

EAST WINDSOR POLICE COMMISSION

SPECIAL MEETING: May 13, 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, 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 April 8, 2015, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Long to accept the regular meeting minutes of 04/08/2015.

SECONDED by Commissioner Mancuso. 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 Commissioner Mancuso to accept the monthly billing as submitted, including Animal Control, in the total amount of \$15,486.45.

SECONDED by Commissioner Filipone. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/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 Stremper asked why the bill for car washes was high. Deputy Chief Hart explained the bill was for six months due to a change in ownership at the facility.

SECONDED by Commissioner Filipone.

VOTED IN FAVOR: Filipone/Mancuso/Long

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Mancuso to approve the monthly billing as of 4/30/2015 in the total amount of \$125.00.

SECONDED by Commissioner Filipone. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/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 4/30/2015 for \$350.00 as submitted.

SECONDED by Commissioner Long. No discussion.

VOTED IN FAVOR: Filipone/Mancuso/Long

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

Chief DeMarco gave an update on the area of Craftsman Road. Parking signs are in and will be installed shortly now that the ground has thawed. Also, the Department of Transportation has accepted our submitted form and we are waiting for approval.

8. COMMUNICATIONS:

Chairman Stremper asked about the new fence and the East Windsor Ambulance personnel's use of the walk-in gate. Chief DeMarco explained he has written emails to clarify the need to keep gates closed at all times for security purposes. The gates are working very well to keep the area more secure. Chairman Stremper asked if there was any damage to the cruiser used in the apprehension of a driver that wouldn't pull over on May 8th. Chief DeMarco explained there was only a mark on the vehicle that was able to be buffed out. Commissioner Long wanted to add the East Windsor Police handled the call well.

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 (7:20pm) to include Chief DeMarco and Deputy Chief Hart.

SECONDED by Commissioner Long.

VOTED IN FAVOR: Filipone/Mancuso/Long

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to end Executive Session at 8:45pm.

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Filipone/Mancuso/Long

ALL IN FAVOR, MOTION CARRIED

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the special meeting at 8:45pm.

SECONDED by Commissioner Mancuso. No further discussion.

VOTED IN FAVOR: Filipone/Mancuso/Long

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary