

# **MINUTES OF THE SPECIAL MEETING OF THE HONORABLE BOARD OF POLICE COMMISSIONERS HELD NOVEMBER 25, 2014 AT 6:30 PM**

The meeting was called to order at 6:35 PM.

Present were Commissioners: Brown, Roach, Cruz, Castillo, and Lyons. Also present were Chief J. Gaudett, Assistant Chief J. Nardozzi, Lieutenant R. Garcia, Sgt. C. Paris and Associate City Attorney A. Laske and S. DePiano.

**Item #1**      **Roll call of Commissioners:**

Present were Commissioners Brown, Roach, Cruz, Castillo, and Lyons.

**Item #2**

a. The pledge of allegiance observed.

**Item #3**      **Minutes of Prior Meetings:**

a. On a motion by Commissioner Lyons seconded by Commissioner Castillo, the board voted unanimously to approve the minutes listed as items a.

**Item #4**      **Reports:**

- a. Chief: Chief Gaudett discussed the following items with the board: Successful Presidential Visit, First Anniversary of Project Longevity, Entry Level Test for Police Officers-no date scheduled, Upgrade in Fleet, Possible retirements for 2015, Traffic Priority Initiative for 2015 in collaboration with the Mayor's Office, Promotional Tests: Detectives test scheduled in January 2015, Lieutenants (no openings), Captains (vacancies) test in February or March 2015.
- b. Union: Sgt. Paris discussed: Christmas Village (12-20-14) and money donations for exhibits, Span of Control hearing in December 2014, Recent awards dinner for four police officers, A moment of silence for P.O. DiJoseph to be held on 11-27-14, Donation was given to the union for the police memorial.

On a motion by Commissioner Brown seconded by Commissioner Lyons, the board voted unanimously to go into executive session at 6:54 PM to discuss item 4.c.

- c. OIA: Lt. Garcia presented a written report on the status of various cases and discussed other investigatory matters.

The board went back into public session at 7:25 PM.

- d. Clerk: Department clerk requested a special meeting to discuss discipline cases with Chief Gaudett and Board Members on 12-09-14.
- e. Board Committees: Commissioner Brown held a conference call with Pension Plan B manager who stated that the pension is performing well.
- f. Special Reports: None.

**Item #5**      **Old Businesses:** None

**Item #6**      **New Businesses:** Deputy Chief James Baraja discussed technology update regarding IPAD roll out for commissioners in January or February of 2015.

**Item #7**      **Policies and Procedures: a.** Assistant Chief James Nardozzi discussed the following Policy and Procedure: i. Civilian Weapons. On a motion by Commissioner Brown and seconded by Commissioner Lyons, the board unanimously voted to approve policy and procedure 7.a.i.

**Item #8**      **Correspondence:**  
a-b Noted

**Item #9**      **Widow's Pension:** None

**Item #10**      **Other Scheduled Matters a:**  
i.-iii. On a motion by Commissioner Lyons seconded by Commissioner v.-vii. Castillo, the board unanimously voted to combine and approve the recommendations of the traffic engineer.  
iv. On a motion by Commissioner Brown seconded by Commissioner Castillo, the board voted unanimously to deny this request from the traffic engineer. The board unanimously voted to **approve** Parking Plan 20474-2015 Park Avenue from Valley Road to Geduldig Street.

**Item #10**      **Other Scheduled Matters b:**  
i. On a motion by Commissioner Cruz seconded by Commissioner Castillo, the board unanimously voted to approve the recommendation of the traffic engineer and deny this matter.  
ii. On a motion by Commissioner Roach seconded by Commissioner Cruz, the board voted unanimously to **table this matter.**

On a motion by Commissioner Castillo seconded by Commissioner Cruz, the board voted unanimously to adjourn at 8:00PM

NO