

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
August 17, 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 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. 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			
Edgar Garcia, 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 (July 2024)

Motion Offered by _____ and **Second** by _____ to approve minutes for July 20, 2024 Regular Committee Meeting minutes and to be published on the Veterans Committee website. All present voted in favor _____.

8. Treasury Report (July 2024)

Motion Offered _____ and **Second** _____ to approve treasurer’s report for July 20, 2024 Regular Veterans Committee Meeting. All present voting in favor _____.

9. Presentation

10. Correspondence

11. Unfinished Business

- State (NJDCA-SAGE) Grant- Waiting the release of Funds
- AARP Grant – Application Still Pending Approval
- New Borough Hall Exterior Overlay (Flag poles & Veterans Monuments) -Update
- POW/MIA Recognition Day (September 20, 2024) Pre-Plan Update
- Veterans Day Ceremony (November 11, 2024) Pre-Plan Update
- Mayor’s Memorial & Remembrance Bataan Death March Project (2025) Pre-Plan Update

12. New Business

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

14. Good of the Order

- Game Night with the Vets, July 25, 2024, 6:30PM-9PM, Bergenfield VFW Post (AAR)
- Summer Latin Night, Cooper’s Pond, July 27, 2024, 7PM, Bergenfield NJ (AAR)
- VFW Post-6467 & Auxiliary 7th Annual Pig Roast, August 24, 2024, 1PM-6PM, Bergenfield NJ (AAR)
- VFW District-2 Annual Picnic, September 14, 2024, AL Post 130 Rochelle Park NJ -Update
- Annual Senior Festival, September 12, 2024, 10AM-2PM, Van Saun County Park, Paramus - Update

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 _____