

MINUTES OF MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
November 22, 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
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 room addresses of 25 media outlets; and

(c) mailed to the Secretary of State for filing.

Furthermore on November 15, 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 October 27, 2005 meeting. A motion to adopt the minutes was made by Commissioner Buchanan and seconded by Commissioner Watkins. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The General Counsel distributed his monthly and supplemental reports.

The Commission next considered the Adoption of Proposed Amendments to Representation Procedures (Card Check Rules). Commissioner Buchanan moved that the proposed adoption be approved and Commissioner DiNardo seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The first case for consideration was City of Newark and Newark Fire Officers Union, IAFF Local 1860, AFL-CIO, Docket No. SN-2005-073. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was City of Jersey City and IAFF Local 1064, Docket No. SN-2006-007. Commissioner Watkins moved the draft decision and Commissioner Buchanan seconded the motion. The motion to adopt the decision was unanimously

approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was Englewood Board of Education and Englewood Education Association, Docket No. SN-2006-011. Commissioner DiNardo moved the draft decision and Commissioner Watkins seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was Englewood Board of Education and Englewood Education Association, Docket No. SN-2006-012. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was Englewood Board of Education and Englewood Education Association, Docket No. SN-2006-018. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was Englewood Board of Education and Englewood Education Association, Docket No. SN-2006-019. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion to adopt

the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case on the agenda was New Jersey Transit and PBA Local 304, Docket No. SN-2006-021. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion to adopt the decision was approved by a vote of three in favor (Chairman Henderson, Commissioners DiNardo and Watkins), and one opposed (Commissioner Buchanan).

The next case for consideration was Fort Lee Board of Education and Fort Lee Education Association, Docket No. SN-2006-022. Commissioner Buchanan moved the draft decision and Commissioner DiNardo seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The next case for consideration was State of New Jersey Judiciary (Camden Vicinage) and Probation Association of New Jersey (Case-Related Professional Unit), Docket No. SN-2006-024. Commissioner Watkins moved the draft decision and Commissioner DiNardo seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The last case for consideration was Cherry Hill Township Board of Education and Fraternal Order of Police, Lodge 28, Docket No. IA-2005-086. Commissioner Buchanan moved the draft

decision and Commissioner Watkins seconded the motion. The motion to adopt the decision was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

Commissioner Watkins made a motion to adjourn the meeting and Chairman Henderson seconded the motion. The motion was unanimously approved. The meeting was then adjourned.

The next meeting is scheduled to be held on Thursday, December 15, 2005 at 10:00 a.m.