

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: April 8, 2009

East Windsor Town Hall Meeting Room

1. CALL TO ORDER AND ATTENDANCE:

Prior to the start of the meeting, Chairman Nelson requested a moment of silence for the slain police officers and their families in Pittsburgh, PA and Oakland, CA.

Meeting was called to order at 7:00pm by Chairman Nelson. Commissioners Sinsigallo, Sauerhoefer and Sherman were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Chairman Devanney was not present.

2. ADDED AGENDA ITEMS:

There were no added agenda items.

3. PREVIOUS MEETING MINUTES:

The minutes from March 11, 2009 regular meeting were reviewed by all present commission members. **MOTION** made by Commissioner Sinsigallo to accept the regular meeting minutes of 3/11/09, as presented. **SECONDED** by Commissioner Sauerhoefer. No discussion.

VOTE IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL VOTING IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Sinsigallo to accept the monthly billing, dated April 1, 2009 in the amount of \$ 7,667.88. **SECONDED** by Commissioner Sherman. No discussion.

VOTE IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Sinsigallo to accept the monthly financial statement, as presented (4/3/09). **SECONDED** by Commissioner Sherman.

Discussion: Chief DeMarco commented that the line adjustments/line transfers previously talked about during financial meetings with the Town Selectman and Treasurer may not, in fact, be necessary. He will let us know more at a later date.

VOTING IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Sinsigallo to accept the monthly billing, dated March 31 2009, in the amount of \$ 125.00. **SECONDED** by Commissioner Sherman.

VOTING IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Sinsigallo to accept monthly financial statement, as presented (3/31/09). **SECONDED** by Commissioner Sherman. No discussion.

VOTING IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

E) Animal Control – Monthly Billing: No billing for this month.

F) Animal Control – Financial Statement: **MOTION** made by Commissioner Sinsigallo to approve the monthly financial statement dated March 6, 2009, as presented. **SECONDED** by Commissioner Sherman.

VOTING IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Brief discussion clarifying that the (E) Animal Control Monthly billing and (F) Animal Control Financial Statements will be removed from the agenda beginning July 1, 2009 (start of new fiscal year)

G) Legal Billing: None at this time.

5. PUBLIC INPUT #1 – Comments and Discussion (5 minute maximum per subject):

No public input at this time.

6. UNFINISHED BUSINESS:

None at this time.

7. TRAFFIC AUTHORITY:

A) 009-01 Kreyssig Road – Deputy Chief Hart submitted a memorandum to the Police Commission with the results of the complainant’s request and his recommendation. All commissioners received a copy. **MOTION** made by Commissioner Sinsigallo to forward a copy of the memo to complainant. **SECONDED** by Commissioner Sherman.

Chief DeMarco request permission to send a letter to the complainant, as opposed to sending the memorandum.

8. PUBLIC INPUT #2 – Comments only – NO DISCUSSION:

No public input at this time

9. NEW BUSINESS:

No new business at this time.

10. EXECUTIVE SESSION:

MOTION made by Commissioner Sinsigallo to go into Executive Session (7:08pm) for Legal Update to include the Chief and Deputy Chief. **SECONDED** by Commissioner Sauerhoefer.

VOTE IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Executive session closed at 7:34pm.

No action taken.

MOTION made by Commissioner Sinsigallo to give Chief DeMarco permission to seek grant opportunities for recovery of officers. **SECONDED** by Commissioner Sherman.

VOTE IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

11. COMMUNICATIONS:

Enclosed in the commissioner's packets were the following:

1. Letter from Joel Parkyn, 17 Kreyssig Road, dated 3/11/09.
2. Letter from Angel Ride dated 3/15/09. Chief DeMarco and Deputy Chief Hart have responded.
3. Letter from State Traffic Commission dated 3/16/09 regarding STC #046-0809-01.
4. Letter from State Traffic Commission dated 3/18/09 regarding STC #046-0812-02.
5. Letter from State Traffic Commission dated 3/25/09 regarding STC #046-0809-01.

12. MONTHLY REPORTS:

A) Chief of Police - None at this time.

B) Commission Members - None at this time.

Deputy Chief Hart informed the commission that the fire departments are looking for extra portable radios. Deputy Chief Hart was able to locate three extra radios that the police department is not using and asked permission to pass those on to the fire departments. Chief DeMarco reiterated that the police department will not be short on radios. **MOTION** made by Commissioner Sinsigallo to let the Fire Department have the extra radios. **SECONDED** by Commissioner Sherman.

VOTE IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

13. ADJOURNMENT:

Commissioner Sinsigallo made a **MOTION** to adjourn the regular meeting at 7:40pm. **SECONDED** by Commissioner Sherman.

VOTED IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini

EWPC Recording Secretary