MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

February 22, 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 February 15, 2007, 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. A motion to adopt the minutes was made by Commissioner Buchanan and seconded by Commissioner DiNardo. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next item for consideration was the minutes of the January 25, 2007 meeting. A motion to adopt the minutes was made by Commissioner Buchanan and seconded by Commissioner Watkins.

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

The General Counsel's supplemental report was distributed and no comments were made.

The first case for consideration was <u>Essex County College</u>

and <u>Essex County College Faculty Association</u>, Docket No. SN-2007017. Commissioner Fuller moved the draft decision and Commission
DiNardo seconded the motion. The motion was unanimously approved
(Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was <u>Camden County Vocational</u>

<u>Technical Board of Education and Camden County Vocational</u>

<u>Technical School Teachers Association</u>, Docket No. SN-2007-024.

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>Hillsborough Township</u>

<u>Board of Education and Hillsboro Education Association</u>, Docket

No. SN-2007-025. Commissioner Fuller 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 <u>State of New Jersey</u>

<u>Judiciary and PANJ (Case-Related Professional Unit)</u>, Docket No.

SN-2007-034. 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>State of New Jersey</u>

<u>Judiciary (Cumberland Vicinage)</u>, Docket No. SN-2007-023.

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).

Lastly, Chairman Henderson read a Resolution in Honor of Susan Wood Osborn who will be retiring. Commissioner Buchanan moved the Resolution and Commissioner DiNardo seconded the motion. The Resolution 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, March 29, 2007 at 10:00 a.m.