## MINUTES OF MEETING

NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION

September 24, 2009

10:00 a.m.

495 West State Street Trenton, New Jersey

The meeting was called to order by Chairman Lawrence  $\operatorname{Henderson}$ .

Present were:

Chairman: Lawrence Henderson

Commissioners:

Kirsten S. Branigan Donald J. Buchanan Patrick V. Colligan Cheryl G. Fuller Pierre D. Joanis Matthew U. Watkins

Also present were:

Mary E. Hennessy-Shotter, Deputy General Counsel Don Horowitz, Deputy General Counsel Christine Lucarelli-Carneiro, Deputy General Counsel Ira Mintz, General Counsel 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 18, 2008 a copy of such notice was:

- (a) prominently posted in a public place at the offices of the Public Employment Relations Commission;
- (b) sent 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 September 17, 2009, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

Chairman Henderson called the meeting to order. The first item for consideration was the minutes of the August 13, 2009 meeting. A motion to adopt the minutes was made by Commissioner Watkins and seconded by Commissioner Joanis. The motion was unanimously approved (Chairman Henderson, Commissioners Colligan, Fuller, Joanis and Watkins). Commissioners Branigan and Buchanan abstained.

The General Counsel distributed his monthly report. He stated there was one significant case of interest <u>New Jersey</u>

<u>Administrative Office of the Courts (Judiciary)</u>, involving freelance interpreters, which has been appealed to the Appellate Division.

The first case for consideration was <u>University of Medicine</u> and <u>Dentistry of New Jersey and University of Medicine and</u>

<u>Dentistry of New Jersey Council of American Association of</u>

<u>University Professors Chapters</u>, Docket Nos. CO-2005-220, CO-2007-271 & CE-2006-003. Commissioner Fuller moved the draft decision and Commissioner Branigan seconded the motion. Commissioner

Joanis asked a question concerning past practice and supplemental salary. The General Counsel responded and a detailed discussion ensured. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Colligan, Fuller, Joanis and Watkins).

The next case for consideration was <u>New Jersey State</u> (State <u>Police</u>) and State Troopers Captains Association, Docket No. RO-2006-087. Commissioner Branigan moved the draft decision and Commissioner Colligan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Colligan, Fuller, Joanis and Watkins).

The next case for consideration was <u>FOP Lodge 12 and Sharon</u>

<u>Davis</u>, Docket No. CI-2008-015. Commissioner Joanis moved the draft decision and Commissioner Buchanan seconded the motion.

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

The next case for consideration was <u>County of Hudson</u>, <u>AFSCME</u>

<u>Council 52 (for AFSCME Local 2306) and Hamida B. Konecko and Latongia A. Taylor</u>, Docket Nos. CI-2009-025 & CI-2009-026.

Commissioner Branigan moved the draft decision and Commissioner Watkins seconded the motion. Commissioner Fuller recused herself because she is employed by Hudson County. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Colligan, Joanis and Watkins).

The next case for consideration was Morris County Sheriff's

Office, County of Morris and Morris County Policemen's Benevolent

Association, Local 298, Docket No. CO-2009-118. Commissioner

Buchanan moved the draft decision and Commissioner Fuller

seconded the motion. Commissioner Branigan recused herself because of her professional relationship with counsel in this matter. Commissioner Colligan recused himself because of his affiliation with the PBA. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller, Joanis and Watkins).

The next case for consideration was <u>Borough of Fort Lee and PBA Local No. 245</u>, Docket No. IA-2007-087. Commissioner Buchanan moved the draft decision and Commissioner Branigan seconded the motion. Commissioner Colligan recused himself because of his affiliation with the PBA. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Branigan, Fuller, Joanis and Watkins).

The next case for consideration was <u>City of Camden and</u>

<u>Camden County Council No. 10</u>, Docket Nos. SN-2009-075 & CO-2009
132. Commissioner Fuller moved the draft decision and

Commissioner Joanis seconded the motion. The motion was

unanimously approved (Chairman Henderson, Commissioners Branigan,

Buchanan, Colligan, Fuller, Joanis and Watkins).

The next case for consideration was <u>City of Newark and Newark Superior Officers' Association</u>, Docket No. SN-2009-049. Commissioner Joanis moved the draft decision and Commissioner Buchanan seconded the motion. The motion was unanimously

approved (Chairman Henderson, Commissioners Branigan, Buchanan, Colligan, Fuller, Joanis and Watkins).

The next case for consideration was <u>City of Trenton and</u>

<u>Firemen's Mutual Benevolent Association, Local No. 6</u>, Docket No.

SN-2009-068. Commissioner Colligan moved the draft decision and Commissioner Buchanan seconded the motion. Commissioner Branigan recused herself because of her professional relationship with counsel in this matter. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Colligan, Fuller, Joanis and Watkins).

The next item for consideration was Readoption with

Amendments of N.J.A.C. 19:10, Definitions, Service Construction.

Commissioner Watkins moved to readopt the proposed rules with amendments and Commissioner Buchanan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Colligan, Fuller, Joanis and Watkins).

The last case for consideration was <u>County of Gloucester and New Jersey State Firemens Mutual Benevolent Association and Communications Workers of America, Local 1085</u>, Docket No. RO-2008-066, Docket No. CO-2008-339. Commissioner Fuller moved the draft decision and Commissioner Branigan seconded the motion. The motion was unanimously approved (Chairman Henderson,

Commissioners Branigan, Buchanan, Colligan, Fuller, Joanis 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, October 29, 2009 at 10:00 a.m.