DRAFT
MINUTES OF SPECIAL MEETING
NEW JERSEY PUBLIC EMPLOYMENT RELATIONS COMMISSION
October 1, 2012
10:00 a.m.
495 West State Street
Trenton, New Jersey

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

Present were:

Commissioners:
John Bonanni
Paul Boudreau
John H. Eskilson
Paula B. Voos
Richard Wall

Also present were:
David Gambert, Deputy General Counsel
Mary E. Hennessy-Shotter, Deputy General Counsel
Christine Lucarelli-Carneiro, 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 September 28, 2012 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 row 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 and participated via the telephone conference call. Commissioner Jones was not present.

The first case for consideration was the draft decision in North Hudson Regional Fire & Rescue and North Hudson Firefighters Association, Docket No. IA-2012-099. Commissioner Eskilson moved the draft decision and Commissioner Bonanni seconded the motion. The draft decision was unanimously approved (Chair Hatfield, Commissioners Bonanni, Boudreau, Eskilson, Voos and Wall).

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

The next special meeting is scheduled to be held on Thursday, October 11, 2012.