EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: April 8, 2015

East Windsor Police Department Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

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

2. ADDED AGENDA ITEMS:

None.

3. PREVIOUS MEETING MINUTES:

The minutes from the March 11, 2015, special meeting were reviewed by all commission members. **MOTION** made by Commissioner Mancuso to accept the special meeting minutes of 03/11/2015.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: Mancuso/Leach/Long

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 \$5.142.73.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: Mancuso/Leach/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.

DISCUSSION: Chairman Strempfer asked how we are doing on the budget. Deputy Chief Hart explained the salary sub-total line was added for more detail and that we are on track.

SECONDED by Commissioner Long.

VOTED IN FAVOR: 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 3/31/2015 in the total amount of \$125.00.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: 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 3/31/2015 for \$475.00 as submitted.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: 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 the police did a great job using Narcan on an unresponsive female during a medical emergency call.

9. MONTHLY REPORTS:

None.

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

Ms. Nelson praised and thanked the police department for the good work they've been doing. She also stated the social media has been a great way to spread the word about the dogs we

have available for adoption at the pound. Lastly, she asked why the payroll longevity has been low. Deputy Chief Hart explained it is because the new officers haven't started earning it yet.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Mancuso to enter into Executive Session (7:06pm) to include Deputy Chief Hart.

SECONDED by Commissioner Long.

VOTED IN FAVOR: Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Mancuso to end Executive Session at 8:06pm.

SECONDED by Commissioner Long

VOTED IN FAVOR: Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED

12. ADJOURNMENT:

MOTION made by Commissioner Mancuso to adjourn the special meeting at 8:06pm.

SECONDED by Commissioner Long. No further discussion.

VOTED IN FAVOR: Mancuso/Leach/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary