MINUTES OF MEETING NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION April 24, 2014 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 John H. Eskilson Paul B. Voos Richard Wall

Also present were: Mary E. Hennessy-Shotter, Deputy General Counsel Don Horowitz, Deputy General Counsel Christine Lucarelli-Carneiro, Deputy General Counsel Martin R. Pachman, 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 19, 2013 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, the Bergen Record, and the Camden Courier Post, as well as to the State House press row addresses of 25 media outlets;

(c) mailed to the Secretary of State for filing; and

(d) posted on the agency's web site.

Furthermore on April 17, 2014, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

The first item for consideration was the minutes of the March 27, 2014 regular meeting. A motion to adopt the minutes was made by Commissioner Eskilson and seconded by Commissioner Boudreau. The motion to adopt the minutes was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Voos and Wall).

The second item for consideration was the minutes of the April 10, 2014 special meeting. A motion to adopt the minutes was made by Commissioner Eskilson and seconded by Commissioner Boudreau. The motion to adopt the minutes was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Voos and Wall).

The Counsel's Office distributed a monthly report.

The first case for consideration was the draft decision in <u>State of New Jersey (Juvenile Justice) and Judy Thorpe</u>, Docket No. CI-2012-016. Commissioner Bonanni moved the draft decision and Commissioner Eskilson seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Voos and Wall).

The next case for consideration was the draft decision in <u>Manchester Township and Professional Employee International Union</u> <u>Local 32</u>, Docket No. CU-2013-032. Commissioner Boudreau moved the draft decision and Commissioner Voos seconded the motion.

-2-

The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Voos and Wall).

The next case for consideration was the draft decision in <u>Township of Fairfield and West Essex PBA Local 81</u>, Docket No. SN-2013-065. Commissioner Eskilson 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 Boudreau, Eskilson and Voos), and two recused (Commissioners Bonanni and Wall). Commissioner Bonanni was recused from voting on this matter because the law firm of Cleary, Giacobbe, Alfieri & Jacobs is one of the labor counsels for Morris County. Commissioner Wall was recused because of his affiliation with the PBA.

The next case for consideration was the draft decision in <u>Township of Lower and PBA Local No. 59</u>, Docket No. SN-2013-076. Commissioner Eskilson moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson and Voos), and one recusal (Commissioner Wall). Commissioner Wall was recused from voting on this matter because of his affiliation with the PBA.

-3-

The next case for consideration was the draft decision in <u>Parsippany-Troy Hills Board of Education and Parsippany-Troy</u> <u>Hills Education Association</u>, Docket No. SN-2013-077. Commissioner Boudreau moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson and Voos), and one recusal (Commissioner Wall). Commissioner Wall was recused from voting on this matter because of his affiliation with the Parsippany-Troy Hills Board of Education.

The next case for consideration was the draft decision in <u>County of Somerset and Somerset County Drivers and Aides</u> <u>Association</u>, Docket No. SN-2014-001. Commissioner Wall moved the draft decision and Commissioner Boudreau seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Voos and Wall).

The last case for consideration was the draft decision in <u>Pinelands Regional Board of Education and Pinelands Regional</u> <u>Education Association</u>, Docket No. SN-2014-007. Commissioner Voos moved the draft decision and Commissioner Wall seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Voos and Wall).

-4-

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

The next regular meeting is scheduled to be held on Thursday, May 29, 2014.