

MINUTES OF MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
January 25, 2007
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
Kellie Hullfish, 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, 2006 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 January 18, 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 December 14, 2006 meeting. It was decided to table consideration of the minutes until the February meeting so that corrections could be made.

The General Counsel distributed his monthly and supplemental reports. He also distributed his Annual Report and noted it had been an excellent year, thanks to the teamwork in the General Counsel's office and the good work of Don, Ira, and Annette. He reported that Annette is on leave right now, but Kellie and Gerry are keeping everything running smoothly in her absence. Deputy General Counsel Horowitz added that Frank Kanther, an intern, has also done excellent work the last few months for the General Counsel's office.

The first case for consideration was County of Morris and Morris Council No. 6A, NJCSA, IFPTE, AFL-CIO, Docket No. CO-2006-119. Commissioner Buchanan recused himself because of his IFPTE position. 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 State of New Jersey (Dept. Of Military and Veterans Affairs) and Communications Workers of America, Local 1040, AFL-CIO, Docket No. CO-1998-051. 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 Manalapan-Englishtown Regional Board of Education and Manalapan-Englishtown Education Association, Docket No. SN-2007-016. Commissioner Watkins moved the draft decision and Commissioner Buchanan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was City of Jersey City and Jersey City PSOA, Docket No. CO-2006-172. Commissioner Watkins moved the draft decision and Commissioner Fuller seconded the motion. Commissioner DiNardo recused himself because he has relatives who work in the Jersey City police department. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

The next case for consideration was Township of Ocean and Ocean Township PBA Local 57, Docket No. CO-2006-060. 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 Commission lastly considered Borough of Palmyra and Palmyra Police Association FOP Lodge 2, Docket No. CO-2006-301.

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

The meeting was then adjourned.

The next meeting is scheduled to be held on Thursday, February 22, 2007 at 10:00 a.m.