



MINUTES OF MEETING

CALL TO ORDER:

Outgoing President Michael Burns called the January 2, 2018 meeting of the New Jersey State Retired Policemen and Firemen's Association Local #9 to order at 1200 hrs. The meeting was conducted at Ancient Order of Hibernians hall.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Bro. Tom Noble led the membership in attendance in the reciting of the Pledge.

Incoming President John Fedorka held a moment of silence in remembrance of all LEO'S, firefighters and military personnel who have given all in their service and to our own personal losses.

ROLL CALL OF OFFICERS:

Unless indicated otherwise, all officers are to be considered present.

EXCUSED: Bro Ed Rappleyea,

All Officers were sworn in for the 2019 year.

MOTION TO ACCEPT: Bro. Burns/Bro Noble; motion carried

MINUTES OF PREVIOUS MEETING:

No minutes from the December meeting/Christmas party were distributed.

MOTION TO ACCEPT: Bro. Kenny/Bro. Schultz; motion carried.

REPORT OF THE TREASURER: Len Mundy:

Available funds: as of Dec 1, 2018 - \$12,553.82

MOTION TO ACCEPT: Bro. Chartier/ Meleski; motion carried.

REPORT OF THE DELEGATE:

- Next State meeting is February 5, 2019
- Minutes of State meetings are available at <https://www.njrpfa.org/>
- Click on "Members only"
- Username is "member"
- Password is "NoCola2018"
- The username and password are case sensitive

MOTION TO ACCEPT: Bro. Meleski/Bro. Yuhas; motion carried.

Financial Secretary's Report –Motion to accept new member Bill Freeman.
172 Members.

MOTION TO ACCEPT: Bro. Yackel/Bro. Kenny; motion carried.

UNFINISHED BUSINESS: A motion was made to donate \$100 to the AOH for use of the hall for the Christmas Party.

MOTION TO ACCEPT: Bro. Noble/Bro. Yuhas; motion carried.

NEW BUSINESS:

- AOH Brick fund is still available as well as AOH raffle tickets
- President John Fedorka presented Bro. Mike Burns with an award for his years of service to the Local 9

MOTION TO ACCEPT: Bro. Kenny/Bro. Noble; motion passed.

MOTION to ADJOURN:

Bro. Meleski/Bro. Chartier; motion carried.

Colin Powers
Recording Secretary