

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
December 17, 2022**

MINUTES

1. Meeting Called to Order at 10:08 a.m.

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 meeting will be posted on two municipal public notice bulletin boards, published on the website for the Borough of Bergenfield and the website for 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
Edgar Garcia, Member		X	
Thomas Lang, Member	X		
Rafael Marte, Council Liaison		X	
Richard Morf, Member	X		
Dina Moore, Member	X		
Willie Moree Jr, Member		X	
John Opatovsky, Vice Chairman		X	
Dr. Samuel Paul, Chaplin		X	
Alexandra Rodriguez, Member		X	
Fred Sahlberg, Member	X		
Wilfred Selby, Member	X		
Joseph Sokol, Member	X		
John Smith, Chairman	X		
Benjamin Whaley, Member		X	
Amos White, Member		X	
Warren Williams, Secretary	X		

4. Flag Salute

Pledge of Allegiance led by Committee Member Fred Sahlberg

5. Invocation (Chaplin)

Invocation given by Committee Member Thomas Lang

6. Agenda Changes (Additions/Deletion or Revisions)

Revisions agenda: No Presentation of USO Dance. Reschedule for January 2023 meeting.

7. Approval of Minutes (November 2022)

Motion Offered by Committee Member Thomas Lang and **Second** by Committee Member Richard Morf to approve the minutes for November 19, 2022, regular committee meeting minutes and publish the minutes on the committee's website. All present voting in favor and none oppose.

8. Treasury Report (November 2022)

Committee Member Warren Williams updated the committee with the monthly treasury report for the period of October 15, 2022 through November 19, 2022. The current balance of funds available is \$2,130.32. No expenses or billing transactions during this month's recording period. The balance funds available is \$2,130.32 **Motion Offered** by Committee Member Fred Sahilberg and **Second** by Committee Member Richard Morf to approve the committee's treasury report for the period of October 15, 2022 through November 19, 2022. All present voting in favor and none oppose.

9. Presentation/ Correspondence

A. Ole Style USO Dance (March 10, 2023) Presentation reschedule for January 2023 meeting. Person who was to give the presentation did not show for this committee's meeting.

10. Unfinished Business

A. Final Nominations of Committee Members for 2023

Committee Chairman John Smith informed the committee that the final Nominations of Committee Members for 2023 already been submitted on December 6th Mayor and Council meeting

B. 2023 Committee Meeting Dates

Committee Meeting dates for year 2023 are published on the committee's website and emailed to all members.

11. New Business

No New Business

12. Good of the Order

A. Vietnam War Commemorative Partner Program (Approved)

B. USO Dance-Ole School 50s, 60s, 70s Style Fundraiser (March 10, 2023)

13. Verbal Communications

No discussion

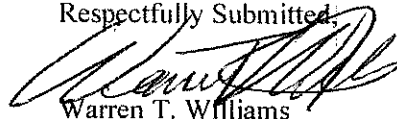
14. Committee Comments

No discussion

15. Adjournment

Motion Offered by Committee Member Benjamin Whaley and **Second** by Committee Member Thomas Lang to adjourn the meeting. The next scheduled committee meeting will be on Saturday, January 21st, 2023, time-10:00AM, at the VFW Post. There being no further business to come before the Veterans Committee. This meeting was adjourned at 11:40 AM.

Respectfully Submitted,



Warren T. Williams
Sgt Major (Retired), USA
Committee Secretary