

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: December 9, 2020

7:00 p.m.

Held Via ZOOM

Meeting ID: 935-3479-3548

URL: <https://zoom.us/j/93534793548>

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:07 pm by Chairman Leach. Commissioners Filipone, Long, Mancuso and Safford were present. Also present were Chief Edward DeMarco Jr., Deputy Chief Roger Hart and Detective Sergeant Matthew Carl. Present in the audience were Selectman Sarah Muska and Selectman Charles Nordell.

2. ADDED AGENDA ITEMS:

MOTION made by Commissioner Safford to add Agenda New Business: Transfer of funds from Sworn Officer salary line to Civilian salary line

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

3. PREVIOUS MEETING MINUTES:

The minutes from the November 11, 2020, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Long to accept the regular meeting minutes of 11/11/2020.

SECONDED by Commissioner Filipone

ABSTAINED: Commissioner Safford

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Long to approve the monthly billing, as of December 4th, in the amount of \$12,716.65, as submitted.

SECONDED by Commissioner Filipone

DISCUSSION: Chairman Leach asked what the bill from St. Francis Hospital was for. Chief DeMarco explained it's for drug screening for the dispatcher position. Chairman Leach

asked what the invoice for Entre Computers was for. Deputy Chief Hart explained it was for a new workstation computer for the new civilian Communications & Technology Supervisor position.

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: MOTION made by Commissioner Filipone to approve the monthly financial statements with a balance of \$2,157,792.00, as of 12/04/2020 as submitted.

SECONDED by Commissioner Safford

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: MOTION made by Commissioner Safford to approve the monthly billing in the total amount of \$125.00

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: MOTION made by Commissioner Filipone to accept the police commission monthly financial statement dated 11/30/2020 as submitted with a balance of \$1,100.00

SECONDED by Commissioner Long

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

Chairman Leach asked if Kreyssig Rd. was put on the STEP program. Chief DeMarco replied that it was.

7. NEW BUSINESS:

Chief DeMarco noted that the commission previously approved the new civilian Communications & Technology Supervisor position.

Deputy Chief Hart explained the town treasurer is currently using the clerical salary line to fund the salary of the new civilian Communications & Technology Supervisor position. The clerical salary line would soon be in the red. The commission previously voted to use the unallocated funds from the Sworn Officer salary line to fund the position. Deputy Chief Hart noted that we don't have the exact number at this time.

A discussion ensued that encompassed all the work accomplished through the new position, streamlining many aspects of software systems and completing work that took many months now gets done in weeks including integration of the NexGen system with apps to admin communication keeping all officers aware of developments in real time.

It was agreed to make the funds transfer after the numbers were compiled at the next meeting

8. COMMUNICATIONS:

None.

9. MONTHLY REPORTS:

None.

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

Selectman Nordell spoke in favor of the Communications & Technology Supervisor position and said he would support it again at budget time. Selectman Nordell wished everyone a safe and happy holiday.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Long to enter into Executive Session at 7:31 pm to include Chief DeMarco, Deputy Chief Hart and Detective Sergeant Matthew Carl for an interview for Administrative Lieutenant and discussion on legal issues.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 8:06 pm

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to promote Detective Sergeant Matthew Carl to Administrative Lieutenant

SECONDED by Commissioner Mancuso

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso/Safford

ALL IN FAVOR, MOTION CARRIED.

12. ADJOURNMENT:

MOTION made by Commissioner Long to adjourn the meeting at 8:05 pm.

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Commissioners Filipone/Long/Mancuso

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Robert Leach - EWPC Chairman