

**VETERANS ADVISORY COMMITTEE  
REGULAR MEETING  
December 11, 2021**

**MINUTES**

**1. Meeting Called To Order at 11:06 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**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Alexandra Rodriguez	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 Fred Sahlberg

**5. Changes to the Agenda**

No additions/Deletion or Revisions

**6. Presentation**

A. Presenting New Committee Member (Alexandra Rodriguez)

Committee Chairman John Smith presented the BVAC Committee Shirt and BVAC Challenge Coin to Alexandra Rodriguez as a new member to the Bergenfield Veterans Advisory Committee and was given the veteran's oath of commitment and support to veterans

## **7. Correspondence**

### **A. Mayor & Council Volunteer 2021 Dinner**

Committee Chairman John Smith, reminded all committee members to have their names and number of persons attending the dinner on December 15<sup>th</sup>, 2021. Committee Chairman recommend that all member to call the borough hall to register for the upcoming dinner NLT December 13, 2021. Committee Chairman would like to see all of the veterans committee members at the dinner.

### **B. Meeting Schedule for 2022**

Committee Secretary Warren Williams, reminded all committee members the meeting schedule for 2022 will be held on 3<sup>rd</sup> Saturday each month at 10:00AM. The new meeting schedule will be passed out during November 13, 2021 meeting.

### **C. Military Records Request Report**

Committee Secretary Warren Williams updated the committee, on the status of the number of records request and the passed out some updated information on how to records for these records and be available for any assistance. Status Record as follows; 1-veterans received records, 2-Pending to receive records and 1-needs to be submitted.

## **8. Approval of Minutes**

**Motion Offered** by Committee Member Thomas Lang and **Second** by Committee Member Richard Morf to approve the minutes for November 13, 2021 regular committee meetings minutes. All present voting in favor and none opposed.

## **9. Treasury Report**

Committee Member Warren Williams update the committee with the monthly treasury report for period of November 13, 2021 to December 11, 2021

**Motion Offered** by Committee Member Fred Sahlberg and **Second** by Committee Member Wilfred Selby to approve the committee's treasury report for the period of November 13, 2021 thru December 11, 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. The last order of from October are still pending delivery. Committee Amos White inform the committee when the order of shirts arrive by the next committee meeting in January 2022

### **B. Street Pole Banners for Veterans (Update)**

Committee Secretary Warren Williams presented an update of the Banner Program. Committee Secretary Warren Williams is still waiting for a response from PSE&G Corporation headquarters, to obtain permission to utilize the street poles to place the banners. Committee Secretary will follow up with PSEG on the status of the request. The Banner Program is on hold at the present time. Updated information pending at this present time.

### **C. Veterans Memorial Park- (Flag Pole Lighting Issue Update)**

Committee Member Warren Williams presented an update pertaining to lighting issue with flag pole at Veterans Memorial Park. The lighting for the Flag Pole at Veterans Memorial Park is now in place. PSEG has installed the light on the street pole right next to the flag pole to give the proper lighting to the flag pole that has the US Flag. This issues with the flag pole lighting at Veterans Memorial Park is here by resolved.

**11. New Business**

A. VFW Post 6467 Auxiliary Army/Navy Game Trail-Gate Party: The approval of the VFW Post and Auxiliary Trail Gate Party on December 11, 2021 from 12:00PM to 8:00 PM

B. Atlantic City Bus Ride: Committee Member Amos White: Pending Approval, waiting on VFW Post 6467 Auxiliary member to setup details for the Atlantic City bus ride.

**12. Verbal Communications**

No public or committee members comments at this time.

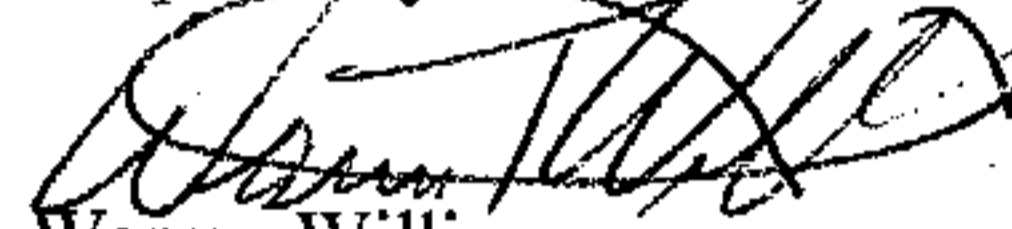
**13. Chairman's Comments**

No comments at this time from Committee Chairman

**14. Adjournment**

**Motion Offered** by Richard Moef, and **Second** by Thomas Lang, to adjourned the meeting. The announcement for next month meeting is on January 15, 2022 at 10:00 AM. There being no further business to come before the Veterans Committee. The meeting was adjourned at 12:20 PM.

Respectfully Submitted,



Warren Williams

Committee Secretary