**MINUTES**

**AD HOC POLICE COMMITTEE MEETING – June 30, 2016 – 7:00 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Regular Members Present: | **X** | James Frankovic | **X** | Thomas McBride |
|  | **X** | Michael Marino | **X** | Robert Wilson |
|  | **X** | Thomas Koundry | **X** | Zachary Haas |
|  | **X** | Michael Carkitto |  |  |
| Advisory Members Present: |  | Howard Popper, Planning Board Member (absent) |  | Ofc. Scott Myers (absent) |
|  | **X** | Donald Babb , Twp Comm. Liaison |  |  |
|  |  |  |  |  |

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on May , 2015 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey.

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| THE MEETING OPENED AT \_\_7.00\_\_\_\_\_ P.M. |
| **PLEDGE OF ALLEGIANCE** |

**COMMITTEE MEMBERS SWORN IN BY MR. James Frankovic**

**Michael Marino**

**Michael Karkitto**

**Tom McBride read the minutes from the   
June 13 meeting.**

**APPROVAL OF JUNE 13, 2016 MEETING MINUTES**

**Motion: Don Babb**

**Second: Rob Wilson**

**Voice Vote: Aye 7 Nay 0 Abstain 0**

**DISCUSSION**

1. Validation of requirements:

* What is the current baseline with respect to WTPD firearm qualification and training requirements?
* How this is accomplished today?
* What are the associated costs?
* What is driving the need for change?
* What are the new firearm qualification and training requirements?

Jim Frankovic opened the meeting by saying that Scott Myers isn’t here today because he wife just had a baby.

We probably won’t follow the set agenda since it requires Scott to participate.

Jim says we need a plan of action. What is the size and scope of range proposal? We will defer the requirements discussion until the next meeting. We need to understand the training senerios. We need to determine alternatives to having a township range. There are a lot of concerns and interest from the community. We need to develop a matrix of requirements and then investigate the needs. We need to know how many weapons and what kind.

Tom Koundry stated that Picatinny is a static firing range, 25 meters only. Jim says that we are in the loop at Picatinny. Mike Marino brought up question of requirements. Wew will look at starndards one base line requirement at a time. Jim says that the range in Washington Twp is not a done deal.

Tom Koundry says Picatinny may not be an option. Rob Wilson reiterated that we need to know what is the baseline for training? Don Babb went to police qualification a few months ago. He says we’re not looking for an elaborate state of the art facility. Tom McBride will check with Teri Lyons to see about a central repository of data. Are we pemitted to have one?

**PUBLIC COMMENTS\***

**OPEN MEETING TO THE PUBLIC**

Sussan Caracciolo says she has copy of police presentation.

EllenBirsner - How much crime is in town? What guns are used? How many rounds fired?

Mike Mixon – Let committee do its due dilligence.

Steve Maciejewski - Requirements seem to evolve. Need has not yet been clearly defined.

Mike Bruno – What are the costs to the town?

Chris Laucella – I appreciate the ad hoc committee. I’m not sure police understand the costs.

Steve Maciejewski – Ask Chief if other police forces are having trouble scheduling range time. We could get together with other communities.

Tony Mandala – We need to understand needs.

**CLOSE MEETING TO THE PUBLIC**

**ADJOURNMENT**

Motion was made by Comm. **\_\_Zachary Haas\_\_\_\_\_\_**

Voice Vote-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Aye: 8 | Abstain: | 0 | Absent: 2 |  |

Next meeting is scheduled for July 14 at 7:00pm in the Township building.

\*For advisory committees this can be done every meeting or at a meeting set aside for public comments before a recommendation is made to governing body

Attest:

Thomas McBride, Recording Secretary

June 30 2016 Police Range Ad Hoc Committee

Public who commented

Susan Caracciolo 25 Setting Sun

Ellen Birsner 138 Mission Rd

Mike Mixon 5 Stone Hill Ct

Steve Maciejewski 10 Shadow Hill Way

Mike Bruno 10 Setting Sun Drive

Chris Laucella 15 Setting Sun Drive

Tony Mandala 8 Shadow Hill Way