

MINUTES OF MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
November 25, 2008
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:
Kirsten S. Branigan
Donald J. Buchanan
Cheryl G. Fuller
Pierre D. Joanis
Matthew U. Watkins

Also present were:

Mary E. Hennessy-Shotter, Deputy General Counsel
Don Horowitz, Deputy General Counsel
Christine Lucarelli-Carneiro, Deputy General Counsel
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, 2007 a copy of such notice was:

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

(b) sent 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 18, 2008, 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 25, 2008 meeting. A motion to adopt the minutes was made by Commissioner Fuller and seconded by Commissioner Buchanan. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller and Joanis). Commissioner Watkins abstained.

Then next item for consideration was the minutes of the October 30, 2008 meeting. A motion to adopt the minutes was made by Commissioner Watkins and seconded by Commissioner Joanis. The motion was unanimously approved (Chairman Henderson, Commissioners Buchanan, Joanis and Watkins). Commissioners Branigan and Fuller abstained.

The General Counsel's monthly report was distributed.

The first case for consideration was Borough of Pompton Lakes and Pompton Lakes PBA Local No. 161, Docket No. IA-2007-055. Commissioner Watkins moved the draft decision and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller, Joanis and Watkins).

The next case for consideration was East Orange Board of Education and East Orange Education Association and Clarice Smith Jarvis, Docket Nos. CO-2006-153 & TI-2006-004. Commissioner Buchanan moved the draft decision and Commissioner Branigan seconded the motion. The motion was unanimously approved

(Chairman Henderson, Commissioners Branigan, Buchanan, Fuller, Joanis and Watkins).

The next case for consideration was Township of Teaneck and Local 108 Public Employee Division Supervisory Group, RWDSU, UFCW, Docket No. RO-2007-060. Commissioner Watkins moved the draft decision and Commissioner Joanis seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller, Joanis and Watkins).

The next case for consideration was Township of Plainsboro and Plainsboro P.B.A. Local 319, Docket No. SN-2009-009. Commissioner Watkins moved the draft decision and Commissioner Joanis seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller, Joanis and Watkins).

The last case for consideration was Camden County and Camden County Prosecutor and Camden County Assistant Prosecutors Association, Docket No. CO-2009-076. Don Horowitz, Deputy General Counsel, left the meeting at this time because he had written the decision being reviewed. Commissioner Buchanan moved the draft decision and Commissioner Fuller seconded the motion. The motion was unanimously approved (Chairman Henderson, Commissioners Branigan, Buchanan, Fuller, Joanis and Watkins).

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 Thursday, December 18, 2008 at 10:00 a.m.