

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: May 11, 2016

East Windsor Town Hall

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Chairman Stremper. Commissioners Filipone and Pippin were present. Also present were Chief of Police Edward DeMarco Jr. and Deputy Chief Roger Hart. Ms. Dale Nelson-Selectman, Mr. William Loos, and Mr. Brian Garrison were present in the audience.

2. ADDED AGENDA ITEMS:

Agenda #7, New Business: NexGen

Agenda #11, Executive Session: Interview for Dispatcher

3. PREVIOUS MEETING MINUTES:

The minutes from the April 13, 2016, special meeting were reviewed by all commission members. **MOTION** made by Commissioner Filipone to accept the special meeting minutes of 04/13/2016.

SECONDED by Chairman Stremper.

VOTED IN FAVOR: Commissioner Filipone

EXCUSED: Commissioner Hayes/Leach

ABSTAINED: Commissioner Pippin

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 as submitted, including Animal Control, in the total amount of \$6,435.44.

DISCUSSION: Commissioner Filipone questioned the bill for Family Ford. Deputy Chief Hart explained it was for the 2012 vehicle that went in for a warranty repair and needed an additional repair.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Filipone to approve the monthly financial statements, including Animal Control, and revised as discussed.

DISCUSSION: Commissioner Filipone asked if the added appropriation money was included on the statements. Deputy Chief Hart explained they should be and he would have the formatting corrected on the statements.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Filipone to approve the monthly billing as of 4/30/2016 in the total amount of \$125.00.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Filipone to accept the police commission monthly financial statement dated 4/30/2016 as submitted.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None.

6. TRAFFIC AUTHORITY:

None.

7. NEW BUSINESS:

Chief DeMarco presented a public safety software solution for the East Windsor Police Department. NexGen offers a comprehensive and interactive computer software system containing modules that can be divided into three primary functional areas: Computer-Aided Dispatch, Records Management System, and Scheduling. This empowers police departments to optimize performance, increase efficiency, and respond. The technology centralizes the database, which enables data to be used continuously throughout the application. The central database improves workflow, enhances department automation, and promotes simplicity by

reducing data entry and streamlining intelligence. They also know how to integrate with FBI, NCIC, and NIBRS standards. Chief DeMarco passed out packets regarding NexGen and a lengthy discussion ensued.

Chairman Stremper and Commissioner Filipone asked about the cost of the software system. Chief DeMarco and Deputy Chief Hart explained the initial cost would be approximately \$173,000. After the initial cost, the yearly maintenance fee would be significantly lower than what we are currently paying for our older IMC system which was purchased in 1995. The money they are seeking will come from the Town's General Fund that the town needs to spend down in order for the bond rating to go up.

MOTION made by Commissioner Filipone to authorize Chief DeMarco to proceed with the purchase of the NexGen system.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

8. COMMUNICATIONS:

Chief DeMarco will not be attending the Police Commission meeting in June; Deputy Chief Hart will attend in his absence.

9. MONTHLY REPORTS:

None.

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

None.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Filipone to enter into Executive Session (7:43 pm) to include Chief DeMarco, Deputy Chief Hart, and Brian Garrison for Dispatcher interview.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

MOTION made by Commissioner Filipone to end Executive Session at 8:11 pm.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

- 12. MOTION** made by Commissioner Filipone to authorize Chief DeMarco to make a conditional offer of employment to candidate Brian Garrison for position of Dispatcher.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION

13. ADJOURNMENT:

MOTION made by Commissioner Filipone to adjourn the meeting at 8:11 pm.

SECONDED by Commissioner Pippin.

VOTED IN FAVOR: Commissioners Filipone/Pippin

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Judith Tweedlie - EWPC Recording Secretary