

MINUTES OF MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
April 28, 2016
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
John Eskilson
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
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 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 April 21, 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 first item on the agenda was the minutes of the March 31, 2016 regular Commission meeting. A motion to adopt the minutes was made by Commissioner Wall and seconded by Commissioner Eskilson. The motion to adopt the minutes was unanimously approved (Chair Hatfield, Commissioners Bonanni, Eskilson and Wall).

The second item on the agenda was the minutes of the April 14, 2016 special Commission meeting. A motion to adopt the minutes was made by Commissioner Wall and seconded by Commissioner Eskilson. The motion to adopt the minutes was unanimously approved (Chair Hatfield, Commissioners Bonanni, Eskilson and Wall).

The first case for consideration was the draft decision in Elizabeth Board of Education and Elizabeth Education Association, Docket No. SN-2016-033. As a result of recusals and absences, a quorum of Commission members was not present to act on this item. This case will be considered at a future meeting.

The next case for consideration was the draft decision in New Brunswick Parking Authority and IBT Local 102, Docket No. SN-2015-074. Commissioner Wall made a motion to amend the draft decision to insert into the Order the names of the four employees affected by the decision. Commissioner Eskilson seconded the motion. The Chair called the question of inserting the

employees' names into the Order of the draft decision, and the amendment was unanimously adopted. The Chair proceeded to call for a vote on the draft decision, as amended, which Commissioner Eskilson moved the draft decision and Commissioner Wall seconded. The motion to adopt the draft decision, as amended, was unanimously approved (Chair Hatfield, Commissioners Bonanni, Eskilson and Wall).

The next case for consideration was the draft decision in Flemington-Raritan Board of Education and Flemington-Raritan Education Association, Docket No. SN-2015-078. Commissioner Wall moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Eskilson and Wall).

The next case for consideration was the draft decision in Elizabeth Board of Education and Elizabeth Education Association, Docket No. SN-2016-038. As a result of recusals and absences, a quorum of Commission members was not present to act on this item. This case will be considered at a future meeting.

The next case for consideration was the draft decision in State of New Jersey, William Paterson University and Council of New Jersey State College Locals, AFT, AFL-CIO, Docket No. SN-2016-021. 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, Eskilson and Wall).

The next case for consideration was the draft decision in Township of Old Bridge and PBA Local 127, Docket No. SN-2016-029. As a result of recusals and absences, a quorum of Commission members was not present to act on this item. This case will be considered at a future meeting.

The next case for consideration was the draft decision in Monmouth County Sheriff's Office and PBA Local 240, Docket No. SN-2016-041. As a result of recusals and absences, a quorum of Commission members was not present to act on this item. This case will be considered at a future meeting.

The next case for consideration was the draft decision in City of Elizabeth and PBA Local No. 4, Docket No. SN-2015-081. As a result of recusals and absences, a quorum of Commission members was not present to act on this item. This case will be considered at a future meeting.

The last case for consideration was the draft decision in Kearney Board of Education and Kearney Education Association, Docket No. SN-2016-036. Commissioner Wall moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Eskilson and Wall).

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, May 26, 2016.