

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
January 15, 2022**

MINUTES

1. Meeting Called To Order at 11:02 AM

2. Open Public Meeting Statement

In compliance with the Open Public Meeting Act, the notice requirements have satisfied. Meeting dates are confirmed at the Annual Meeting. Notices of this meeting was provided to the Record, Star Ledge, and Cablevision. These minutes are posted on two municipal public notice bulletin boards, published on the borough website and veterans committee's website and on file in the Office of the Borough Clerk.

3. Roll Call

Roll Call	Present	Absent	Excused
Alexandra Rodriguez, Member			X
Thomas Lang, Member	X		
Rafael Marte, Council Liaison		X	
Richard Morf, Member	X		
Willie Moree Jr, Member	X		
John Opatovsky, Vice Chairman			X
Dr. Samuel Paul, Chaplin	X		
Fred Sahlberg, Member			X
Joseph Sokol, Member	X		
John Smith, Chairman	X		
Wilfred Selby, Member		X	
Benjamin Whaley, Member			X
Amos White, Member	X		
Warren Williams, Secretary	X		

4. Salute to the Flag

The Pledge of Allegiance was led by Committee Member Thomas Lang

5. Changes to the Agenda

No Additions/Deletion or Revisions

6. Presentation

A. Presenting New Committee Member (Dr. Samuel Paul)

Committee Secretary Warren Williams, welcome Dr. Samuel Paul as a new member to the Bergenfield Veterans Advisory Committee and the committee's Chaplin/Counselor. Dr. Paul was presented the BVAC Challenge Coin and was given the veteran's oath of commitment and support our local veterans.

B. Guest Councilman Marc Pascual

Councilman Pascual, Presented the a check in the amount Of \$981.86, to the committee for the fundraiser sponsor by New Bridge Garage BP Gas Station to support the Veterans Groups in Bergenfield during period on November 11, 2021 through December 7, 2021. The members of the Veterans Committee would like to thank you the New Bridge Garage BP Gas Station and Councilman Pascual in supporting our local veterans groups.

7. Correspondence

No correspondence at this time

8. Approval of Minutes

Motion Offered by Committee Member Thomas Lang and **Second** by Committee Member Willie Moree to approve minutes of the December 11, 2021 Regular Meeting. All present voting in favor and none opposed.

9. Treasury Report

Committee Member Warren Williams update the committee with the monthly treasury report for period of December 11, 2021 through January 15, 2022. The committee received \$327.32 from the New Bridge Garage Fundraiser, which gives the committee's new treasury amount of \$2,507.32. The VFW Post 6467 and DAV-32 also received their share of \$327.32 from the fundraiser. No other addition funds added to committee's treasury.

Motion Offered by Committee Member Thomas Lang and **Second** by Committee Member Joseph Sokol to approve the committee's treasury report for the period of December 11, 2021 through January 15, 2022. All present voting in favor and none opposed.

10. Unfinished Business

A. Shirts/Caps/Jacket Logo Ideas (Special Project Team)

Committee Members Amos White, presented committee an update of the shirts. Still waiting on the delivery of the last order of from October. Committee Amos White is following up the shirt company for a delivery date.

B. Street Pole Banners for Veterans (Update)

Committee Secretary Warren Williams presented an update of the Banner Program. The Committee need to submit a detail letter to the Chairman/President of PSE&G Corporations, to obtain permission to utilize the street poles to place the banners. Committee Secretary is working on the said letter to be presented to committee by the next meeting.

11. New Business

No new business matters at this time.

12. Verbal Communications

A. Meeting Schedule for 2022

Committee Secretary Warren Williams, reminded all committee members the meeting schedule for 2022 will be held on 3rd Saturday each month at 10:00AM. Committee Secretary will sent out monthly meeting notice and reminders of the date, time and location of all meeting for the of 2022. The meeting notification and reminder will be via email/text messages. Committee Secretary asked all members to reply back to confirmed if the committee member will be able to attend the upcoming meeting

B. Military Records Request Report

Committee Secretary Warren Williams updated the committee, on the status of the number of records request and the passed out some updated information on how to records for these records and be available for any assistance. Recommend that the Request Military Records Form (SF-180) be added to the Veteran's Committee website.

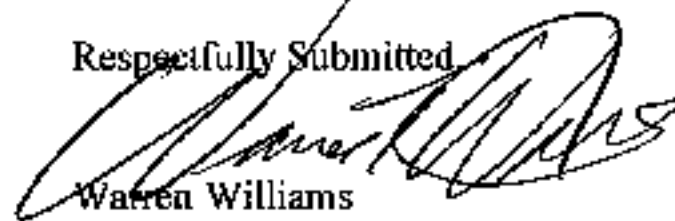
13. Chairman's Comments

No comments at this time from Committee Chairman

14. Adjournment

Motion Offered by Richard Moef, and **Second** by Thomas Lang, to adjourned the meeting. The announcement for next month meeting is on February 19, 2022; Time 10:00 AM, location VFW Post. There being no further business to come before the Veterans Committee. The meeting was adjourned at 12:36 PM.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Warren Williams', is written over the printed name and title.

Warren Williams
Committee Secretary