

MINUTES OF MEETING  
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION  
December 22, 2016  
10:00 a.m.  
495 West State Street  
Trenton, New Jersey

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

Present were:

Commissioners:

John Bonanni  
Paul Boudreau  
David Jones  
Paula Voos  
Richard Wall

Also present were:

Robin T. McMahon, General Counsel  
Don Horowitz, Senior Deputy General Counsel  
Joseph Blaney, Deputy General Counsel  
David Gambert, Deputy General Counsel  
Frank Kanther, Deputy General Counsel  
Christine Lucarelli-Carneiro, Deputy General Counsel  
Kellie Hullfish, 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 "Annual Notice of Meeting." On December 17, 2015 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 and the Courier Post, as well as to the State House press row addresses of 25 media outlets;

(c) copies e-mailed to the Secretary of State for filing; and

(d) posted on the agency's web site.

Furthermore on January 20, 2017, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

The first item for consideration was the minutes of the October 20, 2016 regular meeting. A motion to adopt the minutes was made by Commissioner Voos and seconded by Commissioner Bonanni. Commissioner Boudreau was not present at that meeting and abstained from voting. The motion to adopt the minutes was approved by a vote of four in favor (Chair Hatfield, Commissioners Bonanni, Voos and Wall) and one opposed (Commissioner Jones).

The minutes of the November 17, 2016 regular meeting are being held over to the next agenda due to a lack of quorum. Commissioners Jones, Voos and Wall were not present at the November 17, 2016 meeting and therefore declined to vote on those minutes, and Commissioner Eskilson is not present today.

The Counsel's Office distributed a monthly report.

Chair Hatfield wished everyone a happy new year.

The next item for consideration was the draft decision in West Morris Regional High School Board of Education and West Morris Regional Education Association, Docket No. SN-2016-081. Commissioner Boudreau moved the draft decision and Chair Hatfield seconded the motion. Commissioner Bonanni was recused from voting on this matter because the law firm of Cleary, Giacobbe, Alfieri and Jacobs is labor counsel to Morris County. Commissioner Wall was recused from voting on this matter because his daughter attends West Morris Regional High School. The

motion to adopt the draft decision was approved by a vote of three in favor (Chair Hatfield, Commissioners Boudreau and Voos) and one opposed (Commissioner Jones).

The next item for consideration was the draft decision in City of Perth Amboy and Perth Amboy Police Benevolent Association Local 13, Docket No. CO-2015-059. Commissioner Boudreau moved the draft decision and Chair Hatfield seconded the motion. Commissioner Bonanni was recused from voting on this matter because the law firm of DeCotiis, Fitzpatrick & Cole represents Morris County. Commissioner Wall was recused from voting on this matter because of his affiliation with the PBA. The motion to adopt the draft decision was approved by a vote of three in favor (Chair Hatfield, Commissioners Boudreau and Voos) and one opposed (Commissioner Jones).

The next item for consideration was the draft decision in Township of Howell and PBA Local 228, Docket No. SN-2016-061. Commissioner Jones moved the draft decision and Commissioner Voos seconded the motion. Commissioner Bonanni was recused from voting on this matter because the law firm of Cleary, Giacobbe, Alfieri and Jacobs is labor counsel to Morris County. Commissioner Wall was recused from voting on this matter because of his affiliation with the PBA. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Boudreau, Jones and Voos).

The next item for consideration was the draft decision in South Jersey Transportation Authority and IFPTE Local 196, Chapter 2, Docket No. SN-2017-010. Commissioner Boudreau moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Voos and Wall) and one opposed (Commissioner Jones).

The next item for consideration was the draft decision in Borough of Oakland and PBA Local 164, Docket No. SN-2017-007. Commissioner Boudreau moved the draft decision and Chair Hatfield seconded the motion. Commissioner Bonanni was recused from voting on this matter because the law firm of Cleary, Giacobbe, Alfieri and Jacobs is labor counsel to Morris County. Commissioner Wall was recused from voting on this matter because of his affiliation with the PBA. The motion to adopt the draft decision was approved by a vote of three in favor (Chair Hatfield, Commissioners Boudreau and Voos) and one opposed (Commissioner Jones).

The next item for consideration was the draft decision in University Hospital (UMDNJ) and Teamsters Local 97, Docket No. SN-2017-008. Commissioner Jones moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Jones, Voos and Wall).

The next item for consideration was the draft decision in Clinton Township Board of Education and Clinton Township Education Association, Docket No. SN-2017-012. Commissioner Jones moved the draft decision and Commissioner Wall seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Jones, Voos and Wall).

The next item for consideration was the draft decision in Atlantic County Sheriff's Office and PBA Local 243, Docket No. SN-2016-072. Commissioner Bonanni moved the draft decision and Commissioner Boudreau seconded the motion. Commissioner Wall was recused from voting on this matter because of his affiliation with the PBA. The motion to adopt the draft decision was approved by a vote of three in favor (Chair Hatfield, Commissioners Bonanni and Boudreau) and two opposed (Commissioners Jones and Voos).

The next item for consideration was the draft decision in Atlantic County Sheriff's Office and Atlantic County Sheriff's Office Superior Officers Association, Docket No. SN-2017-009. This case was pulled from the agenda because it has been settled.

The last item for consideration was the Annual Notice of Regularly Scheduled Meetings for 2017. Commissioner Jones moved to adopt the schedule and Commissioner Voos seconded the adoption. The motion to adopt the Notice was unanimously

approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Jones, Voos and Wall).

Commissioner Wall moved to adjourn the meeting and Commissioner Bonanni seconded the motion. The motion was unanimously approved. The meeting was adjourned.

The next regular meeting is scheduled to be held on Thursday, January 26, 2017.