

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

**MINUTES OF MEETING**

The June meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, June 2<sup>nd</sup> 2009 at Tessara's Restaurant. After establishing a quorum was present, the meeting was called to order at 11:05 am by President Chet Andres, followed by the Pledge of Allegiance.

The following were in attendance:

Chet Andres	Don Hutchinson	Donna Troiano
Adrian Lincoln	Jim Dixon	Janis Stia
Phil Vecere	Hazel Rockhill	Mike Eckel
Jay Johnston	Sal Noto	Art Egan
Lou Papp	Mary Bock	
Joe Bodnar	Dot Andres	

The following were excused: Peter Yull, Al Gallo and Frank Herrera

The minutes of May's Minutes were received and approved as amended.

**TREASURER'S REPORT:**

The Treasurer's Report was received and accepted pending audit. A motion was made, seconded and carried to have Lou develop a plan to alleviate the problem we are having with our cash flow. His plan will be discussed at our next meeting.

**MEMBERSHIP REPORT:**

The following names were submitted and approved for membership:

John Sindora - Materials  
Sandra Sheris - Local Aid

**COMMITTEE REPORTS**

**Nominating Committee - No Report**

**By-Laws - No Report**

**Website - Bruce reported 139 hits for June, for a total of 9,062**

**Memorial - Mary reported that the Jack Freidenrich Dedication Service will be held on either September 22<sup>nd</sup> or 23<sup>rd</sup>. A meeting will be held on June 17<sup>th</sup> @ 2:00 pm. Mary will represent DOTRA at the meeting. When a final date is established, Mary will notify Dot so it can be posted in the next issue of DOTLine. Our Association has been asked by the Department's Memorial Committee to share the cost of the placque (\$1,000). A motion was made, accepted and carried to donate \$500.00.**

**Historian - Mike reported that he is working on two reports on the Bureau of Materials. He will report on them at our next meeting.**

**Chaplain - No report**

**SOCIALS:**

**Luncheons - Donna reported that 51 people will be attending the June Luncheon. She will also be in charge of the Holiday Luncheon at Mercer Oaks. She will schedule it for a Wednesday, either the first or second week of December. Sal has volunteered to help her.**

**Trips - Jay reported that 15 people have signed up so far for the Niagra Falls Bus Trip. He will pass out flyers at tomorrow's Luncheon. He is planning the Christmas Trip to the American Music Theater for early November.**

**Picnic - Phil reported all is set for the September 9<sup>th</sup> picnic. A motion was made, seconded and carried to charge \$10.00 per person. Final details will be discussed at the August meeting.**

**OLD BUSINESS: - Jim has about 14 tickets left for the Mercer County Senior Softball Championship Game at Waterfront Park. He will take them to tomorrow's Luncheon.**

**NEW BUSINESS:**

**As in the past, there will be no meeting in July. The next DOTRA Meeting will be held on Tuesday, August 4<sup>th</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 11:40 am.**

**Respectfully Submitted:**

Hazel Rockhill

**Hazel Rockhill  
Recording Secretary**

