

EAST WINDSOR POLICE COMMISSION**REGULAR MEETING: April 11, 2012****East Windsor Scout Hall Meeting Room**

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Vice-Chairman Sauerhoefer. Commissioners Filipone and Mancuso were present as well as Chief of Police Edward DeMarco. Excused absences from tonight's meeting were Chairman Nelson, Commissioner Strepfer and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

None

3. PREVIOUS MEETING MINUTES:

The minutes from the March 14, 2012 regular meeting were reviewed by all commission members.

MOTION made by Commissioner Filipone to accept the regular meeting minutes of 3/14/12. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Mancuso/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 dated 4/4/12, including animal control, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTE IN FAVOR: Sauerhoefer/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Filipone to accept the monthly financial statement dated 4/4/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Filipone to approve the monthly billing as of 3/31/12 in the total amount of \$ 125.45. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Filipone to accept the police commission monthly financial statement, dated 3/31/12, as submitted. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Sauerhoefer/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

A) 2011-01 (Tromley Road): On-going with no updates at this time. Chief DeMarco requested to carry over to next month's agenda.

7. NEW BUSINESS:

Chief DeMarco presented Commissioner Filipone and Commissioner Mancuso with their Commissioner Badges.

8. COMMUNICATIONS:

none

9. MONTHLY REPORTS:

A) Chief of Police: Report submitted to commissioners – nothing additional.

B) Commissioners: Commissioner Filipone asked how the contract negotiations were going. Chief DeMarco replied that they are on-going. He added that the contract expired July, 2011 with a six month extension (expired December, 2011).

Additionally, Commissioner Filipone inquired about where the \$35,000 for the locker renovations came from. Chief DeMarco stated that it was old CIP funding.

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

None

11. EXECUTIVE SESSION:

MOTION made by Commissioner Filipone to go into Executive Session for Personnel/HIPPA matters and Legal Update, to include Chief DeMarco (7:07pm). **SECONDED** by Commissioner Mancuso.

VOTE IN FAVOR: Sauerhoefer/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

Executive Session ended at 7:29pm.

No Action Taken.

12. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the regular meeting at 7:30pm. **SECONDED** by Commissioner Mancuso.

VOTED IN FAVOR: Sauerhoefer/Filipone/Mancuso

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary