# EAST WINDSOR POLICE COMMISSION

### **REGULAR MEETING:** March 10, 2021

7:00 p.m.

## Held Via ZOOM Meeting ID: 935-3479-3548 URL: <u>https://zoom.us/j/93534793548</u>

### 1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:01 pm by Chairman Leach. Commissioners Filipone and Long were present. Also present were Chief Edward DeMarco Jr., Deputy Chief Roger Hart, and Administrative Lieutenant Matt Carl. Present in the audience were Selectman Sarah Muska, Selectman Charles Nordell, and Administrative Assistant Renee LeGeyt.

### 2. ADDED AGENDA ITEMS:

**MOTION** made by Commissioner Filipone to table item #4B, Budget and Expenditures Financial Statement.

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL THOSE VOTING, VOTE IN FAVOR. MOTION CARRIED.

#### **3. PREVIOUS MEETING MINUTES:**

The minutes from the February 10, 2021, regular meeting were reviewed by all commission members.

MOTION made by Commissioner Long to accept the regular meeting minutes of 02/10/2021.

**SECONDED** by Commissioner Filipone

**EXCUSED:** Commissioner Safford/Mancuso

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

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 March 3, 2021, in the amount of \$33,074.50, as submitted.

**DISCUSSION:** Commissioner Filipone asked if the flagpole has been installed. Chief DeMarco stated it has been delivered, but they are waiting for the ground to thaw to install it. Chairman Leach asked what TMDE Calibration Labs bill was for. Deputy Chief Hart explained it is for calibrations for radar. They had some repairs and brought some from old vehicles to new vehicles. Commissioner Filipone asked where we are in the budget. Chief

DeMarco stated we are in the ballpark of where we should be. Deputy Chief stated he will get the financial statement out to them tomorrow and they can discuss at the next meeting.

**SECONDED** by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

## **B)** Police Department – Financial Statement: TABLED

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

SECONDED by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

## ALL IN FAVOR, MOTION CARRIED.

**D) Police Commission – Financial Statement: MOTION** made by Commissioner Long to accept the police commission monthly financial statement dated 02/28/2021 as submitted with a balance of \$850.00

SECONDED by Commissioner Filipone

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

ALL IN FAVOR, MOTION CARRIED.

### **5. UNFINISHED BUSINESS:**

None.

## 6. TRAFFIC AUTHORITY:

None.

### 7. NEW BUSINESS:

None.

### 8. COMMUNICATIONS:

Chairman Leach stated the budget presentation will be on Wednesday, April 7<sup>th</sup> with the Board of Finance. He hopes they can all attend.

### 9. MONTHLY REPORTS:

Chief DeMarco stated the hearing for the Tier 1 accreditation is tomorrow. They are hoping for a positive vote and will let the Chairman know when they find out. They met with the Commissioner of Public Safety today in reference to our public health team. It was a good meeting and they were very receptive to it. They are requesting they make presentations to the Post Council and some other agencies throughout the state.

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

Selectman Charles Nordell of 7 Grandview Terrace stated the monitoring of the stop sign (at the intersection of Grandview Terrace and Pleasant Street) has been helpful so thank you. He has noticed complaints on Facebook regarding speeding on Depot Street.

#### **11. EXECUTIVE SESSION:**

**MOTION** made by Commissioner Filipone to enter into Executive Session at 7:15 pm to include Chief DeMarco, Deputy Chief Hart, and Admin. Lt. Carl for discussion on legal issues.

**SECONDED** by Commissioner Long

VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long

### ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Long to end Executive Session at 7:34 pm SECONDED by Commissioner Filipone VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long ALL IN FAVOR, MOTION CARRIED.

#### **12. ADJOURNMENT:**

MOTION made by Commissioner Long to adjourn the meeting at 7:34 pm.
SECONDED by Commissioner Filipone
VOTED IN FAVOR: Chairman Leach, Commissioners Filipone/Long
ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

### Judith Tweedlie - EWPC Recording Secretary