

AGENDA
Board of Police Commissioners
Wednesday, February 15, 2017
Fire Department Headquarters at 5:30 P.M.

Call to order.

1. Approval of prior meeting minutes.

- 1.1. Approval of the Board of Police Commissioners regular meeting minutes of Wednesday, January 18, 2017.
- 1.2. Approval of the Board of Police Commissioners special meeting minutes of Monday, February 6, 2017.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. West Lake Avenue (as tabled).
- 3.2. J. B. Sports-Half Marathon (as tabled).
- 3.3. Long Hill Road and Flat Meadow Road (no documents).
- 3.4. Kids Rides for Kids-Sunday, May 7, 2017 at 10:00 A.M.

4. Committee Reports.

4.1. Personnel.

- 4.1.1. Personnel Update.
- 4.1.2. Employee Excellence Award (EEA)-Officer Morrell and Dispatcher Esposito.
- 4.1.3. Hear, Discuss, Consider and take action on status of employee on Administrative Leave (Executive Session may be required). (No documents)
- 4.1.4. Hear, Discuss, Consider and take action on open Deputy Chief Position (Executive Session may be required). (No documents)

4.2. Communications.

- 4.2.1. Correspondence received thanking Officer Morrell.
- 4.2.2. Correspondence received thanking Sergeant Lawrence.
- 4.2.3. Correspondence received thanking Sergeant Jakober.
- 4.2.4. Correspondence received thanking Sergeant O'Brien.

4.3. Budget/Finance

- 4.3.1. Budget 2016/2017.
- 4.3.2. Budget 2017/2018.

4.4. Facilities/Equipment.

- 4.4.1. NexGen Update (verbal).

5. Monthly Reports.

6. Old Business.

7. New Business.

8. Police Comments.

Any other business that may properly come before the Board of Police Commissioners in Public Session.

9. Executive Session

Any other business that may properly come before the Board of Police Commissioners in Executive Session.