MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

November 30, 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:

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
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 November 22, 2017, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

The first item on the agenda was the minutes of the September 28, 2017 and October 26, 2017 Commission meetings.

Commissioners Bonanni and Voos were not present at the September 28, 2017 meeting and Commissioners Boudreau and Eskilson were not present at the October 26, 2017 meeting. The Commission determined to hold these matters for consideration at its next meeting of December 21, 2017 because a quorum is not present to vote on these minutes.

The Counsel's Office distributed a monthly report.

The first item for consideration was the draft decision in Moonachie Board of Education and Moonachie Education Association, Docket Nos. SN-2017-048 and SN-2017-049. 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 Boudreau, Jones and Voos).

The next item for consideration was the draft decision in State of New Jersey, Kean University and Council of New Jersey

State College Locals, AFT, AFL-CIO, Docket No. CO-2014-193.

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 Boudreau, Jones and Voos).

The next item for consideration was the draft decision in Point Pleasant Beach Borough and PBA Local 106, Docket No. SN-

2018-009. As a result of recusals and absences, a quorum of Commissioner's was not present to act on this item. This case will be considered at its next meeting of December 21, 2017, or a future meeting.

The next item for consideration was the draft decision in Paterson State Operated School District and Paterson Education
Association, Docket No. TO-2017-001. Commissioner Voos moved the draft decision and Commissioner Jones seconded the motion. The motion to adopt the draft decision was unanimously approved

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

The next item for consideration was the draft decision in Passaic County and Passaic County Sheriff's Professional

Association and International Brotherhood of Teamsters, Local

125, Docket Nos. CO-2017-164 and CO-2017-176. Commissioner

Boudreau moved the draft decision and Chair Hatfield seconded the motion. The motion to adopt the draft decision resulted in a tie vote of two in favor (Chair Hatfield and Commissioner Boudreau) and two opposed (Commissioners Jones and Voos). Therefore the case is referred back to the Hearing Examiner for a hearing.

The next item for consideration, <u>County of Cape May and Cape</u>

<u>May County Assistant Prosecutor's Association</u>, Docket Nos. CO
2015-237 and CE-2016-004, was held over until the next meeting.

The last item for consideration was the <u>Adoption of Proposed</u>

<u>Amendments to Interest Arbitration Rules</u>. This item was held

over until the December 21, 2017 meeting, or a future meeting when more than the minimum number to Commissioners to constitute a quorum is present.

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

The next meeting is scheduled to be held on Thursday, December 21, 2017.