

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

**MINUTES OF MEETING**

The May meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, May 5th 2009 at Tessara's Restaurant. 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:

Chet Andres	Al Gallo	Donna Troiano
Adrian Lincoln	Jim Dixon	Janis Stia
Phil Vecere	Hazel Rockhill	Mike Eckel
Jay Johnston	Sal Noto	Art Egan
Lou Papp	Frank Herrera	Mary Bock

The following were excused: Dot Andres, Joe Bodnar and Jim Springstead  
The following Director was MIA - Peter Yull

The minutes of April's Minutes were received and approved.

**TREASURER'S REPORT:**

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

**MEMBERSHIP REPORT:**

No new names were submitted for membership.

**COMMITTEE REPORTS**

**Nominating Committee** - No Report

**By-Laws** - No Report

**Website** - No Report at the time of this transmittal

**Memorial** - Mary reported that the Jack Freidenrich Dedication Service will be held sometime this summer.

**Historian** - Mike reported that he is working on some things about the Bureau of Materials.

**Chaplain** - Jay and Jim will continue to try and locate where Jim Springstead is staying.

**SOCIALS:**

**Luncheons** - Donna reported that she is starting to receive applications for the June Luncheon.

**Trips** - Jay reminded all that they will need a Passport for the Niagara Falls Cruise. He is looking into having our Annual Christmas Trip to the American Musical Theater in Lancaster

**Picnic** - Phil had nothing new to report on our Annual Picnic being held on Wednesday, September 9<sup>th</sup>.

**OLD BUSINESS:** - Jim has about 50 tickets left for the Mercer County Senior Softball League Championship Game being held following the Trenton Thunder/Binghamton Mets game.

**NEW BUSINESS:**

Jim reported that the first Thursday of the month, DOT Retirees meet at Mastoris Diner for breakfast beginning at 9:00 am. All are welcome to attend.

The next DOTRA Meeting will be held on Tuesday, June 2<sup>nd</sup> at Tessara's Restaurant starting at 11:00 am.

There being no further business, a motion was made, seconded and approved to close the meeting; meeting adjourned at 11:35 am.

**Respectfully Submitted:**

Hazel Rockhill

**Hazel Rockhill**  
**Recording Secretary**



