

Township of Egg Harbor

Veterans Advisory Board

Cardiff VFW Post 8098
3029 Spruce Avenue, EHT

November 23, 2015

MINUTES

Member Ebert called the meeting to order at 7:25 PM.

Members recited the Pledge of Allegiance and members held a moment of silence for the departed.

Member Lundberg read the Public Announcement in compliance with the Open Public Meetings Act of the State of New Jersey.

Roll Call: Dan Clayton – *Absent*
 Mike Ebert – Present
 William Hegarty – Present
 Paul Hodson – *Absent*
 Douglas Lundberg, Jr. – Present
 Pat Moschetto – Absent
 John Rush – *Absent, Excused*

Guests: Robert Williams, Active Duty Army Veteran, current NJ Army National Guard

APPROVALS

§ Minutes of August 24, 2015

Member Lundberg discussed with the Board that he made changes to these minutes to omit the section in dispute, as per Member Hodson's instructions. Members agreed that there was no other disputed sections and that this was the best course of action to get the minutes passed.

The meeting minutes are corrected as discussed.

→ Motion made by Hegarty, second Lundberg. All present voted- yes.

§ Minutes of October 26, 2015

The meeting minutes were discussed.

→ Motion made by Hegarty, second Lundberg. All present voted- yes.

MISCELLANEOUS BOARD BUSINESS

§ Member William Hegarty Condolence Letter

Member Hegarty thanked the Board for supporting him during the time of his loss.

§ Member Reappointments to the Board

Member Lundberg discussed with the Board that he has decided not to pursue reappointment to the Board for another term due to various reasons. He thanked the Board for the opportunity to serve the Township.

Members Ebert and Hegarty stated that they regret his leaving and gratefully thanked him for his strong service to the Board and to the Township. Robert Williams agreed to what members said.

Member Lundberg will inform Member Hodson of his decision.

OLD BUSINESS

§ Veterans Day Breakfast/ Question and Answer Session with Students

Member Ebert brought to the table the results of the Alder Middle School's Veterans Day Program. Both he and Member Lundberg thought that it was an excellent program with strong turnout. The school as a whole is commended.

Robert Williams informed the Board that the Township High School also has a program. This is new as Members have not previously been informed.

Members Ebert and Lundberg discussed how to better strengthen these Township Veterans Day programs with Member Hegarty and Robert Williams agreeing.

§ September 11th Memorial Ceremony

Robert Williams informed the Board that he has been in contact with the Fire Departments concerning their taking on the responsibility for holding the September 11th Memorial Ceremonies, of which they seem interested. He will be having a meeting with the Cardiff Chief to discuss the same.

Member Lundberg again stated that he thought that the Memorial Service should remain the Board's responsibility, even though he accepts that the majority of Board members have decided otherwise. On that note, he thanked Williams for working on it and encouraged him to follow through with the meeting and to keep the Board informed of the progress.

Member Lundberg reported that the Township has sent out the thank you letters.

Member Ebert stated again that the Board, or whoever takes on the responsibility of the event next year, should push for a strong public announcement/advertising of the event. He mentioned many radio stations, etc., would do this free.

NEW BUSINESS

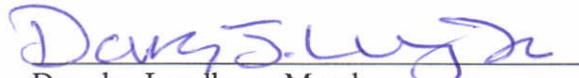
No New Business was discussed.

ADJOURNMENT

Next meeting is scheduled for January 25, 2015 at 7:00 PM at the Cardiff VFW.

Members are reminded that there is no meeting held in December.

- Motion to adjourn the meeting made at 8:11 PM:
→ Motion made by Ebert, second Hegarty. All present voted- yes.


Douglas Lundberg, Member
Acting Secretary