MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

December 14, 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:

Donald J. Buchanan 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

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 December 7, 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 October 26, 2006 meeting. A motion to adopt the minutes was made by Commissioner Fuller and seconded by Commissioner Watkins. Commissioner Buchanan recused himself because he did not attend that meeting. The motion was unanimously approved (Chairman Henderson, Commissioners DiNardo, Fuller and Watkins).

The next item for consideration was the minutes of the November 21, 2006 meeting. A motion to adopt the minutes was made by Commissioner Fuller and seconded by Commissioner Watkins. Commissioner DiNardo recused himself because he did not attend that meeting. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

The General Counsel distributed his monthly and supplemental reports.

The first case for consideration was <u>City of Englewood and Englewood PBA Local No. 216</u>, Docket No. CO-2004-074.

Commissioner Fuller recused herself because she is employed by the City of Englewood. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was <u>Brookdale Community</u>

<u>College and FOP Lodge 79</u>, Docket No. SN-2006-020. 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>Rutgers University and AFSCME Council 52</u>, Docket No. SN-2006-075. 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>Rutgers University and AFSCME Council 52</u>, <u>Local 888</u>, Docket No. SN-2006-076.

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 case for consideration was <u>Black Horse Pike</u>

<u>Regional Board of Education and Black Horse Pike Education</u>

<u>Association</u>, Docket No. SN-2007-006. Commissioner Buchanan moved the draft decision and Commissioner Fuller seconded the motion.

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

The next case for consideration was <u>Watchung Hills Regional</u>

<u>Board of Education and Watchung Hills Regional Education</u>

<u>Association</u>, Docket Nos. SN-2007-011 & SN-2007-012. 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 Commission next considered the proposed 2007 Annual Notice of Meeting. Commissioner Buchanan moved that the Annual Notice of Meeting be approved and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The Commission lastly considered a resolution delegating authority to the Commission Chairman to act on requests for a stay pending appeal. The resolution provides:

Whereas N.J.S.A. 34:13A-6(f) permits the full Commission to delegate authority to its Chairman to act on its behalf;

Whereas the Commission has already delegated such authority pursuant to its regulations and policies; and

Whereas a supplemental delegation of authority would assist in the prompt consideration of stays pending appeals; the Commission resolves to delegate its authority to the Chairman to:

- 1. deny stays of Commission decisions pending appeals; and
- 2. grant stays of Commission decisions pending appeals until the next Commission meeting where an extension of a stay can be considered.

Chairman Henderson recused himself from consideration.

Commissioner Fuller moved that the resolution be approved and

Commissioner Watkins seconded the motion. The motion was

unanimously approved (Commissioners Buchanan, DiNardo, Fuller and

Watkins).

The meeting was then adjourned.

The next meeting is scheduled to be held on Thursday, January 25, 2007 at 10:00 a.m.