VETERANS ADVISORY COMMITTEE REGULAR MEETING June 17, 2023

June 17, 2023 10:00 AM

MINUTES

1. Meeting Called to Order at 10:05 AM

2. Chairman's Statement

Committee Secretary and Acting Chairman Warren Williams called the to order with the reading of 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

3. Roll Call

Roll Call	Present	Absent	Excused
Yvonne Aponte, Member	X		
Edgar Garcia, Member	X		
Thomas Lang, Member	X	1	
Marc Pascual, Council Liaison			X
Richard Morf, Member	X		
Dina Moore, Member	X	_	
Willie Moree Jr, Member	X		
Dr. Samuel Paul, Chaplin			X
Fred Sahlberg, Member			X
Wilfred Selby, Member			X
Joseph Sokol, Member			X
John Smith, Chairman	X		
Benjamin Whaley, Member	Х	ļ	
Amos White, Member	X		
Warren Williams, Secretary	X		

4. Flag Salute

Pledge of Allegiance led by Committee Member Thomas Lang

5. Invocation (Chaplin)

Invocation given by Committee Member Benjamin Whaley

6. Agenda Changes (Additions/Deletion or Revisions)

Yes, Revisions to Agenda: This month's agenda has been revised due to the Rededication Ceremony of the African American Baptist Church Cemetery

7. Approval of Minutes (May 2023)

Motion Offered by Committee Member Thomas Lang and Second by Committee Member Richard Morf, to approve minutes for May 20, 2023, Regular Committee Meeting minutes to be and published on both websites for the Veterans Advisory Committee and Borough of Bergenfield. All present voting in favor and none oppose.

8. Treasury Report (June 2023)

The current balance of funds available is still at \$2,086.63. There were no donations and no other expenses or billing transactions during this reporting period of May 20, 2023 – June 17, 2023. **Motion Offered** by Committee Member Dina Moore and **Second** by Committee Member Willie Moree, to approve the committee's treasury report for the period of May 20, 2023 through June 17, 2023. All present voting in favor and none oppose.

9. Presentation/ Correspondence

A. Presentation:

- 1. No Presentation
- B. Correspondence:
- 1. Committee Secretary Warren Williams informed the committee that a letter received from John Smith, Committee Chairman, is here by submitted a letter of resignation as Chairman of the Veterans Committee.

10. Unfinished Business

A. Vietnam Memorial Moving Wall (Bergenfield: August 31-04 September 2023).

Motion Offered by Committee Member Benjamin Whaley and Second by Committee Member Thomas Lang, to table this matter at the next committee meeting scheduled for August 12, 2023. All present voting in favor and none oppose.

11. New Business

No New Business

12. Good of the Order

- A. Bergenfield African American Cemetery (June 17, 2023)
- B. Summer Jam Dance (July 22, 2023)
- C. Auxiliary Annual Pig Roast (August 19, 2023)
- D. Vietnam Memorial Moving Wall (Bergenfield High School: August 31-04 September 2023)

13. Public Comments

No Public Comments at this moment.

14. Legislative Bills Update

A. NJ Legislative Bills

No Legislative Bills Update at this moment.

B. Congressional Bills

No Congressional Bills Updates at this moment

15. Adjournment

Motion Offered by Committee Member Yvonne Aponte and Second by Committee Member Dina Moore to adjourn the meeting. The next schedule committee meeting will be on Saturday, August 19th, 2023, time-10:00AM, at the VFW Post. There being no further business to come before the Veterans Committee. This meeting was adjourned at 10:43 AM.

Respectfully Submitted

Warren T. Williams Sgt Major (Retired), USA

Committee Secretary