# EAST WINDSOR POLICE COMMISSION

# REGULAR MEETING: June 10, 2015

# East Windsor Town Hall Meeting Room

#### 1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Strempfer. Commissioners Filipone, Mancuso, Leach, and Long were present. Also present were Chief of Police Edward DeMarco, Jr. and 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 May 13, 2015, special meeting were reviewed by all commission members. **MOTION** made by Commissioner Mancuso to accept the special meeting minutes of 05/13/2015.

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

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

**ABSTAINED** by Commissioner Leach

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 submitted, including Animal Control, in the total amount of \$8,640.31.

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

**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.

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

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

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Filipone to approve the monthly billing as of 5/31/2015 in the total amount of \$125.00.

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

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

ALL IN FAVOR, MOTION CARRIED.

**D)** Police Commission – Financial Statement: MOTION made by Commissioner Filipone to accept the police commission monthly financial statement dated 5/31/2015 for \$225.00 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:

Chief DeMarco explained we are still waiting for speed signs and installation of parking signs.

#### 7. NEW BUSINESS:

None.

### 8. COMMUNICATIONS:

None.

### 9. MONTHLY REPORTS:

Commissioner Filipone asked about the applicants that tested for the position of entry-level police officer. Chief DeMarco explained there was a high failure rate (cyclical) for the written and physical exams, but they do have several candidates that are moving on to the next selection process. They will be doing background checks and then scheduling meetings with the administrative side and police commission in the next few weeks. Chairman Strempfer asked if we have a test company for the test. Chief DeMarco explained that is costly so we purchase exams from a national company and run it using our departmental staff.

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

Ms. Nelson stated the budget failed the final referendum which will result in a 2% increase by Charter. A lengthy discussion occurred regarding the application of the 2%.

### 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 Filipone.

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

ALL IN FAVOR, MOTION CARRIED.

**MOTION** made by Commissioner Filipone to end Executive Session at 7:25pm.

**SECONDED** by Commissioner Mancuso

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

ALL IN FAVOR, MOTION CARRIED

### 12. ADJOURNMENT:

**MOTION** made by Commissioner Filipone to adjourn the special meeting at 7:25pm.

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

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

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

**Judith Tweedlie - EWPC Recording Secretary**