

**WOODBIDGE BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING**

**MINUTES**

**January 17, 2017**

A Special Meeting of the Woodbridge Board of Police Commissioners was held on Tuesday, January 17, 2017 at 6:00 p.m., in the Training Room of the Woodbridge Police Department.

*The purpose of this Special Meeting was to discuss the proposed Police Department Operating Budget and take action, as appropriate.*

**PRESENT:** Commissioner Robert Berke, Commissioner Matthew Gilbride, Commissioner Stephen Falcigno, Commissioner Deborah Desir, Commissioner Deborah Fried

**OTHERS:** Chief Frank P. Cappiello, Deputy Chief Raymond S. Stuart, Administrative Assistant Janice Innocenzi

- Commissioner Berke called the meeting to order at 6:05 p.m.

**A. PUBLIC COMMENTS:**

- There were no members of the public present.

**B. EXECUTIVE SESSION AND ACTION, AS APPROPRIATE:**

*The Board voted unanimously (Falcigno/Gilbride) to move into Executive Session at 6:05 p.m. to discuss the proposed Police Department Operating Budget and take action, as appropriate. (Board members remain and all others were excused.)*

- Commissioner Fried joined the Executive Session at 6:10 p.m.
- Commissioner Gilbride left the meeting at 6:11 p.m.
- Commissioner Desir joined the Executive Session at 6:11 p.m.
- Commissioner Desir left the meeting at 7:04 p.m.
  
- The Board moved out of Executive Session at 7:04 p.m.

**C. ACTION TAKEN ON MATTERS DISCUSSED DURING EXECUTIVE SESSION:**

*The Board voted unanimously (Falcigno/Fried) to approve the proposed Police Department Operating Budget.*

**ADJOURNMENT:**

*The Board voted unanimously (Fried/Falcigno) to adjourn the Special Meeting of the Woodbridge Board of Police Commissioners at 7:04 p.m.*

Respectfully submitted:

**Janice Innocenzi**

Janice Innocenzi  
Administrative Assistant

**WOODBRIIDGE BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING**

**MOTIONS**

**January 17, 2017**

**PUBLIC COMMENTS:**

- There were no Public Comments.

**EXECUTIVE SESSION AND ACTION, AS APPROPRIATE:**

*The Board voted unanimously (Falcigno/Gilbride) to move into Executive Session at 6:05 p.m. to discuss the proposed Police Department Operating Budget and take action, as appropriate. (Board members remain and all others were excused.)*

- The Board moved out of Executive Session at 7:04 p.m.

**ACTION TAKEN ON MATTERS DISCUSSED DURING EXECUTIVE SESSION:**

*The Board voted unanimously (Falcigno/Fried) to approve the proposed Police Department Operating Budget.*

**ADJOURNMENT:**

*The Board voted unanimously (Fried/Falcigno) to adjourn the Special Meeting of the Woodbridge Board of Police Commissioners at 7:04 p.m.*

Respectfully submitted:

**Janice Innocenzi**

Janice Innocenzi  
Administrative Assistant