MINUTES OF MEETING NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION June 30, 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 Eskilson David Jones Paula Voos

Also present were:

Robin T. McMahon, General Counsel Joseph Blaney, Deputy General Counsel David Gambert, 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, 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 June 24, 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 May 26, 2016 regular Commission meeting. The motion to adopt the minutes was approved by a vote of four in favor (Chair Hatfield, Commissioners Eskilson and Voos) and one opposed (Commissioner Jones).

The next item for consideration was the draft decision in <u>North Warren Regional School District Board of Education and</u> <u>James A. Bridge</u>, OAL Docket Nos. EDU 14001-13 & EDU 16637-13, Agency Docket Nos. 215-9/13 & 215-10/13 and PERC Docket Nos. CI-2013-059, CI-2013-060 and CI-2013-061. Commissioner Eskilson moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Eskilson, Jones and Voos).

The next item for consideration was the draft decision in <u>Mercer County Sheriff's Office and Fraternal Order of Police</u> <u>Lodge 140</u>, Docket No. CO-2015-156. 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 item for consideration was the draft decision in <u>West Orange Board of Education and West Orange Education</u> <u>Association</u>, Docket No. SN-2016-055. Commissioner Eskilson moved the draft decision and Chair Hatfield seconded the motion. The

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motion to adopt the draft decision was approved by a vote of three in favor (Chair Hatfield, Commissioners Eskilson and Voos) and one opposed (Commissioner Jones).

The next item for consideration was the draft decision in <u>West Orange Board of Education and West Orange Education</u> <u>Association</u>, Docket No. SN-2016-065. Commissioner Jones moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Eskilson, Jones and Voos).

The next item for consideration was the draft decision in <u>Rockaway Valley Regional Sewerage Authority and International</u> <u>Brotherhood of Teamsters, Local 125</u>, Docket No. SN-2016-068. 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 item for consideration was the draft decision in <u>Ocean County Utilities Authority and Paper, Allied Industrial,</u> <u>Chemical and Energy Workers International Union, AFL-CIO Local 4-</u> <u>149, A/K/A United Steel Workers, Local 4-149</u>, Docket No. SN-2016-053. Commissioner Eskilson moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was approved by a vote of three favor (Chair Hatfield, Commissioners Eskilson and Voos) and one opposed (Commissioner Jones).

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The next item for consideration was the draft decision in <u>Gloucester Township Fire District No. 2 and IAFF Local 3249</u>, Docket No. SN-2016-056. Commissioner Jones moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Eskilson, Jones and Voos).

The next item for consideration was the Readoption of <u>N.J.A.C</u>. 19:10, Definitions, Service, Construction, Delegation of Authority, Description of Organization, Rulemaking. Commissioner Eskilson moved for readoption and Commissioner Jones seconded the motion. The motion to readopt the rules was unanimously approved (Chair Hatfield, Commissioners Eskilson, Jones and Voos).

The final item for consideration was the reappointment of four Special Interest Arbitrators; Robert C. Gifford, James W. Mastriani, Susan W. Osborn and Michael J. Pecklers. Commissioner Jones moved for reappointment and Commissioner Eskilson seconded the motion. The motion for reappointment was unanimously approved (Chair Hatfield, Commissioners Eskilson, Jones and Voos).

Commissioner Jones 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, August 18, 2016.

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