MINUTES OF MEETING NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION October 29, 2009 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: Kirsten S. Branigan Donald J. Buchanan Cheryl G. Fuller Pierre D. Joanis

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 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 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 October 22, 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 September 24, 2009 meeting. A motion to adopt the minutes was made by Commissioner Fuller and seconded by Commissioner Joanis. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Fuller and Joanis). Commissioners Buchanan, Colligan and Watkins were not present.

The General Counsel distributed his monthly report. Commissioner Branigan had a question about <u>Peck v. City of</u> <u>Hoboken</u>, App. Div. Dkt. No. A-1203-08 (10/16/09). General Counsel Ira W. Mintz answered her question.

Commissioner Buchanan arrived at this point in the meeting. The first case for consideration was <u>Black Horse Pike</u> <u>Regional Board of Education and James Callista</u>, Docket No. CI-2008-020. Commissioner Fuller moved the draft decision and Commissioner Branigan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

The next case for consideration was <u>Wall Township Board of</u> <u>Education and Wall Township Information Technology Association</u>, Docket No. CO-2007-055. Commissioner Fuller moved the draft decision and Commissioner Joanis seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners

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Branigan, Buchanan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

The next case for consideration was <u>Bergen Community College</u> <u>and Bergen Community College Faculty Association, Bergen</u> <u>Community College Support Staff Association and Bergen Community</u> <u>College Professional Staff Association</u>, Docket No. CO-2008-210. Commissioner Joanis moved the draft decision and Commissioner Branigan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

The next case for consideration was <u>Borough of Ramsey and</u> <u>Policemen's Benevolent Association, Local 155</u>, Docket No. IA-2007-081. Commissioner Fuller moved the draft decision and Commissioner Joanis seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

The next case for consideration was <u>Linden Board of</u> <u>Education and Linden Education Association</u>, Docket No. SN-2009-019. Commissioner Joanis moved the draft decision and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan,

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Branigan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

The next case for consideration was <u>County of Union and</u> <u>Patrolmen's Benevolent Association Union County Correction</u> <u>Officers Local No. 199</u>, Docket No. SN-2009-051. Commissioner Joanis moved the draft decision and Commissioner Branigan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Branigan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

The next case for consideration was <u>Bethlehem Township Board</u> of Education and Bethlehem Township Education Association, Docket No. SN-2009-066. Commissioner Branigan moved the draft decision and Commissioner Joanis seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

The last case for consideration was <u>County of Monmouth</u>, <u>Monmouth County Sheriff and Monmouth County Sheriff's Officers</u>, <u>PBA Local 314</u>, Docket No. SN-2009-073. Commissioner Joanis moved the draft decision and Commissioner Buchanan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller and Joanis). Commissioners Colligan and Watkins were not present.

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

The next meeting is scheduled to be held on Tuesday, November 24, 2009 at 10:00 a.m.