

**NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**RETIREES ASSOCIATION, INC.**  
**WEST TRENTON, NEW JERSEY 08629**

**MINUTES OF MEETING**

The January meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, January 6th, 2009 at Tessara's. After establishing a quorum was present, the meeting was called to order at 11:15 am by Acting President Jay Johnston, followed by the Pledge of Allegiance.

The following were in attendance:

<b>Joe Bodnar</b>	<b>Jim Springstead</b>
<b>Adrian Lincoln</b>	<b>Frank Herrera</b>
<b>Janis Stia</b>	<b>Donna Troiano</b>
<b>Hazel Rockhill</b>	<b>Mike Eckel</b>
<b>Jay Johnston</b>	<b>Sal Noto</b>
<b>Art Egan</b>	<b>Phil Vecere</b>

The following were excused: Dot Andres, Chet Andres, Al Gallo, Peter Yull, and Jim Dixon.

The minutes of December's minutes were received and approved.

**TREASURER'S REPORT:**

The Treasurer's Report was received and accepted pending audit.

**MEMBERSHIP REPORT:**

The following names were submitted and approved for membership:

**Robert Goslin - Local Aid (Life)**  
**Arthur Fischer - Utilities**

**COMMITTEE REPORTS:**

**Nominating Committee - No Report**

**By-Laws - No Report**

**Website** - Bruce reported 343 hits since November for a total of 8,083. Also, DOTLine and the Transporter are online.

**Memorial** - Mary reported that \$8,500 was raised at the Silent Auction. All those who have items for the next Auction, contact Mary Bock. New or used (in good condition) are needed.

**Historian** - Mike will e-mail his report on the Route 287 missing link to Jim Dixon for the February issue of DOTLine.

**SOCIALS:**

**Luncheons** -Joe made arrangements for the Spring luncheon to be held at Charley's Other Brother in Mount Holly. The cost will be \$15.00 per person. Adrian to start making arrangements for the June luncheon shortly.

**Trips** - Jay reported that the bus trip to D.C. is moving along. Approximately 20+ people have signed up so far. The flyer will go out in the February issue of DotLine.

**Picnic** - A motion was made, accepted, and carried to hold our Annual Picnic at the Valley Road picnic area on a Wednesday in September. He will begin negotiations shortly.

**OLD BUSINESS:** - None

**NEW BUSINESS:** A motion was made, seconded, and approved to subsidize the Annual Florida Reunion in the amount of \$150.00. Lou to send a check to Frank Wegel.

The next meeting will be held on Tuesday, February 3rd, 2009 at Tassara's, beginning at 11:00 am.

There being no further business, a motion was made, seconded and carried to close the meeting; meeting adjourned at 11:45 am.

**Respectfully Submitted:**

Hazel Rockhill

**Hazel Rockhill  
Recording Secretary**