

MINUTES OF SPECIAL MEETING  
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION  
July 29, 2019  
10:00 a.m. by phone  
495 West State Street  
Trenton, New Jersey

The meeting was called to order by Chair Joel M. Weisblatt.

Present were:

Commissioners:

John Bonanni  
David Jones  
Pasquale Papero  
Paula Voos

Also present were:

Christine Lucarelli-Carneiro, General Counsel  
Don Horowitz, Senior Deputy General Counsel  
Frank Kanther, Deputy General Counsel  
Ramiro Perez, Deputy General Counsel  
Kellie Hullfish, who acted as Stenographer

At the commencement of the meeting, Chair Weisblatt, 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 20, 2018 a copy of such notice was:

- (a) prominently posted in a public place at the offices of the Public Employment Relations Commission;
- (b) e-mailed to the business offices of the Trenton Times and the Courier Post;
- (c) posted on the agency's web site.

Furthermore on July 25, 2019, copies of an additional written "Notice of Meeting" were posted and sent in a similar manner.

A roll call was initiated to confirm the Commissioners that were present and participated via the telephone conference call.

The Chair announced that Commissioner Boudreau has resigned effective July 24, 2019. The Chair thanked the remaining Commissioners for continuing to work with the Commission and stated he is tracking the status of the three nominees that are before the Senate Judiciary Committee and he stated he will keep the Commission posted.

The item being heard today is consideration of Re-Adoption Without Amendments of N.J.A.C. 19:16, Negotiations, Impasse Procedures, and Compulsory Interest Arbitration of Labor Disputes in Public Fire and Police Departments. Commissioner Voos moved the re-adoption and Commissioner Bonanni seconded the motion. The motion to adopt the re-adoption was unanimously approved (Chair Weisblatt, Commissioners Bonanni, Jones, Papero and Voos).

Chair Weisblatt asked for a motion to adjourn the meeting. Commissioner Bonanni made a motion to adjourn the meeting and Commissioner Voos seconded the motion. The meeting was then adjourned.