

Township of Egg Harbor

Veterans Advisory Board

Cardiff VFW Post 8098
3029 Spruce Avenue, EHT

August 27, 2012

MINUTES

Chairman Robert Dodson called the Meeting to Order.

Chairman Dodson read the Opening Statement pursuant to the Open Public Meetings Act.

Chairman Dodson led the Pledge of Allegiance and members held a moment of silence for the departed.

Roll Call: Robert Dodson – Present
 William Hegarty- Present
 Paul Hodson – Absent, sent Committeeman Cafero in his place
 Douglas Lundberg, Jr. – Present
 Pat Moschetto – Absent
 Dan Clayton – Present
 Mike Ebert – Absent
 John Rush – Present

APPROVALS

§ July 30, 2012 Minutes

Minutes of July 30, 2012 were read and approved, with Member Lundberg's absence being changed to excused.

OLD BUSINESS

§ 9/11 Ceremony

Members discussed the final touches for the 9/11 Memorial Service to be held on Tuesday, September 11, 2012 at 6:00 p.m. at Veterans Memorial Park.

Committeeman Cafero will check on the status of Veterans Memorial Park prior to the service; lights, landscaping and all ropes on flags. The ropes should have been replaced by the Department of Public Works with rope that Member Rush donated. Member Rush donated 1600 ft of new rope for the project. Committeeman Cafero will also check on bleachers.

Member Lundberg will check with the Civil Air Patrol about posting and retiring the colors.

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Discussion followed in regards to speakers. Member Lundberg was asked if he would give a speech and he declined.

At this time we are still looking for a singer, bag piper and minister. All board members are working on this

NEW BUSINESS

Member Lundberg reported that Boy Scout Troop 177 will take over the maintenance of Veterans Memorial area.

Member Lundberg requested that the board write up a resolution to run the meeting and clarify our goals. It was stated that Member Ebert was working on this. It was suggested by Member Rush that we invite the Mayor to a meeting for his input and clarify the board's goals.

Board Chairman Dodson passed out Township Code, Chapter 6. Administration of Government, Article XXV, Absences from Meetings. Member Lundberg wanted all of his absent meeting for the summer be changed to excused. He was in school when the board was meeting. He stated that he wrote a letter to the Mayor explaining why he would not be at the meetings. It was discussed and passed by vote of 3 to 2 that Member Lundberg is excused.

Member Lundberg and Committeeman Cafero discussed the preparation of a proclamation to be read at a Township Committee meeting to observe the 200th anniversary of the War of 1812. Member Lundberg will discuss with Township Committee Secretary Hughes.

ADJOURNMENT

Next meeting scheduled for Monday, September 24, 2012 at 7:00 p.m. at the VFW.

Motion Rush second Dodson to adjourn the meeting. Vote: all present voted, yes.

John Rush, Member
Secretary