

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
August 28, 2021**

MINUTES

1. Meeting Called To Order at 11:08 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 Thomas Lang

5. Changes to the Agenda

Moment of Silence for the loss of the 13 US Service member killed outside the Kabul's Airport in Afghanistan. Led by Warren Williams

6. Presentation

No presentation at at this time

7. Correspondence

A. DOMAC Request for (Color Guard) for 9/11, Veterans Day and Memorial Day Day
Committee Secretary Warren Williams updated the committee, of the status of the DOMAC Request for National Guard Color Guard to support the 9/11 and Veterans Day Ceremonies. The DOMAC has been received at NJDMAVA and a follow up on the status on both request.

B. Meeting Schedule for 2022

Committee Secretary Warren Williams updated the committee about the draft copy meeting schedule is ready to be publish. Committee Chairman John Smith, recommend the 2022 meeting schedule wait upon December 2021, to be publish. A recommendation that the committee meetings be change from the 2nd Saturday to the 3rd Saturday each month. It was also recommend that the committee will need create Zoom Meeting link, for committee members who are unable to attend meetings in person, may sign into the meeting by using the Zoom Meeting link. Committee Member Thomas Lang will create and setup the Zoom Virtual Meeting to be ready by January 2022 meeting. **Motion Offered** by John Smith and **Second** by Johnnie Opatovsky, to change monthly committee meetings from the 2nd Saturday to the 3rd Saturday each month for the new year of 2022 and create Zoom Virtual Meeting link for committee members who are unable to attend meetings in person. All present voting in favor and none opposed.

8. Approval of Minutes

Minutes from August 14, 2021 meeting were ready. Committee Secretary Warren Williams, request that the minutes for August 14 and August 2021 meetings, be ready for October's meeting. **Motion Offered** by Committee Member Thomas Lang and **Second** by Committee Member Amos White, to carry the minutes for August 14 and August 28 meeting to ready for approval at October 2021 meeting. All present voting in favor and none opposed.

9. Unfinished Business

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

Committee Members Amos White, presented committee an update of the shirts. The committee shirts are schedule to be delivered by September 2nd or 3rd and be ready to hand out the committee members who been waiting for their shirt.

B. Street Pole Banners for Veterans (Update)

Committee Member Warren Williams, presented an update of the Banner Program. Committee Member Warren Williams recommend that the flying be changed to read 2022 and to place a cut off date for orders around the end of April 2022, so that the printing company have time to have the banners ready to be put up for the 2022 display period. Once the flyer been updated. Warren Williams recommend that the flyer for Banner Program need to be publish now, so the community can start submitting orders for the banner.

C. Up Coming Events

1. VFW Post 6467 Auxiliary 4th Annual Pig Roast, September 11, 2021 at 1:00 PM
2. 9/11 20th Anniversary Ceremony, Cooper's Pond Park, September 11, 2021 at 6:30 PM
3. Veterans Day Ceremony Boro Hall, November 11, 2021 at 11:00 AM
4. DAV October Fest, Veterans Memorial Park, October 3, 2021, at 11:00 AM

10. New Business

any committee who are available to attend the Borough Mayor & Council meeting for September 21, 2021. The VFW Post will be presented will an award from the Mayor & Council of Bergenfield.

11. Verbal Communications

No public or committee members comments at this time.

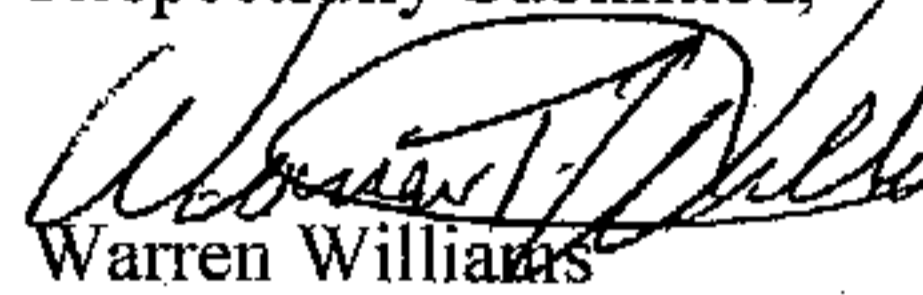
12. Chairman's Comments

Committee Chairman John Smith, reminded the committee members there no meeting for September 2021, do to the 9/11 Ceremony. 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 matters.

14. Adjournment

Motion Offered by Johnnie Opatovsky and **Second** by Amos White, to adjourned the meeting and announce next month meetings on October 9, 2021. There being no further business to come before the Veterans Committee. The meeting was adjourned at 12:43 PM.

Respectfully Submitted,



Warren Williams
Committee Secretary