MINUTES OF SPECIAL MEETING NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION September 4, 2024 10:00 a.m. by phone 495 West State Street Trenton, New Jersey

The meeting was called to order by Chair Mary E. Hennessy-Shotter.

Present were:

Commissioners:

Adrienne Eaton Barry Kushnir Pasquale Papero

Also present were:

Christine Lucarelli-Carneiro, General Counsel John Boppert, Deputy General Counsel William J. Campbell, IV, Deputy General Counsel Frank Kanther, Deputy General Counsel Ramiro Perez, Deputy General Counsel Grace Xanthacos, who acted as Stenographer

At the commencement of the meeting, Chair Hennessy-Shotter, 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 Special Meeting." On August 29, 2024 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) posted on the agency's web site.

A roll call was initiated to confirm the Commissioners that were present and participated via the telephone conference call.

The first item for consideration was the draft decision in <u>County of Essex and PBA Local 183 - Rank & File and PBA Local</u> <u>183A, Superior Officers</u>, Docket Nos. IA-2024-008 and IA-2024-009. Commissioner Kushnir moved the draft decision and Chair Hennessy-Shotter seconded the motion. Commissioner Papero was recused from voting on the matter because he is employed by the New Jersey State Policemen's Benevolent Association. A discussion ensued. The motion to adopt the draft decision was unanimously approved (Chair Hennessy-Shotter, Commissioners Eaton and Kushnir).

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

The next regular meeting is scheduled to be held on Thursday, September 26, 2024.

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