

EAST WINDSOR POLICE COMMISSION

SPECIAL MEETING: February 11, 2015

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 Mancuso, Filipone and Long were present. Also present was Chief of Police Edward DeMarco, Jr.

2. ADDED AGENDA ITEMS:

Agenda #7, New Business: Chief DeMarco requested added agenda item for fence project.
Agenda #7, New Business: Chief DeMarco requested added agenda item for added appropriations.

MOTION made by Commissioner Mancuso. **SECONDED** by Commissioner Long.

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

3. PREVIOUS MEETING MINUTES:

The minutes from the January 14, 2015, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Mancuso to accept the regular meeting minutes of 01/14/2015. **SECONDED** by Commissioner Long. No discussion.

VOTED IN FAVOR: Mancuso/Long

ABSTAINED by Commissioner Filipone

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Chairman Stremper to accept the monthly billing as of February 6, 2015, in the total amount of \$10,633.07. There were no Animal Control bills for January 2015.

DISCUSSION: Commissioner Long questioned the \$2,000 expense for Bosco's. Chief DeMarco explained it was for the Charger cruiser which included front and rear brakes, intake manifold gaskets, steering hoses, gear box, wheel alignment and oil change.

SECONDED by Commissioner Mancuso.

VOTED IN FAVOR: Mancuso/Filipone/Long

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.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Mancuso to approve the monthly billing as of 1/31/2015 in the total amount of \$125.00.

SECONDED by Commissioner Filipone. No discussion.

VOTED IN FAVOR: Mancuso/Filipone/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 1/31/2015 for \$725.00 as submitted.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chief DeMarco stated they are waiting until spring to change the speed limit on Thompson Road due to the vast amount of snow and frozen ground.

7. NEW BUSINESS:

A) Chief DeMarco requested additional funds to complete the fence project. The amount is not to exceed \$1,500 and will come out of the private duty fund. It will include funds for items such as remote openers for the patrol cars and reflectors for the gates/fence. Gates and security features will be fully operational the first week in March 2015. **MOTION** made by Commissioner Filipone to move forward with request.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

B) Chief DeMarco requested added appropriations in the amount of \$129,950 to be added to the variable overtime account and other budget lines. Due to the increased case flow (robberies, sex crimes, etc.) there is a need for additional funds for overtime. At this time, only emergency and incident driven overtime is being allowed. In addition, the new budget lines do not allow the police department to use the surplus as those funds went to the town with the new budget system.

DISCUSSION: Commissioner Strempler asked if adding the last dispatcher has helped reduce overtime in the dispatch unit and Chief DeMarco explained that it has.

MOTION made by Commissioner Filipone to proceed with request of \$129,950 to be added to the variable overtime account.

SECONDED by Commissioner Mancuso.

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

8. COMMUNICATIONS:

Commissioner Long asked about the status on the car cameras. Chief DeMarco stated it's still in the Capital Improvement Plan process.

9. MONTHLY REPORTS:

Chief DeMarco explained the radio console will be completed in the next few weeks. In addition, our social media channel of communication, including Facebook and Twitter, is going very well and we now have business cards to distribute with the *My Police Department* application download scan code. Commissioner Filipone asked if we have received any tip information from the site and Chief DeMarco stated we have not, but we have had tremendous input and success with the public helping out with missing animals.

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 (7:44pm) to include Chief Edward DeMarco.

SECONDED by Commissioner Long.

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Mancuso to end Executive Session at 8:30pm.

SECONDED by Commissioner Long

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL IN FAVOR, MOTION CARRIED

12. ADJOURNMENT:

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

SECONDED by Commissioner Long. No further discussion.

VOTED IN FAVOR: Mancuso/Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary