

**EAST WINDSOR POLICE COMMISSION**  
**REGULAR MEETING: March 9, 2011**  
**East Windsor Town Hall Meeting Room**

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**1. CALL TO ORDER AND ATTENDANCE:**

Meeting was called to order at 7:00pm by Chairman Linda Sinsigallo. Commissioners Stremper, Sauerhoefer and Sherman were present as well as Chief of Police Edward DeMarco. Excused from tonight's meeting was Commissioner Nelson. Also in attendance was Maria Root – PD Administrative Assistant.

**2. ADDED AGENDA ITEMS:**

None

**3. PREVIOUS MEETING MINUTES:**

The minutes from the February 9, 2011 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Sherman to accept the regular meeting minutes of 2/9/11 as presented. **SECONDED** by Commissioner Sauerhoefer. No further discussion.

**VOTE IN FAVOR:** Sauerhoefer/Sherman/Stremper

**ALL THOSE VOTING, VOTED IN FAVOR, MOTION CARRIED.**

**4. BUDGET AND EXPENDITURES:**

**A) Police Department – Monthly Billing:** **MOTION** made by Commissioner Sherman to accept the monthly billing in the amount of \$ 8,749.23. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTE IN FAVOR:** Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**B) Police Department – Financial Statement:** **MOTION** made by Commissioner Sherman to accept the monthly financial statements as of 3/3/11, as submitted. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Sherman/Sauerhoefer/Stremper.

**ALL IN FAVOR, MOTION CARRIED.**

**C) Police Commission – Monthly Billing:** **MOTION** made by Commissioner Sherman to approve the monthly billing as of 2/28/11 in the total amount of \$ 126.05. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**D) Police Commission – Financial Statement:** **MOTION** made by Commissioner Sherman to accept the police commission monthly financial statement dated 2/28/11, as presented. **SECONDED** by Commissioner Sauerhoefer. No discussion.

**VOTING IN FAVOR:** Sherman/Sauerhoefer/Strempfer

**ALL IN FAVOR, MOTION CARRIED.**

**5. UNFINISHED BUSINESS:**

None

**6. TRAFFIC AUTHORITY:**

Chief DeMarco informed the commission that he met with a development group today at 10:00am regarding a 180,000 sq. ft. commercial building being planned for the Rte 5/Prospect Hill Road and Newberry Road corner. The purpose of the meeting was to put forth any preliminary traffic concerns. The development group will be submitting a report to the DOT. Chief DeMarco states that, potentially, there may be traffic light additions on Newberry and on Route 5.

**7. NEW BUSINESS:**

None

**8. COMMUNICATIONS:**

None

**9. MONTHLY REPORTS:**

A) Chief of Police - Chief DeMarco stated that aside from some personnel and legal issues to be discussed in Executive Session, there are no other updates.

B) Commission Members:

None

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

None

**11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Sherman to go into Executive Session to include the Chief (7:09pm).  
**SECONDED** by Commissioner Sauerhoefer.

**VOTE IN FAVOR:** Sherman/Sauerhoefer/Strempfer

**ALL IN FAVOR, MOTION CARRIED.**

Executive Session ended at 7:55pm. .

No action taken.

**12. ADJOURNMENT:**

Commissioner Sherman made a **MOTION** to adjourn the regular meeting at 7:56pm. **SECONDED** by Commissioner Sauerhoefer .

**VOTED IN FAVOR:** Sherman/Sauerhoefer/Stremper

**ALL IN FAVOR, MOTION CARRIED.**

**Respectfully submitted,**

**Christine Pellegrini - EWPC Recording Secretary**