MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

April 26, 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 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, 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 April 19, 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 March 29, 2007 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).

Chairman Henderson reported that the annual PERC conference held on April 20, 2007 was a great success and one of the largest conferences ever. He extended thanks to the staff and all participants.

The General Counsel distributed his monthly and supplemental reports.

The first case for consideration was <u>Township of Toms River</u> and <u>Teamsters Local 97</u>, Docket No. SN-2006-046. Commissioner

Watkins 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>Wildwood Board of</u>

<u>Education and Wildwood Education Association</u>, Docket No. SN-2007019. Commissioner Watkins 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>Sterling High School</u>

<u>District Board of Education and Sterling Education Association</u>,

Docket No. SN-2007-035. 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 <u>City of Orange Township</u> and <u>Orange Police Superior Officers Association</u>, Docket No. SN-2007-036. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. Commissioner Fuller recused herself because she is the Qualified Purchasing Agent for the City of Orange Township. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was <u>State of New Jersey</u>

(<u>Department of Corrections</u>) and <u>P.B.A. Local 105</u>, Docket No. SN
2007-041. 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 last case for consideration was <u>City of Trenton and P.B.A. Local 11</u>, Docket No. SN-2007-045. 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).

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

The next meeting is scheduled to be held on Thursday, May 31, 2007 at 10:00 a.m.