

WOODBRIIDGE BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

MINUTES

March 23, 2017

A Special Meeting of the Woodbridge Board of Police Commissioners was held on Thursday, March 23, 2017 at 6:00 p.m., in the Woodbridge Police Department Training Room.

The purpose of this Special Meeting was to discuss Personnel and Budget matters regarding the redeployment of personnel, hiring of a certified officer, SRO updates, Police Department 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, Lt. Jeffery Leiby, Administrative Assistant Janice Innocenzi

- Chairman Robert Berke called the meeting to order at 6:04 p.m.
- Chairman Berke explained that this meeting was called to look at significant Police Department budget cuts (approximately \$250,000).

PUBLIC COMMENTS:

- General discussion and a question and answer period took place between the officers and the Board regarding staffing, officer safety, the poor condition of the aging Police Department facility and proposed budget cuts.

Those present included:

- Detective Richard Monaco
- Patrolman John Calabrese
- Patrolman Kevin Prentice
- Sgt. Edward Thomas
- SRO Scott Prentice
- Sgt. Michael Blume
- Sgt. A.J. Cappiello
- Patrolman Gerald Kubik
- Patrolman Joseph Kubik
- Sgt. R.J. Scott
- Patrolman Learco Capozzo
- Dispatcher Donna Carr
- Robert Crowther (Retired Officer)

EXECUTIVE SESSION AND ACTION, AS APPROPRIATE:

The Board voted unanimously (Falcigno/Gilbride) to move into Executive Session at 6:30 p.m. to discuss Personnel and Budget matters. (All Board members, Chief Cappiello and Deputy Chief Stuart were invited to stay, all others were excused.)

- The Board moved out of Executive Session at 8:06 p.m.

ACTION TAKEN ON MATTERS DISCUSSED DURING EXECUTIVE SESSION:

- Budget Reduction Amendment, as proposed by Chief Cappiello:

<u>Line</u>	<u>Amount</u>	<u>Description</u>
50220	\$124,952	BRS/BOE Funding of the SRO at Beecher Road School
50220	\$ 96,950	For FY18, Staff only 25 Officers, rather than 26.
55123	\$ 1,000	SRO Expense Account
54740	\$ 2,500	Furniture – Desks for Sergeants’ Office and Front Lobby
52170	\$ 2,000	Medical (Psychological Exams and Polygraph Testing)
54610	\$ 2,600	Professional Development – Chief’s Training Conference
	<u>\$ 18,558</u>	Vehicle Balance from Capital Budget
TOTAL:	\$248,560	

The Board voted (Gilbride/Fried) to APPROVE the proposed budget reductions.

Those voting in favor: Gilbride, Falcigno, Desir, Fried

Voting not in favor: Berke

Motion carries.

ADJOURNMENT:

The Board voted unanimously (Gilbride/Desir) to adjourn the Special Meeting of the Woodbridge Board of Police Commissioners at 8:11 p.m.

Respectfully submitted:

Janice Innocenzi
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Administrative Assistant

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