

**MINUTES
SENIORS COMMISSION
TOWNSHIP OF MONROE
NOVEMBER 1, 2012**

The Regular Meeting of the Monroe Township Seniors Commission was called to order by Chairperson Jeanette Remsen at 7:02pm in the 2nd Floor Meeting Room of the Municipal Complex. Notice of this meeting was given as required by the annual notice of meetings.

Chairperson Jeanette Remsen led the Commission in the salute to our flag.

ROLL CALL

Present: Mary Chiodo, Lillian Hendrickson, Mel O'Connell, Jeanette Remsen, Helen Venable

Excused: Veronica Kwasniewski, Cncl. Marvin Dilks

APPROVAL OF MINUTES

Lillian Hendrickson made a motion to approve the minutes as submitted of the Seniors Commission Meeting of October 4, 2012. The motion was seconded by Mel O'Connell and approved by all members of the Commission in attendance. Jeanette noted that the casino trip for "Back to the 50's" also included \$15.00 slot play and the December 1st trip is to American Music Theater, not Sight & Sound.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Secretary Aileen noted that she is currently in possession of old Monroe Township Seniors Commission meetings' audio recordings (cassette tapes and digital audio) dating back to January 2009. Per the *New Jersey Division of Archives & Records Management*, "Recordings of Public Meetings – Public Officials – Audio/Video (Analog and Digital)" need only be retained for a period of 80 days. Aileen requested approval from the members for disposal. Chairperson Jeanette Remsen asked for a motion for approval of disposal. Mary Chiodo made a motion, seconded by Helen Venable; all in favor, none opposed. Aileen will process a *Request and Authorization for Records Disposal* form with NJDARM, noting she will dispose audio dating from January 2009 to June 2012.

Jeanette asked the members in attendance for their trip suggestions; she will take these and list them to distribute the list at the next meeting. The members looked over trip fliers and advertisements.

Jeanette asked if anyone knew when the Grand Theater was reopening; she had heard it will reopen by the end of the year. The Commission would like to try to see a show there in February. They also suggested maybe going to the Live Races at Harrah's Philadelphia and eating there for the March trip. For the April trip, maybe they can take another trip to the Atlantic City casinos. May 16th is booked for a trip to see 'Noah'.

Jeanette said that she will be discussing with Kevin Heydel, Business Administrator, about changing the process of the township accepting the payments for trips, with her starting to accept the payments for the trips in 2013

ADJOURNMENT

With no further business to discuss, Chairperson Jeanette Remsen asked for a motion to adjourn. Mel O'Connell made a motion to adjourn the Monroe Township Seniors Commission Meeting of November 1, 2012. The motion was seconded by Helen Venable; all in favor. Meeting adjourned at 7:25pm.

Respectfully submitted,

Aileen Wojciechowski, Secretary

The next scheduled Monroe Township Seniors Commission meeting is Thursday, December 6, 2012 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Seniors Commission Meeting of November 1, 2012 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____