

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
August 14, 2021**

MINUTES

1. Meeting Called To Order at 11:03 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 Johnnie Opatovsky

5. Changes to the Agenda

No additions / revisions or deletions at this time

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, that the DOMAC Request for National Guard Color Guard to support the 9/11 and Veterans Day Ceremonies has been submitted and has been following up of that status on both request.

8. Approval of Minutes

Motion Offered by Committee Member Richard Morf and **Second** by Committee Member Thomas Lang, to approve minutes for July 10, 2021 Regular Committee Meeting. All present voting in favor and none opposed.

9. Treasurer Report

The monthly treasury report for period of July 16 to August 14, 2021 as follows:

Motion Offered by Committee Member Johnny Opatovsky and **Second** by Committee Member Willie Moree, to approve Treasurer's Report for August 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 for the committee. Each committee would buy there own shirt at the cost of \$34.00 per shirt and the committee would paid the member's name to be embolden. John Smith requested the shirts be orders seven(7) shirts for these committee members who have not received one yet. Amos White will order the remaining shirts for a rush order to have them ready for the 9/11 Ceremony. Any committee who has not paid for their shirt, will have to paid for it upon receiving their individual shirt **Motion Offered** by John Smith and **Second** by Warren Williams, that the remaining seven shirts will be paid by each committee member who has not paid for the shirt, will paid for it upon delivery of the shirts. All present voting in favor and none opposed.

B. Street Pole Banners for Veterans (Update)

Committee Member Warren Williams, presented an update to the committee for the honoring Kevin Clancy. The banner for Kevin Clancy is already been place on the street pole in the of VFW Post. The Banner Program, already has five new orders in place and the banner will be produced by Scottie's Printing. The banner price will be \$150.00 for each order and the committee will maintain a tracking system were the banners will be placed and will be returned to VFW Post at the end of display period. **Motion Offered** by John Smith and **Second** by Amos White, to approve the banner cost will be \$150.00 per order and to approved the tracking system created by Warren Williams of the location for all the banner under this committee's banner program. All present voting in favor and none opposed

11. New Business

A. 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

B. Discuss Committee Meeting Schedule dates for 2022

Committee Secretary Warren Williams, presented the committee, projected meeting schedule for new year 2022. The meeting schedule was discussed and recommend the committee meetings time be changed from 11:00 AM, to 10:00 AM and move meeting dates from the 2nd Saturday to the 3rd Saturday. **Motion Offered** by Committee Member Johnny Opatovsky, and **Second** by Committee Member Willie Moree, to change the committee's meetings date to the 3rd Saturday and the time to 10:00 AM, for the 2022 meeting schedule. All present voting in favor to change the 2022 meeting schedule and none opposed.

12. Verbal Communications

No public or committee members comments at this time.

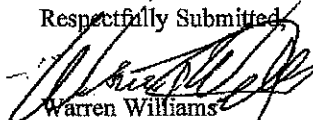
13. Chairman's Comments

Committee Chairman John Smith, informed committee members, that each member need to step it up a little to support each other by being more involve with committee projects and putting the word out to the public and especially to veterans in the community that Veterans Advisory Committee is here to assistance the veterans of Bergenfield with updated information and guidance on veterans benefits and resources.

14. Adjournment

Motion Offered by Willie Moree and **Second** by Warren Williams, to adjourned the meeting and announce next month meetings on August 28, 2021. There being no further business to come before the Veterans Committee. The meeting was adjourned at 1: 10 PM.

Respectfully Submitted,



Warren Williams
Committee Secretary