

EAST WINDSOR POLICE COMMISSION

SPECIAL MEETING: March 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 Filipone, Mancuso, Leach and Long were present. Also present were Chief of Police Edward DeMarco, Jr. and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the February 11, 2015, special meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the special meeting minutes of 02/11/2015.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

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 as of March 6, 2015, in the total amount of \$5,067.22.

DISCUSSION: Chairman Stremper questioned the charge for Cusson Automotive. Chief DeMarco explained it was for damaged parts for the mobile command trailer.

SECONDED by Commissioner Mancuso.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

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

DISCUSSION: Commissioner Filipone mentioned the percentage amount of the overtime budget. Chief DeMarco explained that since the added appropriations there have been two major events that have created a large amount of man-hours. Commissioner Long questioned the overtime pay for February 16, 2015. Deputy Chief Hart explained it was for President's Day.

SECONDED by Commissioner Mancuso.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Leach to approve the monthly billing as of 2/28/2015 in the total amount of \$125.00.

SECONDED by Commissioner Filipone. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Long to accept the police commission monthly financial statement dated 2/28/2015 for \$600.00 as submitted.

SECONDED by Commissioner Mancuso. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

None.

8. COMMUNICATIONS:

Commissioner Leach stated he received many phone calls and emails about the most recent cases. Chief DeMarco explained we have had success using Facebook, Twitter and the myPD application for press releases.

9. MONTHLY REPORTS:

Chief DeMarco explained the minor car accident caused \$2800 in damage which will be covered by insurance.

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 (7:12pm) 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.

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

SECONDED by Commissioner Long

VOTED IN FAVOR: Filipone/Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED

12. ADJOURNMENT:

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

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