

**MINUTES
SENIORS COMMISSION
TOWNSHIP OF MONROE
August 4, 2016**

The Special Meeting of the Monroe Township Seniors Commission was called to order by Chairperson Jeanette Remsen at 7:18pm 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: Elaine Carrero, Veronica Kwasniewski, Corine Stark, Jeanette Remsen

Absent: Patricia Rassman, Nancy Lorraine, Cncl. Marvin Dilks

APPROVAL OF MINUTES

There were no approval of meeting minutes.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

The purpose of calling a special meeting was to discuss canceling one or more scheduled 2016 trips booked between September and December, because funds were needed for the August overnight trip to Foxwoods Resort and Casino. The August trip was booked and then 7 people canceled. There are 28 people who were paying to go on this trip. The balance of the Seniors Commission budget was \$2,643.00, before paying for the four remaining trips. Chairperson Jeanette Remsen explained everything to the members in attendance and asked which trip(s) could be canceled. The booked trips were 'Isabelle and Isaac's Jewish Wedding' at Resorts Casino on September 14th, 'The Honky Tonk Angels' at Pine Dinner Theatre on October 18th, '2016 Christmas Show' at American Music Theatre on November 11th, and Brenda Lee at Caesars Casino on December 1st. After some discussion, the members voted to cancel (2) booked trips, the September and November trips. Jeanette asked for a motion to cancel the trips for 'Isabelle and Isaac's Jewish Wedding' and '2016 Christmas Show'. Corine Stark made a motion, seconded by Veronica Kwasniewski; all in favor. With the extra \$1,350.00 now available from canceling the trips, Jeanette said she will look into putting some of that money that's not all needed for the August trip, into the remaining booked trips to help lower the cost of the tickets.

ADJOURNMENT

With no further business to discuss, Chairperson Jeanette Remsen asked for a motion to adjourn. Corine Stark made a motion to adjourn the Monroe Township Seniors Commission Special Meeting of August 4, 2016. The motion was seconded by Elaine Carrero; all in favor. Meeting adjourned at 7:42pm.

Respectfully submitted,

Aileen Chiselko, Secretary

Seniors Commission Minutes (cont'd)

August 4, 2016

The next scheduled Monroe Township Seniors Commission meeting is Thursday, September 1, 2016 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Special Seniors Commission Meeting of September 1, 2016 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____

Approved as corrected _____ Date _____