

MINUTES OF SPECIAL MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
December 28, 2011
2:00 p.m.
495 West State Street
Trenton, New Jersey

The meeting was called to order by Chair P. Kelly Hatfield.

Present by telephone were:

Commissioners:

John Bonanni
John Eskilson
Sharon Krengel

Also present were:

David Gambert, Deputy General Counsel
Mary E. Hennessy-Shotter, Deputy General Counsel
Don Horowitz, Deputy General Counsel
Martin R. Pachman, General Counsel
Annette Thompson, who acted as Stenographer

At the commencement of the meeting, Chair Hatfield, 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 "Notice of Special Meeting."

On December 27, 2011 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.

A roll call was initiated to confirm the Commissioners that were present on the telephone. Commissioners Jones and Wall were not present because they were recused from voting.

The first item for consideration was Borough of Milltown and PBA Local No. 338, Docket No. IA-2010-051. Commissioner Bonanni moved the draft decision and Commissioner Eskilson seconded the motion. Commissioner Krengel suggested changing language in the draft decision to give a better understanding of the arbitrator's analysis. The recommended changes were incorporated and agreed by acclamation. The motion to adopt the draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Eskilson and Krengel).

Chair Hatfield advised the Commissioners that there is a new interest arbitration appeal in Borough of Englewood Cliffs. A special telephone meeting date of January 20, 2011 at 11:00 a.m. was scheduled.

Commissioner Voos called in to join the meeting at this time. She apologized for her lateness and noted that she would have voted "yes" on the draft decision.

The next special meeting is scheduled to be held on Friday, January 20, 2012.