MINUTES SENIORS COMMISSION TOWNSHIP OF MONROE JANUARY 10, 2013

The Reorganization Meeting of the Monroe Township Seniors Commission was called to order by 2012 Secretary Aileen Wojciechowski at 7:07pm in the 2nd Floor Meeting Room of the Municipal Complex. Notice of this meeting was given as required by the annual notice of meetings.

2012 Secretary Aileen Wojciechowski led the Commission in the salute to our flag.

SWEARING IN

Before the start of the meeting, 2012 Chairperson Jeanette Remsen administered the Oath of Office to Rosemarie Buriak and Nancy A. Lorraine.

ROLL CALL

Present: Rosemarie Buriak, Lillian Hendrickson, Veronica Kwasniewski, Nancy Lorraine, Mel O'Connell, Jeanette Remsen, Helen Venable

Excused: Mary Chiodo, Cncl. Rich DiLucia

NOMINATIONS & ELECTION

As 2012 Secretary of the Monroe Township Seniors Commission, Aileen Wojciechowski conducted nominations and election. Aileen asked for a nomination for the 2013 Chairperson. Mel O'Connell nominated Jeanette Remsen as the Chairperson, seconded by Rosemarie Buriak; no other nominations from the floor. All in favor, no oppositions. Jeanette Remsen is the Chairperson of the Monroe Township Seniors Commission for 2013.

Chairperson Jeanette Remsen asked for a nomination for the 2013 Vice-Chairperson. Veronica Kwasniewski nominated Mel O'Connell as the Vice-Chairperson; Mel declined the position. Helen Venable nominated Lillian Hendrickson as the Vice-Chairperson; Lillian declined the position. Nancy Lorraine nominated Rosemarie Buriak as the Vice-Chairperson, seconded by Jeanette Remsen; no other nominations from the floor. All in favor, no oppositions. Rosemarie Buriak is the Vice-Chairperson of the Monroe Township Seniors Commission for 2013.

Chairperson Jeanette Remsen asked for a motion to reappoint Aileen Wojciechowski as the 2013 Secretary. Mel O'Connell made a motion to reappoint Aileen Wojciechowski as the Secretary, seconded by Rosemarie Buriak; no other nominations from the floor. All in favor, no oppositions. Aileen Wojciechowski is the Secretary of the Monroe Township Seniors Commission for 2013.

APPROVAL OF MINUTES

Secretary Aileen stated that due to the loss of the digital audio file on her flash drive, the December meeting minutes submitted is from hand-written notes taken at the meeting by herself. Mel O'Connell made a motion to approve the minutes as submitted of the Seniors Commission Meeting of December 6, 2012.

The motion was seconded by Lillian Hendrickson and approved by all members of the Commission in attendance; abstain by Rosemarie Buriak and Nancy Lorraine, who were not in attendance of the December meeting.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Secretary Aileen provided a copy of Resolution SC/R:01-13 in reference to the Seniors Commission 2013 Meeting Dates. Aileen asked for a motion to approve Resolution SC/R:01-13. Mel O'Connell made a motion, seconded by Veronica Kwasniewski; all in favor, no oppositions.

Jeanette passed around trip advertisements/announcements she received in the mail to the members in attendance. She also told the Commission that she will need help from two members to arrive early the days of the trips to have people sign-in and to collect money and suggested that the Commission members take turns in helping with this task.

Jeanette spoke with Red Cross and there is a Blood Drive scheduled for the Seniors Commission to host on August 19, 2013 at the Pfeiffer Community Center. She will make all the phone calls to the blood donors to schedule their appointments. Jeanette said she will need members to help on the week of August 12th to make reminder phone calls to those who were scheduled. All members in attendance are in favor of holding the Blood Drive on August 19th.

Jeanette accessed the Seniors Commission's 2013 budget and noted that \$1,250.00, which is 25% of the year's budget, has been posted so far.

Jeanette mentioned that the trip for 'Noah' is May 16, 2013 for \$88.00, which includes the show and dinner after the show. If a second 'Noah' trip is scheduled, the cost of the bus won't come out of the Seniors Commission budget this year like last year, it will have to be in the cost of the trip paid by each person. Jeanette was asked about American Music Theatre's "Broadway: Now and Forever" as a trip; she hadn't received any information from American Music Theatre on their shows, but the show is running from April 16th – October 12th. The members discussed the trip for March. The March trip will be for Rainbow Dinner Theatre's 'Have I Got A Girl For You!' on March 9, 2013. The members looked over the 2013 schedule of shows for the Grand Theater; they can let Jeanette know which show they're interested in and she can find out the price of the tickets. Jeanette mentioned that The Duprees will be at Trump Taj Mahal on October 2, 2013 and asked if the members were interested; and also mentioned Frankie Avalon on December 6, 2013 at Trump Taj Mahal. Jeanette mentioned the Breakfast BINGO at Peddler's Village on April 18, 2013. The members discussed the trip for June. They discussed which day to book for Dutch Apple Dinner Theatre's 'Cats' in June; a day was not specified and agreed upon.

Jeanette asked that the members bring some ideas for more 2013 trips to the next meeting.

ADJOURNMENT

With no further business to discuss, Chairperson Jeanette Remsen asked for a motion to adjourn. Rosemarie Buriak made a motion to adjourn the Monroe Township Seniors Commission Meeting of January 10, 2013. The motion was seconded by Nancy Lorraine; all in favor, no oppositions. Meeting adjourned at 8:09pm.

Respectfully submitted,

Aileen Wojciechowski, Secretary

The next scheduled Monroe Township Seniors Commission meeting is Thursday, February 7, 2013 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Seniors Commission Meeting of January 10, 2013 and serve as only a synopsis of the proceedings.

Approved as submitted	Date
Approved as corrected _	Date