

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
November 13, 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 Thomas Lang

5. Changes to the Agenda

No additions/Deletion or Revisions

6. Presentation

No presentation at at this time

7. Correspondence

A. Meeting Schedule for 2022

The meeting schedule 2022 is has been ready to be publish NLT November 1st 2021. Committee meetings for 2022 will be held on 3rd Saturday each month which the committee approved during August 28, 2021 meeting

B. DOMAC Request (Color Guard) for 2022 Memorial Day Update

Committee Secretary Warren Williams updated the committee, of the status of the DOMAC Request for Memorial Day Ceremony and Parade for May 29, 2022. Committee Secretary Warren Williams will continue follow up with status committee's support request.

8. Approval of Minutes

Motion Offered by Committee Chairman John Smith Thomas Lang and **Second** by Committee Member Thomas Lang to approve the minutes for October 9, 2021 regular committee meetings. 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 October 9, 2021 to November 13, 2021.

Motion Offered by Committee Member Warren Williams and **Second** by Committee Member John Smith to approve the committee's treasury report for the period of October 9, 2021 thru November 13, 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 meeting are still pending delivery. Committee Amos White inform the committee when the order of shirts arrive by the next committee meeting in December 2021..

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 is waiting on answer from 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. Up Coming Events

1. New Bridge Garage BP Gas Station Fundraiser November 11, 2021 to December 7, 2021
2. Thanksgiving Day Meal Handout: November 25, 2021, the VFW Post 6467 & its Auxiliary members are getting together to serve anyone who would like a hot thanksgiving meal from 1-3pm.

D. Bank Account

Committee Members Warren Williams and Thomas Lang are working on getting the a bank checking account. with Vision Federal Credit Union in Dumont. The committee at the present has a large sum funds on hand received from donation, fundraisers, shirts/cap sales and other fundraiser actives. The Veterans Committee is in need to have its owned bank account for daily banking needs. A checking account, will help with the committee's management used for depositing donations and paying monthly expenses. **Motion Offered** by Committee Member Amos White and **Second** by Committee Member Richard Morf to approve committee bank checking account and have both Committee Secretary Warren Williams and Committee Treasurer Thomas Lang manage and maintain the bank account. All present voting in favor and none opposed.

E. Veterans Memorial Park- (Flag Pole Lighting Issue Update)

Committee Chairman John Smith and Committee Member Warren Williams presented an update pertaining to lighting issue with flag pole at Veterans Memorial Park. The Borough Administrator Corey Gallo and Councilman Marc Pascual inform the committee that the PSEG has installed the light on the street pole right next the to 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: Pending approval of the VFW Post and Auxiliary of date and time. Updated information will be handled by Committee Member Amos White

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

C. Xmas Meals Handouts: VFW Post 6467 Auxiliary would like to host a Christmas meal for anyone who would like a hot Christmas meal. Date and time is pending waiting on the Auxiliary for details.

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 December 11, 2021. There being no further business to come before the Veterans Committee. The meeting was adjourned at 12:49 PM.

Respectfully Submitted,



Warren Williams
Committee Secretary