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 December 8, 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 November 22, 2005 meeting. A motion to adopt the minutes was made by Commissioner Watkins and seconded by Commissioner Buchanan. Commissioner Fuller abstained. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo and Watkins).

The General Counsel distributed his monthly and supplemental reports. He informed the Commissioners that Richie Salsberg had recently passed away. Mr. Salsberg was the management coordinator for the PERC conference for many years and a prominent and admired member of the labor relations community.

The first case for consideration was PBA Local 136 and Barry Wieser, Docket No. CI-2003-036. 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, Fuller and Watkins).

The next case for consideration was Township of Little Falls and Little Falls Police Benevolent Association, Local No. 346, Docket No. CO-2006-098. 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, Fuller and Watkins).

The next case for consideration was Town of West New York and West New York Police Supervisor Association, Docket No. SN-
2005-071. 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, Fuller and Watkins).

The next case for consideration was Borough of Roselle Park and Roselle Park Police Supervisors Group, P.B.A. Local #27, Docket No. SN-2005-089. 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 City of Newark and Newark Firefighters Union, Docket No. SN-2006-008. 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, Fuller and Watkins).

The next case for consideration was New Jersey Transit Bus Operations, Inc. and Amalgamated Transit Union, Division Nos. 819, 820, 821, 822, 823, 824, 825 and 880, Docket No. SN-2006-010. 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, Fuller and Watkins).
The next case for consideration was City of Salem and Salem Police Officers’ Association, FOP Lodge #6, Docket No. SN-2006-028. 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 Ocean County Library and Ocean County Library Employees Association, Docket No. SN-2006-029. 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, Fuller and Watkins).

The last item on the agenda was Consideration of Adoption of 2006 Annual Notice of Meeting. Commissioner Watkins moved the draft notice and Commissioner Fuller seconded the motion. The motion to adopt the Annual Notice of Meeting was unanimously approved (Chairman Henderson, Commissioners Buchanan, DiNardo, Fuller and Watkins).

The General Counsel suggested that the Commission have the Chairman send a letter to Richie Salsberg’s family expressing the Commission’s appreciation for his service to the labor relations community and sympathy for the family. That recommendation was unanimously approved.
Commissioner Watkins 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, January 26, 2006 at 10:00 a.m.