MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

May 21, 2015 10:00 a.m.

495 West State Street Trenton, New Jersey

The meeting was called to order by Chair P. Kelly Hatfield.

Present were:

Commissioners:

John Bonanni Paul Boudreau John Eskilson David Jones Paula Voos

Also present were:

Don Horowitz, Acting General Counsel Christine Lucarelli-Carneiro, Deputy General Counsel David N. Gambert, Deputy General Counsel Frank Kanther, Deputy General Counsel Kellie Hullfish, who acted as Stenographer

At the commencement of the meeting, Chair Hatfield, pursuant to Section 5 of the Open Public Meetings Act, entered this announcement into the minutes of the meeting:

Adequate notice has been provided by the dissemination of a written "Annual Notice of Meeting." On December 18, 2014 a copy of such notice was:

- (a) prominently posted in a public place at the offices of the Public Employment Relations Commission;
- (b) sent to the business offices of the Trenton Times and the Courier Post, as well as to the State House press row addresses of 25 media outlets;
- © copies e-mailed to the Secretary of State for filing; and
- (d) posted on the agency's web site.

Furthermore on May 14, 2015, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

The Chair asked Christine Lucarelli-Carneiro to go over the recusal list that was given to each Commissioner. Ms. Lucarelli-Carneiro advised the Commissioners to look over the recusal list and advise her of any changes.

The Counsel's Office distributed a monthly report.

The first item on the agenda was the minutes of the April 23, 2015 regular Commission meeting. A motion to adopt the minutes was made by Commissioner Eskilson and seconded by Commissioner Voos. The motion to adopt the minutes was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson and Voos) and one opposed (Commissioner Jones).

The first case for consideration was <u>Elizabeth Board of</u>

<u>Education and Elizabeth Education Association</u>, Docket No. SN
2015-010. Commissioner Bonanni moved the draft decision and

Commissioner Eskilson seconded the motion. The motion to adopt

the draft decision was approved by a vote of five in favor (Chair

Hatfield, Commissioners Bonanni, Boudreau, Eskilson and Voos) and

one opposed (Commissioner Jones).

The next case for consideration was <u>Jersey City Housing</u>

<u>Authority and Independent Service Workers Inc. and Matthew</u>

<u>Crawford</u>, Docket No. CI-2012-002. Commissioner Voos moved the draft decision and Commissioner Boudreau seconded the motion.

The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Jones and Voos).

The next case for consideration was <u>Hamilton Township Board</u> of Education and Mercer County & Vicinity Building Trades

<u>Council</u>, Docket No. SN-2014-089. Commissioner Eskilson moved the draft decision and Commissioner Boudreau seconded the motion.

The motion to adopt the draft decision was approved by a vote of four in favor (Chair Hatfield, Commissioners Bonanni, Boudreau and Eskilson) and two opposed (Commissioners Jones and Voos).

The next case for consideration was <u>Belleville Township</u>

<u>Board of Education and Belleville Education Association</u>, Docket

No. SN-2015-012. Commissioner Jones moved the draft decision and

Commissioner Eskilson seconded the motion. The motion to adopt

the draft decision was unanimously approved (Chair Hatfield,

Commissioners Bonanni, Boudreau, Eskilson, Jones and Voos).

The next case for consideration was <u>Montgomery Township</u>

<u>Board of Education and Montgomery Township Education Association</u>,

Docket No. SN-2015-016. Commissioner Eskilson moved the draft

decision and Commissioner Bonanni seconded the motion. The

motion to adopt the draft decision was unanimously approved

(Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Jones and Voos).

The last case for consideration was Edison Township Board of Education and Edison Township Custodial Maintenance Association,

Docket No. SN-2015-022. Commissioner Boudreau moved the draft decision and Commissioner Eskilson seconded the motion. The motion to adopt the draft decision was approved by a vote of four

in favor (Chair Hatfield, Commissioners Bonanni, Boudreau and Eskilson) and two opposed (Commissioners Jones and Voos).

Commissioner Voos made a motion to adjourn the meeting and Commissioner Eskilson seconded the motion. The motion was unanimously approved. The meeting was then adjourned.

The next regular meeting is scheduled to be held on Thursday, June 25, 2015.