

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
Bergenfield Public Library
April 20, 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			
Marc Pascual, Council Liaison			
Richard Morf, Member			
Dina Moore, Member			
Willie Moree Jr, Member			
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 (February March 2024)

Motion Offered by _____ and **Second** by _____ to approve minutes for February 17, 2024 and March 16, 2024 Regular Committee Meetings minutes. All present voted in favor _____.

8. Treasury Report (February & March 2024)

Motion Offered _____ and **Second** _____ to approve treasury report for the February 2024 and March 2024 treasury reports. All present voting in favor _____.

9. Presentation

10. Correspondence

11. Unfinished Business

- a. Grants: State/Federal/Private donators Update
- b. Boating Safety Course Update
- c. Munder Mystery Night Update – April 20, 2024
- d. Memorial Day Ceremony & Parade (Update)
- Grand Marshall Application Packet ?

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

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 _____