

**CITY OF NORWALK
BOARD OF POLICE COMMISSIONER
REGULAR MEETING
MINUTES OF MAY 24, 2010**

ATTENDANCE: Daniel O'Connor, Chair; Mayor Richard A. Moccia,
Commissioner Peter Torrano

STAFF: Police Chief Harry Rilling; Deputy Chief Thomas Kulhawik

OTHERS: Lt. Ashley Gonzalez, Sgt. Susan Holland, Det. Timothy Marquis

CALL TO ORDER

Chairman O'Connor called the meeting to order at 5:33 p.m.

PERSONNEL AFFAIRS

**** MAYOR MOCCIA MOVED TO CONSIDER THE AGENDA ITEM FOR
THE 2010 EDWARD BYRNE MEMORIAL JAG GRANT FIRST.
** COMMISSIONER TORRANO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

2010 Edward Byrne Memorial JAG Grant – Public Comment Session –

Chairman O'Connor opened the public comment session on the 2010 Edward Byrne Memorial JAG Grant at 5:33 p.m.

There was no member of the public present to comment on the JAG grant.

Chairman O'Connor closed the public comment session on the 2010 Edward Byrne Memorial JAG Grant at 5:34 p.m.

Chief Rilling explained that there would not be any increase in overtime or personnel. Mayor Moccia pointed out that the Police Department would be applying for the grant, and once the funds are awarded, the Council would approve any purchases.

**** CHAIRMAN O'CONNOR MOVED TO APPROVE THE FOLLOWING:**

**AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE
ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND
ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE
UNDER THE FY10 EDWARD BYRNE MEMORIAL JUSTICE**

ASSISTANCE GRANT (JAG) PROGRAM, LOCAL SOLICITATION IN THE AMOUNT OF \$70,834.00, NO MATCHING FUNDS.

AUTHORIZE THE POLICE CHIEF, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT ALL PROGRAMS THROUGH THE FY FY10 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, LOCAL SOLICITATION PURSUANT TO SUCH GRANT FUNDING.

**** COMMISSIONER TORRANO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

Approval of Minutes (April 19, 2010)

**** MAYOR MOCCIA MOVED THE MINUTES OF APRIL 19, 2010.
** COMMISSIONER TORRANO SECONDED.**

The following correction was noted:

Page 1, under **March Officer of the Month**, paragraph 1, line 1: Please change the following from "Officer Collins Chief reviewed" to "Chief Rilling reviewed"

**** THE MOTION TO APPROVE THE MINUTES OF APRIL 19, 2010 AS CORRECTED PASSED UNANIMOUSLY.**

April Training Report

Chief Rilling reviewed the various training classes that were conducted during the month.

**April Officer of the Month
(Det. Timothy Marquis)**

Chief Rilling said that Det. Marquis had just been transferred to the Youth Division and was immediately involved in three high profile arrests of individuals who were entrusted with teaching children.

The Commissioners then presented Det. Marquis with a certificate of appreciation for his work in his new department.

**Tuition Reimbursement
(Off. Bertha Stuckley)**

- ** MAYOR MOCCIA MOVED TO APPROVE THE TUITION REIMBURSEMENT OF \$837.50 TO OFFICER STUCKLEY FOR A COURSE ON MANAGING CRIMINAL JUSTICE PERSONNEL AT THE UNIVERSITY OF PHOENIX TOWARDS A BACHELOR'S DEGREE IN CRIMINAL JUSTICE.**
- ** COMMISSIONER TORRANO SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

NPD Community Room Fees

Chief Rilling explained that there had been a number of issues regarding the use of the Community Room. He said that the groups that were using the room were not leaving it in the same condition that they found it. Fire Marshal Iannaccone has inspected the room and determined that the legal occupancy limit of the facility is 68 people with tables and chairs, 140 people with only chairs and 145 people standing (tables and chairs removed).

Chief Rilling then went on to state that the Department does not require a fee, but is requesting the Board members approve a \$50.00 use fee and a \$150 deposit for the use of the room. He also asked if the fees could be set aside for the maintenance of the room.

The discussion then moved to the use of the room by ongoing groups. It was suggested that for ongoing groups a one time insurance certificate and one time deposit be requested.

- ** MAYOR MOCCIA MOVED TO APPROVE THE INSTITUTION OF A \$50.00 USE FEE WITH A \$150.00 DEPOSIT FOR THE POLICE DEPARTMENT COMMUNITY ROOM WITH THE CONDITIONS OUTLINED BY CHIEF RILLING.**
- ** COMMISSIONER TORRANO SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

- Personnel Order No. 2010-08 (K9 Handler)**
- Personnel Order No. 2010-11 (Lt. Praveen John, Information Systems Manager)**
- Personnel Order No. 2010-12 (Memorial Day Parade)**

The Board reviewed the Personnel Orders in the agenda packet.

Mayor Moccia said that at the swearing in ceremony for the firefighters, he was please to see Antonio O' Marra, the son of 24-year Norwalk firefighter Marty O'Marra hired. The Mayor added that Firefighter Marty O'Marra's father had passed away recently. The Board of Police Commissioners expressed their sympathies to the O'Marra family.

COMPLIMENTARY LETTERS

The Chief informed the Commissioners that there were copies of the recently received complimentary letters in the packet for Lt. Paul Resnick, Sgt. Lisa Cotto, and Civilians Kristen Conti, Nilsa Llantín, Sheri Gradia and Anne Delallo.

EXECUTIVE SESSION

There were no items to discuss in Executive Session.

ADJOURNMENT

**** MAYOR MOCCIA MOVED TO ADJOURN.
** COMMISSIONER TORRANO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services