

## **SOUTH WARREN REGIONAL POLICE COMMISSION**

**June 4, 2013**

The meeting of the South Warren Regional Police Commission was called to order by Mayor Steinhardt at 9:00 am. The meeting was held at the Pohatcong Township Municipal Building located at 50 Municipal Drive, Phillipsburg, New Jersey. A silent prayer was offered followed by the Oath of Allegiance.

Mayor Steinhardt stated “adequate notice of this meeting has been provided indicating the time and place of this meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Gazette and The Express-Times and by posting a copy on the bulletin board in the Municipal Building.”

Present: Mayor Steinhardt, Mayor Kern, Mayor Perez, and Councilwomen Van Lieu and McCabe. Also present were Pohatcong Township Police Chief Greenemeir, Pohatcong Township Clerk Wanda Kutzman and Lopatcong CFO Dobes.

### **Old Business:**

**Minutes** – Mayor Steinhardt asked for a motion to approve the minutes of May 21, 2013. Motion by Councilwoman McCabe, seconded by Mayor Kern. Roll call vote:

AYES: Councilwoman McCabe, Mayor Kern and Mayor Steinhardt.

NAYS: None

ABSENT: Councilwoman Van Lieu and Mayor Perez

### **Committee Reports:**

**Personnel Committee** – No report as yet from the State. Councilwoman Van Lieu asked if Greenwich sent any personnel information to Civil Service. Mayor Perez said no. Mayor Steinhardt explained to Mayor Perez that the State is in the process of preparing the Reconciliation Plan. It may be beneficial for this process, if Greenwich is interested in continuing, to send your personnel information to Civil Service to they can include it in the review now instead of having to do it twice. It will not obligate Greenwich to anything but would expedite the process.

**Finance Committee** - Mayor Kern said that he sent a copy of Lopatcong’s insurance to their provider and am waiting to hear back. Also, he met with their CFO to prepare an anticipated budget but Mayor Kern suggested that the Committee acquire quotes to contract with some type of acquisition and merger firm to provide an independent report outside of ours. Mayor Kern will seek quotes and report back to the Committee. Mayor Steinhardt will ask that the Council approve this at their next meeting and Mayor Kern stated he would do the same. The potential cost would be somewhere around \$5,000.

**Collective Bargaining** – Mayor Steinhardt said a meeting was held about two weeks ago to set up ground rules and begin the non-economic proposals. The police called this morning to cancel

but will meet with us before the meeting on the 18<sup>th</sup> of June. The July 2 meeting will have to be cancelled because there will be no quorum.

**Administrative and Executive** – Councilwoman McCabe said the questions she has been working on seem obsolete at this point so she will not be posting.

**Public Comment:** No questions from the public.

Mayor Steinhardt stated that at this point the Committee will tour Pohatcong's building addition and meet back here in the court room before adjourning the meeting.

Mayor Steinhardt asked for a motion to adjourn the meeting. Motion by Councilwoman Van Lieu, seconded by Councilwoman McCabe. All in favor.

Respectfully submitted,

Margaret B. Dilts  
Commission Secretary