

CERTIFICATE OF INCORPORATION

OF THE

ASSOCIATION OF FORMER NEW JERSEY STATE TROOPERS

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation, not for pecuniary profit, under and by virtue of the provisions of Title 15 of the Revised Statutes of New Jersey, and the amendments thereof and supplements thereto, and do certify as follows:

FIRST: The name by which this corporation shall be known in law shall be "ASSOCIATION OF FORMER NEW JERSEY STATE TROOPERS".

SECOND: The purposes for which this corporation is formed are:

- (a) To promote the preservation of friendship and loyalty among the members.
- (b) To promote an active interest in good government and Civic affairs; to inspire respect for law; to promote patriotism; to work for and encourage high standards for the betterment of law enforcement agencies.
- (c) To promote and further the interests of the New Jersey State Police organization.

THIRD: The principal office of the corporation shall be located in the Town of Morristown, County of Morris and State of New Jersey, and its activities may be conducted at such places as may be designated by the membership thereof.

FOURTH: The names and addresses of the Trustees, selected to serve until their successors are elected and qualified, are:

William Lewis	P. O. Box 23 Carlstadt, New Jersey
Douglas Borchard	36 Ramapo Avenue Pompton Lakes, New Jersey
John Genz	516 De Witt Street Linden, New Jersey
Bernard Ryan	62 Stiles Avenue Morris Plains, New Jersey
Raymond J. Wirth	9 Morris Plains Avenue Morris Plains, New Jersey

FIFTH: The principal office of said corporation shall be located at 238 Park Square Building, Morristown, New Jersey, and the resident agent in charge thereof, upon whom process against the corporation may be served, is John A. Zeis

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of November, 1959.

Signed, Sealed and Delivered
in the presence of:

William Lewis (L.S.)
William Lewis

Douglas Borchard (L.S.)
Douglas Borchard

John R. Genz (L.S.)
John Genz

Bernard J. Ryan (L.S.)
Bernard J. Ryan

John A. Zeis Raymond J. Wirth (L.S.)
Raymond J. Wirth

STATE OF NEW JERSEY }
COUNTY OF MORRIS } ss:

BE IT REMEMBERED, that on this 27th day of November, 1959 before me, the subscriber, a Master of the Superior Court of New Jersey, personally appeared WILLIAM LEWIS, DOUGLAS BORCHARD, JOHN GENZ, BERNARD J. RYAN, AND RAYMOND J. WIRTH, to whom I first made known the contents thereof, and thereupon they did acknowledge that they signed, sealed and delivered the same as and for their, and each of their, voluntary act and deed, for the uses and purposes therein expressed.

John A. Zeis
John A. Zeis
A Master of the Superior Court
of New Jersey

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ASSOCIATION OF FORMER NEW JERSEY

STATE TROOPERS

5.00

CERTIFICATE OF INCORPORATION

5.00

REC. OF STATE

RECORDED in Book Q-1 04

Certificate of Incorporation for Morris County,

on page 39 &c

E. Bentham Mott
CLERK

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RECEIVED
 Dec 10 10 04 AM '59
 E. BERTHAM MOTT
 MORRIS COUNTY CLERK

John A. Zels, Esq.
10 Park Place
Morristown, N. J.

92405

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FILED AND RECORDED
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Edward J. Blaker
 SECRETARY OF STATE

CONSTITUTION
OF
THE ASSOCIATION OF FORMER
NEW JERSEY STATE TROOPERS

* * * * *

ARTICLE I

Name

The name of this Association shall be, "The Association of Former New Jersey State Troopers, Inc."

ARTICLE II

Object

The object of this Association shall be:

- A.- To assist whenever and wherever possible by ethical means, Former New Jersey State Troopers.
- B.- To assist whenever and wherever possible in the State of New Jersey, by offering the combined experiences and police knowledge of its members in advancing the science of Police Progress.

ARTICLE III

Section 1 - Organization

This Association is a non-profit corporation formalized under the laws of the State of New Jersey and the County of Morris.

The registered office of this Association shall be located in the Town of Morristown, Morris County, State of New Jersey.

Section 2 - Membership

The membership in this Association shall be available only to Former New Jersey State Troopers, having severed their official connection with the New Jersey State Police by retirement or other honorable release. (See Chapter I - Section 2 of By-Laws).

ARTICLE IV

Government

Section 1 - Legislative

The legislative and governing body of the Association shall be the "Active Membership" as provided in Chapter II - Section 1 of the By-Laws.

Section 2 - Administrative

This association shall be administrated by a, "Board of Trustees", which may be referred to as, "The Board", as provided in Chapter II - Section 2 of the By-Laws.

ARTICLE V

Section 1 - Elective Officers

The elective officers of this Association shall be a President, a Vice-President, a Secretary, a Treasurer and five (5) Trustees, all of whom shall be members of the Board of Trustees as provided in Chapter II - Section 2 of the By-Laws.

ARTICLE VI

Section 1 - Meetings

There shall be two General Meetings each year; the first General Meeting of the year shall be held during the Spring months, the second meeting of the year in the Fall.

Special Meetings may be called by a majority request from the Board of Trustees. The President may call a Special Meeting upon the written request of 10% of the active members. Written notice must be given all members at least two (2) weeks in advance of any Special Meeting. No other business shall be considered except that explained in the written notice calling the Special Meeting, unless the unanimous consent is obtained from the active members present and voting. A quorum shall consist of 30% of the active members.

Section 2 - Trustee Meetings

Regular meetings shall be held during the Spring

and Fall. Special Meetings may be called by the President and shall be called by him at the written request of a majority of the Board of Trustees. Sufficient notice must be given the Trustees by the President in advance of any Special Meeting to assure a quorum. No other business shall be considered except that provided in the call, unless unanimous consent is obtained from the members present and voting. A quorum shall consist of seven (7) members.

ARTICLE VII

Section 1

The constitution may be amended by a 2/3 affirmative vote of the active members present at any regular General Meeting, providing the contemplated amendments be first read and explained at the regular General Meeting Prior to the current meeting voting on the amendments.

BY-LAWS
OF
THE ASSOCIATION OF FORMER
NEW JERSEY STATE TROOPERS

* * * *

CHAPTER I

Section 1 - Membership

Any Former New Jersey State Trooper, "including all ranks", having left the New Jersey State Police with an honorable release, after having completed his training and has been sworn in as a trooper, and has continued his activities in an honorable activity is eligible to apply for membership. In applying for membership a five dollar (\$5.00) fee must accompany his application which includes the first years dues of \$2.00.

CHAPTER II

Section 1 - Legislative Body

The active members in good standing shall be the supreme authorization body of the Association.

A.- Powers:

1. They shall possess the legislative powers of the Association.
2. They shall determine the policies which shall govern this Association in all its activities.
3. They shall have the power to enact, amend and repeal the Constitution and By-Laws of the Association.
4. They shall have the power to create special Committees of the Association.

B.- Duties:

1. To elect the Elective Officers.
2. To adopt an annual budget.
3. To select the place of all sessions.

Section 2 - Administrative Body

The administrative body of this Association shall be the, "Board of Trustees".

A.- Composition

The Board of Trustees shall consist of the Elective Officers as set forth in Article V - Section 1 of the Constitution and the immediate past President.

B.- Qualifications

A Trustee must be an active member in good standing. Should any elective officer be unable to carry out the normal duties of his office, his office may be declared vacant by the Board and the President with the approval of the Board, shall proceed to fill such vacancy until the next regular election.

C.- Term of Office

The President and Vice-President shall be elected for a one year term. The President may not succeed himself. The Secretary and Treasurer shall be elected for two (2) years term of office. The Trustees shall be elected for terms of three years. The election in the first year of this organization will elect two (2) Trustees for a term of three (3) years;- two (2) Trustees for a term of two (2) years and one (1) Trustee for a one year term. During subsequent years the new Trustees so elected will move into office for a full three (3) year term.

D.- Powers

1. The Board shall be the managing body of the Association, vested with full power to conduct all business of the Association, subject to the laws of the State of New Jersey, the Articles of Incorporation, the Constitution and By-Laws and mandates of the Association.
2. To interpret and execute the provisions of the Constitution and By-Laws.
3. It shall have the power to establish any interim policies when the Association is not in session when such policies are essential to the management of the Association provided, however, that all such policies must be presented for review and approval before the next General Meeting of the Association.
4. It shall have the power to have the President appoint Special Committees.

E.- Duties

1. To provide for the maintenance and supervision of the properties which are or may be owned and/or operated by the Association.

2. To cause to be bonded by a reliable surety company any officer of the Association entrusted with the Association funds.
3. To review the annual written reports of all committees and to make recommendations concerning same to the Association.
4. To authorize the Treasurer to pay all bills owed by the Association which are deemed proper and accompanied by proper voucher for same.
5. To perform such duties as are prescribed by these By-Laws or by the General Membership.

CHAPTER III

Elective Officers

Section 1 - Nominations and Elections

Nominations for office shall be made by a Nominating Committee comprising the immediate five (5) Past Presidents of the Association. Until enough Past Presidents are available, the Board of Trustees shall act as the Nominating Committee. The immediate Past President shall be Chairman of the Nominating Committee. Nominations shall be presented to the General Membership at the annual meeting held in Atlantic City. Elections will be held at this same meeting and the change of official chairs will take place at the first meeting in the New Year.

Section 2 - Duties

A.- President:

It shall be the duty of the President:

1. To preside at all meetings of the Association and the Board of Trustees.
2. To serve as an ex-officio member of all committees.
3. To call special meetings of the Association and of the Board as provided in Article VI - Section 1 of the Constitution.
4. To appoint the members of all committees unless otherwise provided in the By-Laws.
5. To serve as the official representative of the Association for the purpose of advancing the objective policies of the Association.
6. To sign all checks with the Treasurer.
7. To perform such other duties as usually pertain to the office of President.

B.- Vice-President:

1. To assist the President as requested.
2. To preside at all meetings in the absence of the president.

C.- Secretary:

1. To keep an accurate record of the minutes of all regular and special meetings of the Association and the Board.
2. To keep an accurate record of the names and addresses of the members of the Association and other such information as may be deemed necessary by the Board.
3. Submit all bills payable to the Board for their disposition.
4. To perform such duties as may be delegated to the Secretary and as usually performed by this office.

D.- Treasurer:

1. To be the custodian of all funds and other securities of the Association and to keep same in proper account.
2. To pay all bills as authorized by the Board and/or the Association and to receive vouchers for same.
3. To send bills for dues to the members of the Association no later than one month after the fall meeting.
4. To make a full and detailed report of the financial affairs of the Association to the Board and upon request, a complete report at the fall meeting.
5. To perform such other duties as usually pertain to his office.

CHAPTER IV

Section 1 - Application for Membership

Any former New Jersey State Trooper desirous of membership shall obtain an application blank from the Secretary. All applicants received shall be considered at the next meeting of the Membership Committee (meeting following the receipt of the Application). If the Membership Committee rejects an applicant the reasons of disqualification shall be forwarded immediately in writing to the Board of Trustees. Should the Board concur with the Membership Committee's findings, said applicant will be so notified of his non-acceptance. Should the Board not concur in the Membership Committee's findings, a joint meet-

ing of the Board and Membership Committee shall be held to reconsider the facts. After the joint meeting the affirmative vote of seven (7) Board Members to accept or reject the applicant will cause the President to render the Board's decision.

Section 2

A.- Termination

Resignation must be in writing directed to the Secretary.

B.- Expulsion

Expulsion for other than delinquency in payment of dues or assessments shall take place upon the affirmative vote of seven (7) members of the Board upon charges of conduct prejudicial to the best interest of the Association. Any member subject to expulsion may present his defense in person or through a fellow member in his behalf before the Board of Trustees meeting immediately following his question of expulsion.

CHAPTER V

Section 1 - Committees

All committees shall be composed of not less than three (3) active members in good standing. A Trustee shall head each committee and the members of each committee shall be appointed by the President after he consults with the Chairman of that Committee.

Section 2 - Standing Committee

- A.- Membership Committee
- B.- Legislative Committee
- C.- Publicity Committee
- D.- Welfare Committee

CHAPTER VI

Section 1 - Order of Business

The order of business at its regular meetings shall be as follows:-

1. Roll Call

2. Reading of Minutes of Previous Meeting and/or Meetings.
3. Reports of the Board of Trustees and Officers.
4. Reports of Regular Committees.
5. Reports of Special Committees.
6. Bills.
7. Communications.
8. Unfinished Business.
9. New Business.
10. Adjourning.

Section 2

Robert's Rules of Order (Revised) shall govern the deliberation of this Association when such rules are not set forth in these By-Laws.

MINUTES OF THE PROCEEDINGS OF THE FOUNDERS AND INCORPORATORS OF
"THE ASSOCIATION OF FORMER NEW JERSEY STATE TROOPERS, INC."

The first meeting of the Association was held at Frank Alberta's Restaurant, 20-24 Lexington Avenue, Clifton, New Jersey, on Friday, November 27, 1959, and called to order at 8:00 P.M. by Jack Zeis, chairman pro tem.

Those present were: William Lewis, John Genz, Douglas Borchard Herbert Lauterwald, Bernard Ryan, Raymond Wirth, Edward Shaheen, Pryor Dougherty and Jack Zeis. T. L. Smith & A. Bolen unable attend.

At this time the articles of incorporation were read and explained by Jack Zeis, and the purposes of the Association further explained by William Lewis and Jack Zeis, and discussed at length by those present, whereupon an agreement having been reached as to principles and purposes the articles of incorporation were signed, as indicated by a copy on file. Jack Zeis directed to file the articles of incorporation as required by law for non-profit corporations.

An election of temporary officers was held and the following elected to the offices indicated:

- | | |
|-----------------------------------|---------------------------|
| President - John Genz | <u>Trustees</u> |
| vice-president - Douglas Borchard | Jack Zeis - 3 years |
| Treasurer - Herbert Lauterwald | Pryor Dougherty - 3 years |
| Secretary - William Lewis | T. L. Smith - 2 years |
| | Raymond Wirth - 2 years |
| | Bernard Ryan - 1 year |

The following appointed by the President as a Committee for By-Laws, to be prepared and offered to the membership at next meeting:

- | | |
|---------------------------|----------------|
| Pryor Dougherty, chairman | William Lewis |
| Douglas Borchard | Edward Shaheen |
| Raymond Wirth | |

The Committee for Membership will consist of the founding members until further notice.

By agreement the next meeting of the Association will be held at Frank Alberta's Restaurant, 7:00 P.M., January 8, 1960.

Meeting adjourned at 11:00 PM.

William Lewis
William Lewis
Secretary

Minutes approved at read 1/8/60 [Signature]

The official birthdate of, "THE ASSOCIATION OF FORMER NEW JERSEY STATE TROOPERS, INC., is Nov. 27, 1959, however, prior to this date, at least two meetings were held. Apparently no minutes were made. Some time during the fall of 1959 a group of former New Jersey State Troopers, eleven in number, assembled at Frank Alberta's popular restaurant, 20-24 Lexington Ave., Clifton, N. J. These former troopers were answering phone calls from Bill Lewis #278. Bill had phoned all, asking them to meet with him for the purpose of starting an organization to be known as, "THE ASSOCIATION OF FORMER NEW JERSEY STATE TROOPERS, INC." The former troopers assembled were from all sections of the State, Central, North and South. Eight had retired on longevity, three had served for a number of years and then resigned to take other employment. At the time Pryor Dougherty was Personnel Manager of Best Foods, Inc., Bayonne. Ed. Shaheen was an officer in his families Real Estate and Insurance business in Cranford and Tom Smith was Prosecutor of the Pleas in Salem County. Listed alphabetically are those who had retired;

Alexander Bolen #457
Douglas C. Borchard #515
John R. Genz #602
Herbert A. Lauterwald #480
William Lewis #278
Bernard J. Ryan #445
Raymond J. Wirth #451
John A. Zeis #513

The three who had resigned prior to retirement:
Pryor E. Dougherty #397
Edward Shaheen #597
Thomas L. Smith #571

As the former troopers arrived, singly, or in groups, they assembled at the bar and vied with each other to buy a drink. After several drinks, dinner was served in a private dining room. Following dinner a meeting of sorts was held. Very little, if anything was accomplished excepting for the naming of certain committees. As far as I recall, no notes were taken. However, a date was set for a second meeting. Several weeks later this meeting was held. Again we converged at the bar, later dinner was served and then the meeting was called to order. Again little was accomplished excepting ^{incorporation papers} ~~By Laws~~ in rough form had been made up by a committee. It was at this time that John Genz asserted himself. John's remarks were straight to the point and went something like the following: If we are going to meet again to form an organization, count me in. However, if we are going to meet to have a few cocktails and dinner, count me out. After John's remarks a meeting was called for Nov. 27, 1959. Several rules were to be observed. The main and important rule, no drinking prior to the meeting. On Nov. 27, 1959 we again met at Alberta's. All were present with the exception of Al Bolen and Tom Smith, who had been excused. This meeting went off like clockwork and, "THE ASSOCIATION OF FORMER NEW JERSEY STATE TROOPERS, INC." was founded. The eleven men mentioned previously are the founders and incorporators of the Association. Minutes of this meeting are attached.

Bernard J. Ryan #445



NEW ASSOCIATION

Incorporation papers have recently been filed establishing a new non-profit organization, THE ASSOCIATION OF FORMER NEW JERSEY STATE TROOPERS.

John Genz, Chief Security Officer, E. R. Squibb & Sons, Inc., of New Brunswick, a former ace sleuth of the State Police, who retired two years ago with the rank of Lieutenant, has been elected President and Major (Ret.) Douglas C. Borchard, Pompton Lakes, Vice-president. Other elected officers are Staff Sergeant (Ret) William Lewis, Carlstadt, Secretary; Sergeant (Ret.) Herbert Lauterwald, North Plainfield, Treasurer; and Lieutenant (Ret.) John A. Zeis, Morristown, Attorney and Legal Advisor.

The objectives of the new association include assistance, advice and counsel to former New Jersey Troopers, and to advance

the science of police profession through their combined years of service and experience; a placement bureau to quickly place in business and industry future retiring or physically disabled Troopers forced into retirement is also planned.

At the present time, more than 700 former Troopers, including retired, disabled and others who left the Division in good standing, are listed as being eligible for membership in the new group, and all will be contacted by the Secretary shortly. Other than special meetings to be called by President Genz, two meetings will be held each year, in the Spring and in the Fall. The latter meeting will be held in conjunction with the Annual State Police Banquet, usually held in Atlantic City each year.

Good luck, men, and keep us posted. Remember, the Rocking Chair column is yours.

The Triangle c.1960

Vol. 3 Number 1

Squibb Official Heads Ex-Troopers

TRENTON (AP) — Formation of a group called the Association of Former New Jersey State Troopers was announced today.

John R. Genz of Linden, president of the group, said its purpose is to help former state troopers, advance the science of crime detection and enforcement and provide a placement bureau for retiring or disabled troopers.

Genz retired two years ago as a state police lieutenant after serving as one of the force's top detectives. He is now chief security officer for E. R. Squibb & Sons of New Brunswick.

Other retired state police officers who are leaders in the organization are Maj. Douglas C. Borchard of Pompton Lakes, vice president; Staff Sgt. William Lewis, Carlstadt, secretary; Sgt. Herbert Lauterwald, North Plainfield, treasurer, and Lt. John A. Zeis, Morristown, attorney and legal advisor.

Genz estimated more than 700 retired and disabled troopers are eligible to join the association.

A similar organization was formed several years ago in New York State.