

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: August 8, 2012

East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Nelson. Commissioners Mancuso, Sauerhoefer and Stempffer were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Commissioner Filipone was absent (excused). Present in the audience was Selectwoman Dale Nelson and Board of Finance member Kathy Pippin.

Chairman Nelson requested a moment of silence for all the officers and families in the United States and around the World who have recently lost lives in the line of duty, since this Commission's last meeting.

2. ADDED AGENDA ITEMS:

None

3. PREVIOUS MEETING MINUTES:

The minutes from the July 11, 2012 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Sauerhoefer to accept the regular meeting minutes of 7/11/12. **SECONDED** by Commissioner Stempffer. No discussion.

VOTING IN FAVOR: Stempffer/Sauerhoefer/Mancuso

ALL THOSE VOTING, VOTE IN FAVOR, MOTION CARRIED.

The minutes from the July 25, 2012 special meeting were reviewed by all commission members. **MOTION** made by Commissioner Sauerhoefer to accept the special meeting minutes of 7/25/12. **SECONDED** by Commissioner Stempffer. No discussion.

VOTING IN FAVOR: Mancuso/Stempffer/Sauerhoefer

ALL THOSE VOTING, VOTE IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Sauerhoefer to accept the monthly billing as of 8/2/12, including animal control, in a total amount of \$ 7,413.26. **SECONDED** by Commissioner Stempffer. No discussion.

VOTE IN FAVOR: Sauerhoefer/Mancuso/Stempffer

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Sauerhoefer to approve the monthly financial statement dated 8/2/12, as submitted. **SECONDED** by Commissioner Stempffer. No discussion.

VOTING IN FAVOR: Sauerhoefer/Mancuso/Stempffer

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Sauerhoefer to approve the monthly billing as of 7/31/12 in the total amount of \$ 125.00. **SECONDED** by Commissioner Stremper. No discussion.

VOTING IN FAVOR: Sauerhoefer/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Sauerhoefer to accept the police commission monthly financial statement dated 7/31/12, as submitted. **SECONDED** by Commissioner Stremper. No discussion.

VOTING IN FAVOR: Sauerhoefer/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

Letter received (7/30/12) from resident has been forwarded to Chief DeMarco.

7. NEW BUSINESS:

None

8. COMMUNICATIONS:

None

9. MONTHLY REPORTS:

A) Chief of Police: Chief has submitted his monthly report the Commissioners.

B) Commissioners: None

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

None

11. EXECUTIVE SESSION:

MOTION made by Commissioner Sauerhoefer to go into Executive Session to include Chief DeMarco and Deputy Chief Hart (7:06pm). **SECONDED** by Commissioner Strepfer.

VOTING IN FAVOR: Mancuso/Sauerhoefer/Strepfer

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Sauerhoefer to end Executive Session at 7:24pm. **SECONDED** by Commissioner Strepfer. No further discussion.

No action taken.

12. ADJOURNMENT:

MOTION made by Commissioner Sauerhoefer to adjourn the regular meeting at 7:24pm. **SECONDED** by Commissioner Strepfer.

VOTED IN FAVOR: Mancuso/Sauerhoefer/Strepfer

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary