

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

**MINUTES OF MEETING**

The March meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, March 3rd 2009 at Tessara's Restaurant.

Before the start of the business meeting, Jay gave us an update on the condition of Jim Springstead. He is in the Lawrenceville Nursing and Rehab Center and getting daily radiation treatments at Robert Wood Hospital of Hamilton. His address is as follows: 112 Franklin Corner Road, Lawrenceville, NJ, 08648 (Tele. 609-512-3737).

After establishing a quorum was present, the meeting was called to order at 11:10 am by Acting President Jay Johnston, followed by the Pledge of Allegiance.

The following were in attendance:

<b>Joe Bodnar</b>	<b>Peter Yull</b>
<b>Adrian Lincoln</b>	<b>Jim Dixon</b>
<b>Janis Stia</b>	<b>Phil Vecere</b>
<b>Hazel Rockhill</b>	<b>Mike Eckel</b>
<b>Jay Johnston</b>	<b>Sal Noto</b>
<b>Art Egan</b>	

The following were excused: Dot Andres, Chet Andres, Al Gallo, Mary Bock, Frank Herrera, Jim Springstead and Donna Troiano.

The minutes of February's minutes were received and approved, as amended.

**TREASURER'S REPORT:**

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

**MEMBERSHIP REPORT:**

The following names were submitted and approved for membership:

**Jack Mansfield - Design**  
**Donna Derrico - Support Services**

**COMMITTEE REPORTS:**

**Nominating Committee - No Report**

**By-Laws - No Report**

**Website** - Bruce reported 182 hits since the end of January, for a total of 8,430 hits.

**Memorial** - The Jack Freidenrich Proposal passed the full Senate last Monday and will go to the Assembly Transportation Committee on March 12<sup>th</sup>. When approved, it will go to the Governor for signature by the end of March. A discussion will be held at our next meeting on who from DOTRA will be involved at the dedication. This information was provided by Mary Bock.

**History** - Mike is looking into a couple of different things and will have more information at the next meeting.

**SOCIALS:**

**Luncheons** - Joe reported that the Spring Luncheon is all set and approximately 58 people will be attending. Adrian has requested help for the June Luncheon. The major work has been done. Jay will reach out to those people who were not at the meeting.

**Trips** - Jay reported 44 people so far have signed up for the D.C. Trip - a few seats are still available. There has been a slight change in the itinerary. Information on the cancelled cruise will go into the next issue of DOTLine. Plans are being made for trips to Los Vegas and Dover Downs. Trenton Thunder Baseball Game vs. the Binghamton Mets is set for a 1:00 pm game on June 14<sup>th</sup>. The cost per ticket is \$8,00.

**Picnic** - Phil reported that our Annual Picnic is all set for September 9<sup>th</sup> at the Valley Road Picnic Area from 10:00 am until sunset.

**OLD BUSINESS:**

After discussion, a motion was made, seconded and approved to have a place on the Application for Membership Form for E- mail Addresses (Optional). After discussion, a motion was made, seconded and approved to have a separate page for Directors' E-mail addresses under the County Column of DOTRA'S MEMBERSHIP ROSTER.

**NEW BUSINESS - None**

**The next meeting will be held on Tuesday, April 7<sup>th</sup>, 2009 at Tassara's Restaurant beginning at 11:00 am.**

**There being no further business, a motion was made, seconded and approved to close the meeting; meeting adjourned at 12:15 pm.**

**Respectfully Submitted:**

*Hazel Rockhill*

**Hazel Rockhill  
Recording Secretary**