

MINUTES OF MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
August 14, 2014
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
John H. Eskilson
David Jones
Paula B. Voos

Also present were:

David N. 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
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 19, 2013 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.

Furthermore on August 7, 2014, 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 June 26, 2014 regular meeting. A motion to adopt the minutes was made by Commissioner Eskilson and seconded by Commissioner Bonanni. The motion to adopt the minutes was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson and Voos) and one opposed (Commissioner Jones).

The next item for consideration was the Executive Session minutes of the June 26, 2014 meeting. A motion to adopt the minutes was made by Commissioner Bonanni and seconded by Commissioner Eskilson. The motion to adopt the minutes was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson and Voos) and one opposed (Commissioner Jones).

The Chair announced that PERC would be holding a Symposium on October 17, 2014 at the Office of Homeland Security in Hamilton, New Jersey. It will be open for approximately 220 guests and there is no fee to attend. The brochure with information will be posted to the PERC website on September 2, 2014.

The Counsel's Office distributed a monthly report.

The first case for consideration was the draft decision in New Jersey Sports & Exposition Authority and Local 632, International Alliance of Theatrical Stage Employees, Motion

Picture Technicians and Peter Curtis, Docket No. CI-2013-049.

Commissioner Bonanni moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Jones and Voos). Commissioner Eskilson was recused because this case involves the law firm Kroll, Heineman and Carton.

The next case for consideration was the draft decision in Bloomfield Township Board of Education and Bloomfield Education Secretaries Association, Docket No. SN-2014-021. Commissioner Jones moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Jones and Voos).

The next case for consideration was the draft decision in Trenton Board of Education and Trenton Education Secretaries Association, Docket No. SN-2014-027. Commissioner Bonanni moved the draft decision and Commissioner Boudreau seconded the motion. The motion to adopt the draft decision was approved by a vote of five in favor (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson and Voos) and one opposed (Commissioner Jones).

The next case for consideration was the draft decision in County of Somerset and Somerset County Drivers and Aides Association, Docket No. SN-2014-028. Commissioner Boudreau moved

the draft decision and Commissioner Jones seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Jones and Voos).

The next case for consideration was the draft decision in Bayonne Board of Education and Bayonne Teachers Association, Docket No. SN-2014-031. Commissioner Bonanni moved the draft decision and Commissioner Eskilson seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Jones and Voos).

The next case for consideration was the draft decision in Rutgers, The State University of New Jersey and FOP Lodge 62, Docket No. SN-2014-033. Commissioner Eskilson moved the draft decision and Commissioner Boudreau seconded the motion. The motion to adopt the draft decision was approved by a vote of three in favor (Chair Hatfield, Commissioners Boudreau and Eskilson), one opposed (Commissioner Jones) and two recused (Commissioners Bonanni and Voos). Commissioner Bonanni was recused from voting on this matter because he is the Chair of the Morris County Improvement Authority and McElroy, Deutsch, Mulvaney & Carpenter has named that Authority in a lawsuit. Commissioner Voos was recused from voting because she is a Rutgers employee.

The next case for consideration was the draft decision in Borough of South Plainfield and PBA Local 100 and PBA Local 100, Superior Officers Association, Docket Nos. SN-2014-052 & SN-2014-053. Commissioner Eskilson moved the draft decision and Commissioner Bonanni seconded the motion. The motion to adopt the draft decision was approved by a vote of four in favor (Chair Hatfield, Commissioners Bonanni, Boudreau and Eskilson) and two abstentions (Commissioners Jones and Voos).

The next case for consideration was the draft decision in Egg Harbor Township Board of Education and Egg Harbor Township Education Association, Docket Nos. SN-2013-029 & SN-2013-030. Commissioner Boudreau moved the draft decision and Commissioner Voos seconded the motion. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Jones and Voos).

The next case for consideration was the draft decision in Township of Bridgewater and PBA Local 174, Docket No. SN-2014-004. Commissioner Bonanni moved the draft decision and Commissioner Eskilson seconded the motion. The motion to adopt the draft decision was approved by a vote of four in favor (Chair Hatfield, Commissioners Bonanni, Boudreau and Eskilson) and two opposed (Commissioners Jones and Voos).

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

The next regular meeting is scheduled to be held on Thursday, September 18, 2014.