

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
October 9, 2021**

MINUTES

1. Meeting Called To Order at 11:31 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 Ledger, Twin Boro News and Cablevision, posted on two municipal public notice bulletin 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 Dmeza			X
Thomas Lang	X		
Rafael Marte		X	
Willie Moree Jr.	X		
Richard Morf	X		
Johnnie Opatovsky			X
Fred Sahlberg	X		
Wilfred Selby	X		
John Smith	X		
Joseph Sokol			X
Amos White	X		
Warren Williams	X		

4. Salute to the Flag

Pledge of Allegiance led by Willie Moree

5. Changes to the Agenda

No additions/Deletion or Revisions

6. Presentation

No presentation at at this time

7. Correspondence

A. DOMAC Request for (Color Guard) for 9/11 and Veterans Day Ceremonies

Committee Secretary Warren Williams updated the committee of the status of the DOMAC Request for the National Honor Guard and/or the Bergen County Sheriff Department Honor Guard to support the Veterans Day Ceremony for November 11, 2021. Committee Secretary Warren Williams will continue to follow up with both agencies as to the status of the committee's support request.

B. Meeting Schedule for 2022

Committee Secretary Warren Williams updated the committee about the draft copy of 2022 meeting schedule is ready to be publish NLT November 1,2021. Committee meetings for 2022 will be held on the 3rd Saturday of each month, which the committee approved during august 28, 2021 meeting.

8. Approval of Minutes

Motion Offered by Committee Chairman Thomas Lang and **Second** by Committee Member Richard Morf to approve the minutes for August 14 and August 28, 2021 regular committee meeting minutes. All present voting in favor and none opposed.

9. Treasury Report

Committee Member Thomas Lang update the committee with the monthly treasury report for period of August 14, 201 thru October 9, 202. **Motion Offered** by Committee Member Warren Williams and **Second** by Committee Member Richard Morf to approve the committee's treasury report for the period of August 14, 2021.thru October 9, 2021. All present voting in favor and none opposed.

10. Unfinished Business

A. Shirts/Caps/Jacket Logo Ideas (Special Project Team)

Committee Members Amos White, presented committee an update of the shirts. Three committee shirts ordered have been delivered. Some committee members, recommend that an order to be placed for long sleeve shirts and/or hoodies. Committee member Amos White took orders for members who would like to order the long sleeve shirts. Committee Secretary Warren Williams, recommended to the members who just placed the order for long sleeve shirts must have payment for the shirts at the time when the order is placed or when the new shirts come in and ready for pickup.

B. Street Pole Banners for Veterans (Update)

Committee Secretary Warren Williams presented an update of the Banner Program. The Borough Administrator is giving the committee some resistance to place the banners of the street poles. Committee Secretary Warren Williams is currently communing with PSE&G Corporation headquarters, to obtain permission to utilize the street poles to place the banners. Committee may need to submit an application with the street locations and number of poles to be used for the placement of the banners. Updated information pending at the present time.

C. Up Coming Events

1. Veterans Day Ceremony, Borough Hall, November 11, 2021 at 11:00 AM

10. New Business

A. Bergen County Military Service Medal Application
Committee Chairman John Smith, presented to all committee members, a copy of the Bergen County Military Service Medal Application and recommend that all members to complete the application to be submitted for the service medal and to have these awards to be presented at the Veterans Day Ceremony on November 11, 2021.

11. Verbal Communications

No public or committee members comments at this time.

12. Chairman's Comments

Committee Chairman John Smith, reminded the committee members there no meeting for September 2021, do to the 9/11 Ceremony. Committee Chairman John Smith recommend that all committee members to communicate with each other of any concerns or issues with veterans that may comes up by calling the committee chairman or committee secretary for a head ups on any new issues with a veteran.

14. Adjournment

Motion Offered by Warren Williams and **Second** by Richard Moef, to adjourned the meeting. The announcement for next month meeting is on November 13, 2021. There being no further business to come before the Veterans Committee. The meeting was adjourned at 12:09 PM.

Respectfully Submitted/



Warren Williams
Committee Secretary