

MINUTES OF MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
November 20, 2007
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
Cheryl G. Fuller
Matthew U. Watkins

Also present were:

Robert E. Anderson, General Counsel
Mary Beth Hennessy-Shotter, Staff Agent
Christine Lucarelli-Carneiro, Staff Agent
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 15, 2006 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 13, 2007, 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 25, 2007 meeting. A motion to adopt the minutes was made by Commissioner Watkins and seconded by Commissioner Buchanan. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

Chairman Henderson acknowledged the friendship and service of Commissioner Peter J. DiNardo, who recently passed away. He presented and read into the record a resolution in honor and memory of Commissioner DiNardo. The resolution was adopted by acclamation.

The General Counsel distributed his monthly and supplemental reports. Mr. Anderson introduced Ms. Christine Lucarelli-Carneiro, a new member of the PERC staff, to the Commissioners.

The first case for consideration was Borough of Ridgefield and Ridgefield PBA Local No. 330, Docket No. CO-2005-275.

Commissioner Fuller moved the draft decision and Commissioner Watkins seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

The next case for consideration was Pequannock Township Board of Education and Pequannock Township Education Association, Docket No. SN-2008-006. Commissioner Watkins moved the draft decision and Commissioner Buchanan seconded the motion. The

motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

The next case for consideration was Greater Egg Harbor High School District Board of Education and Oakcrest-Absegami Teachers Association, Docket No. SN-2008-007. Commissioner Buchanan moved the draft decision and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

The next case for consideration was Toms River Township and Dover Township Unified Professionals Association, Docket No. SN-2008-016. Commissioner Watkins moved the draft decision and Commissioner Buchanan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

The next case for consideration was New Jersey Transit Corporation and New Jersey Transit PBA Local 304, Docket No. SN-2008-020. Commissioner Buchanan moved the draft decision and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

The last item for consideration was the Readoption of PERC Regulations Governing Payroll Deduction Determination Proceedings. Commissioner Watkins moved that the Commission approve publication of the proposed readoption and Commissioner

Buchanan seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Fuller and Watkins).

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

The next meeting is scheduled to be held on Thursday, December 20, 2007 at 10:00 a.m.