VETERANS ADVISORY COMMITTEE REGULAR MEETING July 16, 2022

MINUTES

1. Meeting Called To Order at 10:06 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 builetin 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	
Edgar Garcia, Member			<u>. X</u>
Thomas Lang, Member	Х		
Rafael Marte, Council Liaison		X	
Richard Morf, Member	X		<u> </u>
Willie Moree Jr, Momber	Х		
John Opatovsky, Vice Chairman		•	Х
Dr. Samuel Paul, Chaplin		<u> </u>	X
Fred Sahlberg, Member	X		
Joseph Sokol, Member			X
John Smith, Chairman	X		
Wilfred Selby, Member			Х
Benjamin Whalcy, Member	X		
Amos White, Member			<u> </u>
Warren Williams, Secretary	X	<u> </u>	

4. Salute to the Flag

Pledge of Allegiance led by Committee Member Willie Morce

5 Invocation

The Invocation given by Committee Member Benjamin Whaley

6. Changes to the Agenda

No Additions/Deletions to the agenda

7. Approval of Minutes (June 2022)

Motion Offered by Committee Member Thomas Lang and Second by Committee Member Wilfred Solby to approve the minutes for May 19, 2022 regular committee meetings minutes and publish to the committee's website. All present voting in favor and none opposed.

8. Treasury Report

Committee Member Warren Williams update the committee with the monthly treasury report for period of June 25, 2022 through July 16, 2022. No change or addition funds added to committee's treasury. Current balance of funds available is \$1,710.32, Motion Offered by Committee Member Thomas Lang and Second by Committee Member Richard Morf approve the committee's treasury report for the period of June 25, 2022 to July 16, 2022 Report. All present voting in favor and none oppose

9. Presentation/Correspondence

A. New Committee Member (Edgar Garcia)

The Welcome Coremony for Edgar Garcia was rescheduled for August 2022 Committee Meeting

B. Meeting w/ Mayor (State Veterans Award Program)

A meeting with Mayor Arvin Amatorio, Councilman Rafael Marte, Committee Chairman John Smith and Committee Member Sgt Major Warren Williams, on July 9, 2022, how our community of Bergenfield can further support our veterans such as recognition, providing scholarships for high school students of our military or veterans families, discounts for community-based recreation, accreditation of veterans and to form a quarterly meetings with the Mayor and a couple of Council members on how Bergenfield can better support our local veterans.

10. Unfinished Business

A. Banner Street Pole Plan (Update)

Committee Member Warren Williams presented the committee an update on the assigned street poles. The committee is waiting on the Mayor and Council to give approval of the Liability Insurance Certification for the Committee.

B. Introduce Amendment (Draft) to Committee By-Laws

Committee Member Warren Williams presented the committee members a draft copy of the By-Laws, for review and make suggestion or change to the committee by-laws to help better the committee's overall structure how this committee should perform.

11. Good of the Order

A. Banner Presentation for (Leonardo J. Zucconi) Family

B. Installation Ccremony for VFW Post 6467 & Auxiliary Officers

12. New Business

No New Business at this time

13. Verbal Communications

No public communications at this time

14. Chairman's Comments

No comments at this time from Committee Chairman

15. Adjournment

Motion Offered by Committee Member Thomas Lang and Second by Committee Member Richard Morf to adjourned the meeting. The announcement for next month meeting is on Saturday, August 20, 2022; Time 10:00 AM, located at VFW Post. There being no further business to come before the Veterans Committee. The meeting was adjourned at 11:18AM.

Respectfully Submitted,

Walten Williams

Sgt Major (Ret), USA Committee Secretary