

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
Bergenfield Public Library
November 16, 2024
10:30 AM**

AGENDA

1. Meeting Called to Order at _____ AM

2. Chairman's Statement

In compliance with the Open Public Meeting Act, the notice requirements have been satisfied. Meeting dates are confirmed at the Annual Meeting. Notices of this committee's meeting will be posted on two municipal public noticeboards, published on the websites for the Borough of Bergenfield and the Veterans Advisory Committee and on file in the Office of the Borough Clerk. In case of an emergency, go to the nearest emergency exit where you are seated. Please turn off all cell phones

3. Roll Call

Roll Call	Present	Absent	Excused
Venus Carpenter, Member			
Kean Castillo, Member			
Joseph J. Cutolo, Member			
Gerald J. Ferra Jr.			
Edgar Garcia, Member			
Barry Hirschberg, Member			
Thomas Lang, Vice Chairman			
Edward Lora, Member			
Peter M. Matthews, Member			
Richard Morf, Member			
Dina Moore, Member			
Willie Moree Jr, Member			
Marc Pascual, Council Liaison			
Dr. Samuel Paul, Chaplin			
Fredrick Sahlberg, Member			
Wilfred Selby, Member			
Jose Vasquez, Secretary			
Amos White, Member			
Warren Williams, Chairman			

4. Flag Salute

5. Invocation (Chaplin)

6. Agenda Changes (Additions/Deletion)

7. Approval of Minutes (October 2024)

Motion Offered by _____ **and Second by** _____ to approve minutes for October 26, 2024 Regular Committee Meeting minutes and to be published on the Veterans Committee website. All present voted in favor _____.

8. Treasury Report (November 2024)

The treasury report for November 16, 2024

Motion Offered by _____ **and Second by** _____ to approve treasurer’s report for November 16, 2024 Regular Veterans Committee Meeting. All present voting in favor _____.

9. Presentation

10. Correspondence

11. Unfinished Business

- Holiday Dinner/Party Pre-Planning (Update)

12. New Business

- Annual Confirmation to Continuation as Committee Member (2025)
- Nominating and Electing Committee Officers

13. Public Comment *(Please be advised there will be a limit of three (5) minutes per each speaker)*

14. Good of the Order

- Veterans Day Ceremony Cooper’s Pond (AAR)
- Veterans Day Appreciation Day Ceremony, Bergenfield High School (AAR)

15. Committee Comments (Members Only)

16. Adjournment

There being no further business before the Veterans Advisory Committee, **Motion Offered** _____ **Second** _____ to adjourn the meeting at _____ PM. All present voted in favor of adjourning the meeting. The next schedule committee meeting will be on _____ time 10:30 AM at the location of _____