The meeting was called to order by Chairman Lawrence Henderson.

Present were:

Chairman: Lawrence Henderson

Commissioners:
Donald J. Buchanan
Peter J. DiNardo
Cheryl G. Fuller
Matthew U. Watkins

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 October 20, 2005, copies of an additional written “Notice of Meeting” were posted and mailed in a similar manner.
Chairman Henderson called the meeting to order. The first item for consideration was the minutes of the September 29, 2005 meeting. A motion to adopt the minutes was made by Commissioner Fuller and seconded by Commissioner DiNardo. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

Chairman Henderson stated that significant changes have been made to PERC’s website. There are approximately 1200 public sector contracts on the site now. Commission decisions and other agency decisions have also been added. Chairman Henderson welcomed any ideas the Commissioners may have for improving the website. He concluded by noting that Commissioner James W. Mastriani has resigned from his position on the Commission and commending his exemplary service.

The General Counsel distributed his monthly and supplemental reports and discussed the Rutgers, Pascack and Northvale opinions cited in these reports.

The first case for consideration was PBA Local 136 and Barry Wieser, Docket No. CI-2003-036. Commissioner Fuller moved the draft decision and Commissioner Watkins seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was Camden Board of Education and Thomas Derby, PERC Docket No. CI-2002-043, OAL
Docket No. EDU-8516-01 & EDU Docket No. 437-10/01. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was Camden County Prosecutor’s Office and Camden Council No. 10, Docket No. CO-2005-225. Commissioner Buchanan moved the draft decision and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was Woodbury Board of Education and Gloria Holmes, Docket No. TI-2004-003. Commissioner Watkins moved the draft decision and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was State of New Jersey and New Jersey State Corrections Officers Association/FOP Lodge 200 and State Corrections Officers PBA Local 105 and New Jersey State PBA and Individual Charging Parties, Docket No. CO-2005-092 and State of New Jersey and Joseph Martin, Docket No. CI-2005-014. Commissioner Fuller moved the draft decision and Commissioner Buchanan seconded the motion. The motion was unanimously
approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case for consideration was Township of Springfield and Springfield Superior Officers Association, P.B.A. Local 76A, Docket No. SN-2005-074. Commissioner Fuller moved the draft decision and Commissioner Watkins seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The next case on the agenda was City of Newark and Newark Fire Officers Union, IAFF Local 1860, AFL-CIO, Docket No. SN-2005-073. This case was withdrawn from the agenda for further staff review.

The next case for consideration was City of Jersey City and Jersey City Police Superior Officers Association, Docket No. SN-2005-066. Commissioner Watkins moved the draft decision and Commissioner Fuller seconded the motion. Commissioner DiNardo recused himself because he knows the grievant. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Fuller, Mastriani and Watkins).

The last case for consideration was Township of Oxford and P.B.A. Local 280, Docket No. SN-2006-002. Commissioner Watkins moved the draft decision and Commissioner Buchanan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

-4-
Commissioner Watkins made a motion to adjourn the meeting and Commissioner Fuller seconded the motion. The motion was unanimously approved. The meeting was then adjourned.

The next meeting is scheduled to be held on Tuesday, November 22, 2005 at 10:00 a.m.