## MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

October 26, 2006

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:

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

Also present were:

Robert E. Anderson, General Counsel
Don Horowitz, Deputy General Counsel
Ira Mintz, Special Assistant to the Chairman
Annette Thompson, who acted as Stenographer
Frank Kanther, Student Intern

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 15, 2005 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 October 19, 2006, copies of an additional written "Notice of Meeting" were posted and mailed in a similar manner.

Chairman Henderson called the meeting to order. The first item for consideration was the minutes of the September 28, 2006 meeting. A motion to adopt the minutes was made by Commissioner Fuller and seconded by Commissioner Watkins. The motion was unanimously approved (Chairman Henderson, Commissioners DiNardo, Fuller and Watkins).

The General Counsel distributed his monthly report.

The Chairman stated that the Annual Interest Arbitration

Training Session was held on October 23, 2006. This training is required by statute. Mark Pfeiffer, Deputy Director, Division of Local Governmental Services, Department of Community Affairs, made a presentation. The Chairman concluded by stating that the training session was well received.

The first case for consideration was <u>New Jersey Transit and</u>
<u>FOP Lodge 37 (Superiors</u>), Docket No. CO-2006-067. Commissioner
Watkins moved the draft decision and Commissioner Fuller seconded
the motion. The motion was unanimously approved (Chairman
Henderson, Commissioners DiNardo, Fuller and Watkins).

The next case for consideration was <u>New Jersey Transit and PBA Local 304</u>, Docket No. SN-2007-014. Commissioner Fuller moved the draft decision and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners DiNardo, Fuller and Watkins).

The next case for consideration was <u>City of Newark and SEIU</u>
<u>Local 617</u>, Docket No. SN-2006-091. Commissioner Watkins moved
the draft decision and Commissioner DiNardo seconded the motion.
The motion was unanimously approved (Chairman Henderson,
Commissioners DiNardo, Fuller and Watkins).

The next case for consideration was <u>Township of Berkeley and Berkeley Township Superior Officers Association</u>, Docket No. SN-2007-007. Commissioner Watkins moved the draft decision and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners DiNardo, Fuller and Watkins).

The next item was consideration of P.E.R.C.'s Supplemental Code of Ethics. Commissioner Watkins moved that the supplemental code be approved and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners DiNardo, Fuller and Watkins).

Commissioner Watkins 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 Tuesday, November 21, 2006 at 10:00 a.m.