discuss security issues.

**SECONDED** by Commissioner Long.

**VOTED IN FAVOR:** Mancuso/Long/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Mancuso to end Executive Session at 8:13pm.

**SECONDED** by Commissioner Long

**VOTED IN FAVOR:** Mancuso/Long/Leach

**ALL IN FAVOR, MOTION CARRIED**

**12. ADJOURNMENT:**

**MOTION** made by Commissioner Mancuso to adjourn the regular meeting at 8:13pm.

**SECONDED** by Commissioner Long. No further discussion.

**VOTED IN FAVOR:** Mancuso/Long/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Judith Tweedlie - EWPC Recording Secretary**