MINUTES OF MEETING NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION February 25, 2016 10:00 a.m.

495 West State Street Trenton, New Jersey

The meeting was called to order by Commissioner Paula Voos.

Present were:

Commissioners:

Paul Boudreau John Eskilson David Jones Paula Voos Richard Wall

Also present were:

Robin T. McMahon, General Counsel
Joseph Blaney, Deputy General Counsel
David Gambert, Deputy General Counsel
Don Horowitz, Senior Deputy General Counsel
Frank Kanther, Deputy General Counsel
Christine Lucarelli-Carneiro, Deputy General Counsel
Kellie Hullfish, who acted as Stenographer

At the commencement of the meeting, Commissioner Voos, 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 17, 2015 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;
- (c) copies e-mailed to the Secretary of State for filing; and
- (d) posted on the agency's web site.

Furthermore on February 19, 2016, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

The Counsel's Office distributed a monthly report.

The minutes of the January 28, 2016 regular Commission meeting will be voted on at the March 31, 2016 Commission meeting.

The first case for consideration was the draft decision in City of Newark and Newark Police Superior Officer's Association,

Docket No. CO-2014-268. Commissioner Jones moved the draft decision and Commissioner Eskilson seconded the motion. The motion to adopt the draft decision was unanimously approved (Commissioners Boudreau, Eskilson, Jones, Voos and Wall).

The next case for consideration was the draft decision in City of Newark and Fraternal Order of Police, Newark Lodge No. 12, Docket No. CO-2015-093. Commissioner Jones moved the draft decision and Commissioner Eskilson seconded the motion. The motion to adopt the draft decision was unanimously approved (Commissioners Boudreau, Eskilson, Jones, Voos and Wall).

The next case for consideration was the draft decision in Lodi Board of Education and Lodi Education Association, Docket No. SN-2016-023. Commissioner Eskilson moved the draft decision and Commissioner Boudreau seconded the motion. The motion to adopt the draft decision was unanimously approved (Commissioners Boudreau, Eskilson, Jones, Voos and Wall).

The next case for consideration was the draft decision in Rockaway Borough Board of Education and Rockaway Borough

Education Association, Docket No. SN-2016-031. Commissioner Jones moved the draft decision and Commissioner Boudreau seconded the motion. The motion to adopt the draft decision was unanimously approved (Commissioners Boudreau, Eskilson, Jones, Voos and Wall).

General Counsel Robin McMahon was recused from the next item and left the meeting as this time.

The last case for consideration was the draft decision in Borough of Little Silver and PBA Local 359, Docket No. Docket No. SN-2016-037. Commissioner Eskilson moved the draft decision and Commissioner Boudreau seconded the motion. Commissioner Wall recused himself because of his affiliation with the PBA until March 1, 2017. The motion to adopt the decision was approved by a vote of three in favor (Commissioners Boudreau, Eskilson and Voos) and one opposed (Commissioner Jones).

General Counsel Robin McMahon returned to the meeting at this time.

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

The next regular meeting is scheduled to be held on Thursday, March 31, 2016.