

NEW JERSEY DEPARTMENT OF TRANSPORTATION

RETIREES ASSOCIATION, INC.

WEST TRENTON, NEW JERSEY 08629

MINUTES OF MEETING

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

The following were in attendance:

Don Hutchinson	Frank Herrera	Chet Andres
Adrian Lincoln	Joe Bodnar	Janis Stia
Phil Vecere	Hazel Rockhill	Mike Eckel
Jay Johnston	Sal Noto	Al Gallo
Lou Papp	Dot Andres	Mary Bock

The following were excused: Art Egan, Jim Dixon, Donna Troiano, and Peter Yull.

The minutes of September'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:

Ron Gruzlovic – Pavement Management

John Maiorano (Life) – Division of Law

COMMITTEE REPORTS;

Nominating Committee - Joe reported that all seven directors have agreed to serve another three-year term. They will be voted on at the Holiday Luncheon.

By-Laws - No Report

Website - Bruce reported 152 hits for a total of 9,719.

Memorial - Mary reported that a beautiful ceremony was held dedicating the E&O building to Jack Freidenrich. Many retirees attended and 13 former Commissioners. DOTRA received a letter from Commissioner Dilts thanking DOTRA and the Memorial Committee; Bruce will put the letter on our Website. Also, Mary reported that a Silent Auction will be held on Decemeber 3rd and 4th. Contact Mary if you have something you would like to donate. Must be in good condition.

Historian - Mike will have something to Dot before the deadline for DOTLine.

Chaplain - Sal would like all to let him know if we hear of a member that is sick or has passed on.

SOCIALS:

Luncheons - Janis reported that our Holiday Luncheon will be held on December 9th at Mercer Oaks. The cost is \$31.00 per person.

Trips - Jay reported that the Christmas Trip is sold out. There were 21 people on the Niagara Falls trip and all had a great time. The Baltic Explorer Cruise flyer will appear in the next issue of DOTLine.

Picnic - Phil reported 100+ people paid, but there were 18 no-shows. All those that did attend had a great time.

OLD BUSINESS: - None

NEW BUSINESS:

The next meeting will be held on November 3rd, 2009 at Tassara'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 11:50 am.

Respectfully Submitted:

Hazel Rockhill

Hazel Rockhill

Recording Secretary