

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
September 21, 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			
Gerald J. Ferra Jr.			
Edgar Garcia, Member			
Jose Henriquez, Member			
Thomas Lang, Vice Chairman			
Edward Lora, Member			
Peter M. Matthews, Member			
Richard Morf, Member			
Dina Moore, Member			
Willie Moree Jr, Member			
Marc Pascual, Council Liaison			
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)

- Meeting location change from Bergenfield Public Library to American Legion Post-21 Cresskill, NJ

7. Approval of Minutes (August 2024)

Motion Offered by _____ and **Second** by _____ to approve minutes for August 17, 2024 Regular Committee Meeting minutes and to be published on the Veterans Committee website. All present voted in favor _____.

8. Treasury Report (August 2024)

The treasury report for September 21, 2024, the current account balance, \$1569.63 USD. There are no other expenses or billing transactions for the reporting period of August 17, 2024 –

September 21, 2024 treasury report. **Motion Offered** _____ and **Second** _____ to approve treasurer's report for September 21, 2024 Regular Veterans Committee Meeting. All present voting in favor _____.

- New Committee Polo-Shirts: Color Navy Blue/AF Blue. Still inquiring about shirts cost, style and logo

9. Presentation

Welcome Committee Member Nomination: Mr. Gerald Ferra & Jose Henriquez

10. Correspondence

Letter to Bergen County Executive: Proposal for Additional Veterans Service Officers (Update)

11. Unfinished Business

- AARP Grant - Update
- New Borough Hall Exterior Overlay (Flag poles & Veterans Monuments) -Update
- Veterans Day Ceremony (November 11, 2024) Pre-Plan Update
- VA PACT ACT & Borough Health Screen Event: Discussion (Update)

12. New Business

13. Public Comment *(Please be advised there will be a limit of three (5) minutes per speaker and each*

14. Good of the Order

- VFW Post-6467 & Auxiliary Annual Pig Roast, August 24, 2024 (AAR)
- Bergen County Sheriff BBQ, September 7, 2024, (AAR)
- DVA BBQ, September 7, 2024 (AAR)
- Annual Senior Festival, September 12, 2024, Van Saun County Park, Paramus (AAR)
- VFW District-2 Annual Picnic, September 14, 2024, AL Post 130 Rochelle Park NJ (AAR)

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 scheduled committee meeting will be on _____ time 10:30 AM at the location of _____