

MINUTES OF MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
May 26, 2005
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:

Donald J. Buchanan
Peter J. DiNardo
Carla A. Katz
James W. Mastriani

Also present were:

Robert E. Anderson, General Counsel
Susan Galante, Special Counsel to the Chairman
Don Horowitz, Deputy General Counsel
Ira Mintz, Special Assistant to the Chairman
Annette Thompson, 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 20, 2004 a copy of such notice was:

(a) prominently posted in a public place at the offices of the Public Employment Relations Commission;

(b) mailed 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 May 19, 2005, copies of an additional written "Notice of Meeting" were posted and mailed as aforesaid.

Chairman Henderson called the meeting to order. The first item for consideration was the minutes of the April 28, 2005 meeting. A motion to adopt the minutes was made by Commissioner Buchanan and seconded by Commissioner DiNardo. Commissioners Katz and Mastriani abstained. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan and DiNardo).

The next item for consideration was the minutes of the executive session held on April 28, 2005. A motion to adopt the minutes was made by Commissioner Buchanan and seconded by Commissioner DiNardo. Commissioners Katz and Mastriani abstained. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan and DiNardo).

The General Counsel distributed his monthly and supplemental reports.

The first case for consideration was City of Hoboken and Hoboken Police Superior Officers Association, Docket No. SN-2005-042. Commissioner Mastriani moved the draft decision and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Katz and Mastriani).

The next case for consideration was Edison Township Board of Education and Edison Facilities, Maintenance & Management Association, Inc., Docket No. SN-2005-036. Commissioner

Mastriani moved the draft decision and Commissioner Katz seconded the motion. Commissioner Mastriani suggested that the draft decision be revised to include language stating that a public employer may elect to include employee representatives on an interview committee, although it is not required to negotiate over such a proposal. That suggestion was accepted. The motion to adopt the draft decision with the revision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Katz and Mastriani).

The next case for consideration was Monmouth University and West Long Branch PBA Local No. 141, Docket Nos. CO-2005-075 and CU-2005-11. Commissioner Mastriani moved the draft decision and Commissioner Katz seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Katz and Mastriani).

The next case for consideration was Wayne Township and PBA Local 136 and Barry Weiser, Docket No. CI-2003-036. Commissioner Katz moved the draft decision and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Katz and Mastriani).

The next case for consideration was Old Bridge Township Board of Education and Old Bridge Township Education Association, Docket No. SN-2005-051. Commissioner DiNardo moved the draft decision and Commissioner Katz seconded the motion. Commissioner Mastriani abstained from consideration because he was the

designated grievance arbitrator. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Katz).

The next case for consideration was Old Bridge Township Board of Education and Old Bridge Township Education Association, Docket No. SN-2005-040. Commissioner Buchanan moved the draft decision and Commissioner Katz seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Katz and Mastriani).

The last case for consideration was Township of Irvington and Irvington Police Superior Officers Association, Irvington PBA Local 29, and Irvington Workers' Association, Docket No. SN-2005-026. Commissioner Buchanan moved the draft decision and Commissioner Katz seconded the motion. Commissioner Mastriani chose to abstain. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Katz).

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

The next meeting is scheduled to be held on Thursday, June 30, 2005 at 10:00 a.m.