MINUTES OF SPECIAL MEETING NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION June 25, 2012

1:00 p.m.

495 West State Street Trenton, New Jersey

The meeting was called to order by Chair P. Kelly Hatfield.

Present by telephone were:

Commissioners:

John H. Eskilson David Jones Sharon Krengel Paula B. Voos

Also present were:
David Gambert, Deputy General Counsel
Mary E. Hennessy-Shotter, Deputy General Counsel
Don Horowitz, Deputy General Counsel
Christine Lucarelli-Carneiro, Deputy General Counsel
Martin R. Pachman, General Counsel
Annette Thompson, who acted as Stenographer

At the commencement of the meeting, Chair Hatfield, 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 "Notice of Special Meeting."
On June 21, 2012 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;
- (c) mailed to the Secretary of State for filing; and
- (d) posted on the agency's web site.

A roll call was initiated to confirm the Commissioners that were present on the telephone. Commissioner Bonanni was not present due to technical difficulties. Commissioner Wall was not present because he was recused from voting.

The first item for consideration was <u>County of Cumberland</u> and <u>Cumberland County Prosecutor and PBA Locals 396 & 396(SOA)</u>,

Docket Nos. SN-2012-055, SN-2012-061, IA-2012-028 and IA 2012-029. Commissioner Eskilson moved the draft decision and Chair Hatfield seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Eskilson, Jones, Krengel and Voos).

The meeting was then adjourned.

The next regular meeting is scheduled to be held on Thursday, June 28, 2012 at 10:00 a.m.