

MINUTES OF SPECIAL MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
January 8, 2010
11:30 a.m.
495 West State Street
Trenton, New Jersey

The meeting was called to order by Ira Mintz, General Counsel.

Present by telephone were:

Commissioners:

Kirsten S. Branigan
Donald J. Buchanan
Patrick V. Colligan
Cheryl G. Fuller
Pierre D. Joanis
Matthew U. Watkins

Also present were:

Mary E. Hennessy-Shotter, Deputy General Counsel
Don Horowitz, Deputy General Counsel
Ira W. Mintz, General Counsel
Annette Thompson, who acted as Stenographer

At the commencement of the special meeting, the General Counsel, pursuant to section 5 of the Open Public Meetings Act, entered this announcement into the minutes of the meeting:

Adequate notice of this meeting has been provided by the dissemination of a written " Notice of Meeting." On January 5, 2010 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;

(c) mailed to the Secretary of State for filing; and

(d) posted on the agency's web site.

General Counsel Ira Mintz called the meeting to order. The first item for consideration was a resolution to delegate to the senior qualified public Commission member the authority to perform the duties delegated to the Commission Chairman by Commission rule should the Chairman be unavailable to perform those duties. A motion to adopt the resolution was made by Commissioner Buchanan and seconded by Commissioner Fuller. The motion was unanimously approved (Commissioners Branigan, Buchanan, Colligan, Fuller, Joanis and Watkins).

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

The next meeting is scheduled to be held on Thursday, January 28, 2010 at 10:00 a.m.