

# EAST WINDSOR POLICE COMMISSION

SPECIAL MEETING: April 13, 2016

East Windsor Police Department

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## 1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Stremper. Commissioners Filipone and Leach were present. Also present were Chief of Police Edward DeMarco Jr. and Deputy Chief Roger Hart. Dale Nelson-Selectman was present in the audience.

## 2. ADDED AGENDA ITEMS:

None.

## 3. PREVIOUS MEETING MINUTES:

The minutes from the March 9, 2016, regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Leach to accept the regular meeting minutes of 03/09/2016.

**SECONDED** by Chairman Stremper.

**VOTED IN FAVOR:** Commissioner Leach

**EXCUSED:** Commissioner Pippin

**ABSTAINED:** Commissioner Filipone

**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 \$9,728.64.

**DISCUSSION:** Chief DeMarco explained the Artiolo Dodge amount was for a water pump and the Identity Force amount was the last payment for identity protection. Commissioner Leach asked about the uniform costs. Chief DeMarco explained it was for the new officers.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach

**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 Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Filipone to approve the monthly billing as of 3/31/2016 in the total amount of \$125.00.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Filipone to accept the police commission monthly financial statement dated 3/31/2016 as submitted.

**DISCUSSION:** Chairman Stremper asked how the financial statement was looking. Chief DeMarco stated they went for supplemental appropriation through the normal process which included meeting with the Police Commission for approval, appearing before the Board of Selectmen, appearing before the Board of Finance and finally appearing at a town meeting. The decision has been tabled for now. Chief DeMarco explained the money is needed due to contractual obligations including the police officers' and clerical contracts. In addition the money needed includes the previously approved \$9,000 for the professional services line due to it being taken out by the town for the purposes of a town wide cleaner even though they had already taken out \$9,000 totaling \$18,000. Deputy Chief Hart added he spoke with the Town Treasurer and they are requesting to transfer line money to handle the dispatchers' contractual obligations that arose from their newly settled contract. A lengthy discussion ensued.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**5. UNFINISHED BUSINESS:**

None.

**6. TRAFFIC AUTHORITY:**

None.

**7. NEW BUSINESS:**

None.

**8. COMMUNICATIONS:**

None.

**9. MONTHLY REPORTS:**

None.

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

Ms. Nelson stated there will be a town meeting on April 27, 2016, and she will ensure Chief DeMarco and Deputy Chief Hart are notified. She also asked if the police department contracts (police, clerical, dispatchers) are all settled. Chief DeMarco stated they are.

**11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Filipone to enter into Executive Session (7:23 pm) to include Chief DeMarco and Deputy Chief Hart.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**MOTION** made by Commissioner Filipone to end Executive Session at 8:10 pm.

**SECONDED** by Commissioner Leach

**VOTED IN FAVOR:** Commissioners Filipone/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**12. ADJOURNMENT:**

**MOTION** made by Commissioner Filipone to adjourn the special meeting at 8:11 pm.

**SECONDED** by Commissioner Leach.

**VOTED IN FAVOR:** Commissioners Filipone/Leach

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Judith Tweedlie - EWPC Recording Secretary**