

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
August 12, 2023
10:00 AM**

AGENDA

1. Meeting Called to Order at ____ a.m.

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 meeting will be posted on two municipal public notice bulletin boards, published on the website for the Borough of Bergenfield and the website for 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
Yvonne Aponte, Member			
Edgar Garcia, Member			
Thomas Lang, Member			
Marc Pascual, Council Liaison			
Richard Morf, Member			
Dina Moore, Member			
Willie Moree Jr, Member			
Dr. Samuel Paul, Chaplin			
Fred Sahlberg, Member			
Wilfred Selby, Member			
Joseph Sokol, Member			
John Smith, Member			
Jose Vasquez, Member			
Benjamin Whaley, Member			
Amos White, Member			
Warren Williams, Secretary			

4. Flag Salute

5. Invocation (Chaplin)

6. Agenda Changes (Additions/Deletion or Revisions)

7. Approval of Minutes (June 2023)

Motion Offered by _____ and **Second** by _____ to approve minutes for June 17, 2023, Regular Committee Meeting minutes and to be published on the website for the Veterans Advisory Committee. All present voting in favor _____.

8. Treasury Report (August 2023)

Motion Offered by _____ and **Second** by _____ to approve the committee's treasury report for the period of June 17, 2023 through August, 2023. All present voting in favor and none oppose.

9. Presentation/ Correspondence

A. Presentation: Welcome New Committee Member -- Jose Vasquez

B. Correspondence:

10. Unfinished Business

A. Vietnam Moving Wall Arrival Update (Bergenfield August 31 – September 4, 2023)

11. New Business

A. Special Nominations for new Committee Officers

Motion Offered by _____ and **Second** by _____ to approve the selection of nominations for Committee Officers. All present voting in favor _____.

Chairman:	
Vice Chairman:	
Secretary:	

B. Special Election for new Committee Officers

Motion Offered by _____ and **Second** by _____ to conduct election and approve the new committee officers.

Chairman	
Vice Chairman	
Secretary	

12. Good of the Order

A. Auxiliary Annual Pig Roast (August 19, 2023)

B. Vietnam Memorial Moving Wall (Bergenfield High School: August 31-04 September 2023)

13. Verbal Communications

14. Legislative Bills Update

A. NJ Legislative Bills

B. Congressional Bills

15. Adjournment

Motion Offered by _____ and **Second** by _____ to adjourn the meeting. The next schedule committee meeting will be on _____, time-10:00AM, at the VFW Post. There being no further business to come before the Veterans Committee. This meeting was adjourned at _____ PM.