MINUTES OF MEETING NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION May 31, 2018 10:00 a.m. 495 West State Street Trenton, New Jersey

The meeting was called to order by Chair Joel M. Weisblatt.

Present were:

Commissioners:

John Bonanni David Jones Paula Voos (by phone)

Also present were:

Christine Lucarelli-Carneiro, Acting General Counsel Don Horowitz, Senior Deputy General Counsel Frank Kanther, Deputy General Counsel Joseph P. Blaney, Deputy General Counsel Kellie Hullfish, who acted as Stenographer

At the commencement of the meeting, Chair Weisblatt, 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 21, 2017 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 May 25, 2018, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

Chair Weisblatt opened the meeting saying that he is proud to announce that he has appointed Christine Lucarrelli-Carneiro as the Acting General Counsel.

Chair Weisblatt stated that audio recordings of the Commission meetings will be available to the public, beginning with the April 26, 2018 Commission meetings, via the PERC website, once the new website is in place.

One item during the Chair's report was that the legislature has supplemented the Statute through the Workplace Democracy Enhancement Act. The additions were discussed with the indication that the Agency is working on the development of rules for implementing the statutory changes.

The first item for consideration was the minutes of the February 22, 2018 meeting which were held over due to absences and lack of quorum. These minutes were tabled due to a lack of quorum.

The next item for consideration was the minutes of the April 26, 2018 meeting. Commissioner Bonanni moved the minutes and Commissioner Jones seconded the motion. The motion to adopt the minutes were approved by a vote of three in favor (Chair Weisblatt, Commissioners Bonanni and Voos) and one opposed (Commissioner Jones).

Chair Weisblatt asked the Commission to move into Executive Session. Commissioner Jones made a motion to move into Executive Session and seconded by Commissioner Bonanni.

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Chair Weisblatt asked the Commission to come out of Executive Session. Commissioner Jones made a motion to come out of Executive Session and seconded by Commissioner Bonanni.

The Chair decided to consider this next case first because an interested person was present. <u>State of New Jersey</u> <u>(Department of Corrections) and New Jersey Law Enforcement</u> <u>Supervisors Association</u>, Docket No. SN-2018-032. Commissioner Jones moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones and Voos).

The next case for consideration was <u>Union County Sheriff's</u> <u>Office and PBA Local 108A, Sheriff Superior Officers</u>, Docket No. SN-2018-015. Commissioner Jones moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones and Voos).

The next case for consideration was <u>Monroe Township Board of</u> <u>Education and Monroe Township Education Association</u>, Docket No. SN-2018-020. Commissioner Jones moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones and Voos).

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The next case for consideration was <u>Monmouth County</u> <u>Vocational Board of Education and Monmouth County Vocational</u> <u>Education Association</u>, Docket No. SN-2018-023. Commissioner Jones moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones and Voos).

The next case for consideration was <u>State of New Jersey</u> (Kean University) and Council of New Jersey State College Locals, <u>AFT/AFL-CIO</u>, Docket No. SN-2018-034. Commissioner Bonanni moved the draft decision and Commissioner Jones seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones and Voos).

The final case for consideration was <u>Trenton Board of</u> <u>Education and Trenton Education Association</u>, Docket No. TO-2018-001. Commissioner Jones moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones and Voos).

The last item on the agenda is the Readoption of Scope of Negotiations Rules, <u>N.J.A.C</u>. 19:13. Commissioner Jones made a motion to adopt these rules and Commissioner Bonanni seconded the motion. The motion to adopt the Scope of Negotiations Rules, <u>N.J.A.C</u>. was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones and Voos).

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

The next meeting is scheduled to be held on Thursday, June 28, 2018.