EAST WINDSOR POLICE COMMISSION

SPECIAL MEETING: December 30, 2015

East Windsor Town Hall Meeting Room

1. CALL TO ORDER AND ATTENDANCE.

Meeting was called to order at 7:05pm by Chairman Strempfer. Commissioners Filipone, Hayes, Leach, and Pippin were present.

2. EXECUTIVE SESSION TO DISCUSS POTENTIAL CLAIMS AND COMMISSIONER CONDUCT.

MOTION: 7:06pm made by Commissioner Filipone to enter into executive session

SECOND: Commissioner Hayes

Discussion: None Vote: unanimous.

MOTION: 8:12pm made by Commissioner Hayes to end executive session

SECOND: Commissioner Filipone

Discussion: None Vote: unanimous,

3. DISCUSSION AND POSSIBLE ACTION REGARDING COMMISSIONER CONDUCT.

MOTION: 8:13pm made by Commissioner Leach to adopt a resolution titled: *East Windsor Police Commission Conduct Standards Resolution* (see attachment)

SECOND: Commissioner Hayes

Discussion: None Vote: unanimous

MOTION: 8:14pm made by Commissioner Leach to resolve any further actions to be considered by the commission regarding commissioner conduct at the scheduled January

13 meeting in executive session. **SECOND:** Commissioner Hayes

Discussion: None Vote: unanimous

4. ADJOURNMENT.

MOTION: 8:15pm made by Commissioner Filipone

SECOND: Commissioner Hayes

Respectfully submitted, Robert Leach - EWPC Secretary

EAST WINDSOR POLICE COMMISSION CONDUCT STANDARDS RESOLUTION

Be it resolved that the East Windsor Police Commission does not condone any behavior by any of its commissioners that could be interpreted as racist or racially insensitive, or homophobic or anti-homosexual or discriminatory or harassing towards any protected class recognized by state or federal law. The Commission strongly condemns such behavior. Any Commission member who engages in such conduct must recuse himself or herself from any personnel matter or other action that could result in said commissioner being accused of having a conflict of interest due to his or her personal conduct.

The above resolution was unanimously adopted by the commission on December 30, 2015

Be it resolved that the East Windsor Police Commission does not condone any behavior by any of its commissioners that could be interpreted as racist or racially insensitive, or homophobic or anti-homosexual or discriminatory or harassing towards any protected class recognized by state or federal law. The Commission strongly condemns such behavior. Any Commission member who engages in such conduct must recuse himself or herself from any personnel matter or other action that could result in said commissioner being accused of having a conflict of interest due to his or her personal conduct.