## MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

August 17, 2017 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 David Jones Paula Voos

Also present were:

Robin McMahon, General Counsel
Don Horowitz, Senior Deputy General Counsel
Christine Lucarelli-Carneiro, Deputy General Counsel
David Gambert, Deputy General Counsel
Joseph Blaney, 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 22, 2016 a copy of such notice was:

- (a) prominently posted in a public place at the offices of the Public Employment Relations Commission;
- (b) e-mailed to the business offices of the Trenton Times and the Courier Post;
- (c) e-mailed to the Secretary of State for filing; and
- (d) posted on the agency's web site.

Furthermore on August 11, 2017, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

The Chair reported that the PERC Symposium will be held on Friday, October 13, 2017 at Rider University.

The Counsel's Office distributed a monthly report.

The next item for consideration was draft resolutions for Commissioner Richard A. Wall and Staff Mediator Kathleen R. Vogt which were also read into the record. These resolutions were unanimously approved by acclamation.

The next item was the Proposal to Amendments to Interest Arbitration Rules and presented as a status update. No action was taken; this was strictly an update and comments are due by October from interested parties.

Proposed Readoption with Amendments of Representation Rules, N.J.A.C. 19:11 was moved by Commissioner Jones and seconded by Commissioner Boudreau. The motion to adopt these rules was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Jones and Voos).

Readoption of Contested Transfer Determination Rules,

N.J.A.C. 19:18 was moved by Commissioner Jones and seconded by

Commissioner Bonanni. The motion to adopt these rules was

unanimously approved (Chair Hatfield, Commissioners Bonanni,

Boudreau, Jones and Voos).

The first case for consideration was the draft decision in Washington Township Education Association and Robbinsville

Township Board of Education, Docket No. CO-2010-484. General

Counsel was recused from this matter and excused herself from the room. Commissioner Boudreau moved the draft decision and Chair Hatfield seconded the motion. Commissioner Bonanni was recused from voting on this matter because the law firm Cleary, Giacobbe, Alfieri and Jacobs (the Cleary firm) represents the Board. The Cleary firm serves as counsel for Morris County. The motion to adopt the draft decision was approved by a vote of three in favor (Chair Hatfield, Commissioners Boudreau and Voos) and one abstention (Commissioner Jones).

General Counsel returned to the room at this time.

The next item for consideration was the draft decision in Essex Fells Board of Education and Essex Fells Teachers

Association, Docket No. CO-2016-012. Commissioner Bonanni 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 Voos) and one opposed (Commissioner Jones).

The next item for consideration was the draft decision in Paterson State-Operated School District and Paterson Education Association, Docket No. CO-2016-197. 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 Bonanni, Boudreau, Jones and Voos).

The next item for consideration was the draft decision in <a href="City of Millville and New Jersey Civil Service Association">City of Millville and New Jersey Civil Service Association</a>,

Cumberland Council 18, Docket No. CO-2016-251. 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 Bonanni, Boudreau, Jones and Voos).

The next item for consideration was the draft decision in Government Workers Union and AFSCME District Council 71, Local 3408, Docket No. CO-2017-074. Commissioner Jones 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, Jones and Voos).

The next item for consideration was the draft decision in Academy For Urban Leadership Charter High School and Academy Urban Leadership Education Association, Docket No. CO-2017-090. Commissioner Voos 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, Jones and Voos).

The next item for consideration was the draft decision in

<u>Town of Morristown and Morristown Municipal Employees</u>

<u>Association</u>, Docket No. SN-2017-038. Commissioner Boudreau moved

the draft decision and Chair Hatfield seconded the motion.

Commissioner Bonanni recused himself due to the involvement in a Morris County matter by attorney Joseph J. Bell of Bell, Schivas and Fasolo, P.C., who represents the Respondent in this case.

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

The next item for consideration was the draft decision in Pleasantville Board of Education and Pleasantville Education

Association, Docket No. SN-2017-039. 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 Bonanni, Boudreau, Jones and Voos).

The last item for consideration was the draft decision in City of Newark and Service Employees International Union, Local 167, Docket No. SN-2017-044. Commissioner Voos moved the draft decision and Commissioner Jones seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioner Bonanni, Boudreau, Jones and Voos).

Commissioner Bonanni moved to adjourn the meeting and Commissioner Jones seconded the motion. The motion to adjourn the meeting was unanimously approved. The meeting was adjourned.

The next regular meeting is scheduled to be held on Thursday, September 28, 2017.