

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
Disabled American Veterans Center
December 14, 2024
9:30 AM**

MINUTES

1. Meeting Called to Order at 09:34 AM

2. Chairman's Statement

Committee Chairman Warren Williams called the meeting to order by reading the Open Public Meeting Act and the notice requirements have been satisfied. Meeting dates are confirmed at the Annual Meeting. Notices of this committee's meeting are here by posted on two municipal public notice bulletin boards, published on the websites for the Borough of Bergenfield and the Veterans Advisory Committee and on file in the Office of the Borough Clerk

3. Roll Call

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

4. Flag Salute

Led by Committee Chairman Warren Williams

5. Invocation (Chaplin)

Given by Committee Chaplin Pastor Dr. Samuel Paul

6. Agenda Changes (Additions/Deletion)

No Additions or Deletion to this meeting agenda

7. Approval of Minutes (November 2024)

Motion Offered by Fredrick Sahlberg and **Second by** Barry Hirschberg to approve minutes for November 16, 2024 Regular Committee Meeting minutes and to be published on the Veterans Committee website. All present voted in favor YES.

8. Treasury Report (December 2024)

The treasury report for December 14, 2024, the current account balance, \$1605.63 USD. No expenses or billing transactions for the reporting period of November 16, 2024 to December 14, 2024 treasury report. **Motion Offered by** Gerald Ferra and **Second by** Dr. Samuel Paul to approve treasurer’s report for December 16, 2024 Regular Veterans Committee Meeting. All present voting in favor Yes.

9. Presentation

Tabled for January 2025 Meeting

10. Correspondence

Tabled for January 2025 Meeting

11. Unfinished Business

Motion was made to suspend regular business meeting for the purpose of nominating and electing committee officers. **Motion Offered by** Gerald Ferra and **Second by** Dr. Samuel Paul to suspend regular meeting business and conduct the nominations and election of new committee officers. All present voted in favor to conduct the nominations and election of committee officers. All present voting in favor, YES

Nomination and Election of Committee Officers
-Election Results

Committee Officers	Newly Elected Officers
Chairman	Thomas Lang
Vice Chairman	Gerald J. Ferra Jr
Secretary	Edward Lora
Treasurer	Warren Williams

12. New Business

Tabled for January 2025 Meeting

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

Tabled for January 2025 Meeting”

14. Good of the Order

Tabled for January 2025 Meeting

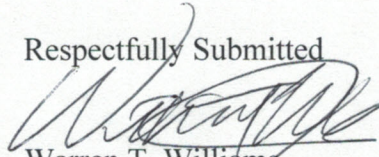
15. Committee Comments (Members Only)

Tabled for January 2025 Meeting

16. Adjournment

There being no further business before the Veterans Advisory Committee, **Motion Offered** Warren Williams **Second by** Joseph Cutolo to adjourn the meeting at **10:10 AM**. All present voted in favor of adjourning the meeting. The next committee schedule will be on TBA the location of TBA

Respectfully Submitted



Warren T. Williams
Committee Chairman