

Bordentown City Veterans Memorial  
Meeting Minutes  
December 15, 2020  
Meeting Called to order at 6:46pm

Bruce Throckmorton, opened the meeting at 6:46pm.

Bruce read the open public meeting notification.

Pledge of Allegiance was said.

Roll Call:

Committee Members: Bill Collom, Chris Hofrichter, Stephanie Pecht, Bruce Throckmorton, Jim Brimmer

Stephanie explained to the group about the Vaivada paver issues. It was decided that one person should be the paver contact. Chris volunteered to be the paver contact person. Stephanie agreed to email the City Hall contacts of the new procedure.

Chris said there was a drainage issue in the base of the flag poles. Chris will drill a small hole within the flag pole casing to allow for drainage.

Chris contacted the Pentagon to see if there was availability of a September 11<sup>th</sup> Pentagon artifact to display along the "Veterans Way Gallery". Chris will follow up and get us an update shortly.

It was decided to try and delegate certain duties to each member for consistency. Chris will head up the paver project. Jim will be the City contact. Stephanie will record the minutes, do the written correspondences, and the financial audit record. Chris and Jim will create a maintenance list.

We discussed the new front military service panel. Stephanie will get a proof developed by Bowker using the Lenaj challenge coin graphic.

Bruce suggested a new chairperson must be suggested to the Mayor and Commissioners for appointment. Bruce made a motion for Stephanie to be the new chairperson, Chris seconded. All approve. Stephanie made a motion for Jim to become the new vice chairperson, Bruce seconded. All approve. Bruce will write a letter to the commissioners with our suggestions.

The subject of having "associate members" was reexamined. The committee decided that the criteria for such members would be:

1. No voting rights
2. Would not affect the quorum requirements
3. Would be recognized for being a part of our group
4. Would be a pool of people to draw from for resources and board member spots as they become vacant.

Stephanie will propose this subject with the commissioners.

We discussed that two BCVMC member spots need to be filled. John Wehrman's passing created a vacancy. Additionally, if OK'd by the Commissioners, it was suggested that an associate member status be given to member Brian Murray. Brian has been an integral part of the committee since its inception. If called upon Brian can be with us to help. But he cannot make regular meetings which leads us to propose a member to replace him. Bruce will compose a letter to Brian making the suggestion.

On November 23, 2020 D'Angelo electric replaced the timers with photosensitive sensors. They also gave us a dozen extra LED bulbs for replacements. The committee agreed to have a paver made to thank them. The paver shall read:

Thank You  
Nick D'Angelo  
& Jim Johnson

Stephanie will have the paver ordered through Bowkers.

The new Gala date is Saturday, November 13, 2021.

Chris made a motion to adjourn the meeting. Bruce seconded. All approve.

The meeting was adjourned at 8:26pm

Respectfully Submitted  
Stephanie Pecht