MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

July 28, 2005 10:00 a.m.

495 West State Street Trenton, New Jersey

The meeting was called to order by Chairman Lawrence Henderson.

Present were:

Chairman: Lawrence Henderson

Commissioners:

Donald J. Buchanan Peter J. DiNardo Cheryl G. Fuller Matthew U. Watkins

Also present were:

Robert E. Anderson, General Counsel Susan Galante, Special Counsel to the Chairman Don Horowitz, Deputy General Counsel Ira Mintz, Special Assistant to the Chairman Annette Thompson, who acted as Stenographer

At the commencement of the meeting, the Chairman, 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 20, 2004 a copy of such notice was:

- (a) prominently posted in a public place at the offices of the Public Employment Relations Commission;
- (b) mailed 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; and
- (c) mailed to the Secretary of State for filing.

Furthermore on July 21, 2005, copies of an additional written "Notice of Meeting" were posted and mailed as aforesaid.

Chairman Henderson called the meeting to order. The first item for consideration was the minutes of the June 30, 2005 meeting. A motion to adopt the minutes was made by Commissioner Fuller and seconded by Commissioner Buchanan. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The General Counsel distributed his monthly and supplemental reports. He noted the new statute amending the law to allow employee organizations to be certified on the basis of card checks, rather than through elections.

The first case for consideration was <u>Rutgers</u>, <u>The State</u>

<u>University and Thomas Figueira</u>, Docket No. CO-1994-158.

Commissioner Watkins moved the draft decision and Commissioner

DiNardo seconded the motion. The motion to adopt the decision

was unanimously approved (Chairman Henderson, Commissioners

Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was <u>State of New Jersey and New Jersey State Corrections Officers Association/FOP Lodge 200</u>

and State Corrections Officers PBA Local 105 and New Jersey State

<u>PBA and Individuals and Joseph Martin</u>, Docket Nos. CO-2005-092

and CI-2005-014. Commissioner Fuller moved the draft decision

and Commissioner Watkins seconded the motion. The motion was

unanimously approved (Chairman Henderson, Commissioners Buchanan,

DiNardo, Fuller and Watkins).

The next case for consideration was <u>Gloucester City and</u>

<u>United Steelworkers of America, Local 8228</u>, Docket No. SN-2005047. Commissioner Fuller moved the draft decision and

Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was <u>City of Vineland and IBEW Local 210</u>, Docket No. SN-2005-080. Commissioner Buchanan moved the draft decision and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was <u>Readington Township</u>

<u>Board of Education and Readington Township Education Association</u>,

Docket No. SN-2005-081. Commissioner Fuller moved the draft

decision and Commissioner Watkins seconded the motion. The

motion was unanimously approved (Chairman Henderson,

Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was <u>Atlantic County and</u>

<u>JNESO District Council 1 IUOE/AFL-CIO</u>, Docket No. SN-2005-082.

Commissioner Watkins moved the draft decision and Commissioner

DiNardo seconded the motion. The motion was unanimously approved

(Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next item for consideration was the <u>Proposed Rules to</u>

<u>Implement New Card-Check Law N.J.A.C. 19:11</u>. Commissioner Fuller moved that the proposed rule be approved for publication and public comment and Commissioner Buchanan seconded the motion.

The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next item for consideration was the Cancellation of the August 25, 2005 Commission meeting. Commissioner Watkins moved the meeting be cancelled and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

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

The next meeting is scheduled to be held on Thursday, September 29, 2005 at 10:00 a.m.