

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
Bergenfield VFW Post 6467
11:00 AM
December 11, 2020**

1. MEETING CALLED TO ORDER AT 11:13 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 is on file in the Office of the Borough Clerk.

3. Roll Call

Roll Call	Present	Absent	Excused
Edward Andreus		X	
Kevin Clancy			X
Thomas Lang	X		
Mike Mattesich			
Rafael Marte – Council Liaison	X		
John Opatovsky	X		
Ralph Ritter			X
Fred Sahlberg	X		
John Smith	X		
Amos White	X		
Warren Williams	X		

3. SALUTE TO THE FLAG – Pledge of Allegiance

4. APPROVAL OF MINUTES

Motion Offered by Warren Williams, Second by John Opatovsky, to approve minutes of the September 8, 2020 and August 11, 2020 meetings. All present voting in favor, none opposed.

5. UNFINISHED BUSINESS

A. Meeting Schedule for calendar year 2021

Review and approve meeting schedule for year 2021. Committee meeting schedule for year 2021 was presented by Committee Secretary, Warren Williams of the dates and locations of the Veterans Committee for year 2021. Motion offered by John Smith and Second by Amos White to approve committee meeting schedule for year 2021. All present voting in favor, none opposed.

6. VERBAL COMMUNICATIONS

No public audience present at this meeting

7. OLD BUSINESS

A. Confirm and Finalizing the list of members to the Veterans Committee for year 2021
Chairman recommends and nominates all current present members to continues for the upcoming year 2021. Motion Offered by Warren Williams, Second by John Opatovsky, to approve committee member for year 2021. All present voting in favor, none opposed.

B. Confirm and Finalizing the remove of Mike Mattesich from the Veterans Committee, for the purpose of resigning from the committee. Motion Offered by Warren Williams and Second by John smith, to approve the removal Mike Mattesich from the veterans committee. All present voting in favor, none opposed.

C. Confirm and Finalizing the adding Richard Morf as a new member to the Veterans Committee. Motion Offered by John Smith and Second by Fred Sahlberg, to approve Richard Morf, as a new member to the Veterans Committee. All present voting in favor, none opposed.

8. NEW BUSINESS

A. Presentations (Veterans Memorial Park Upgrade)

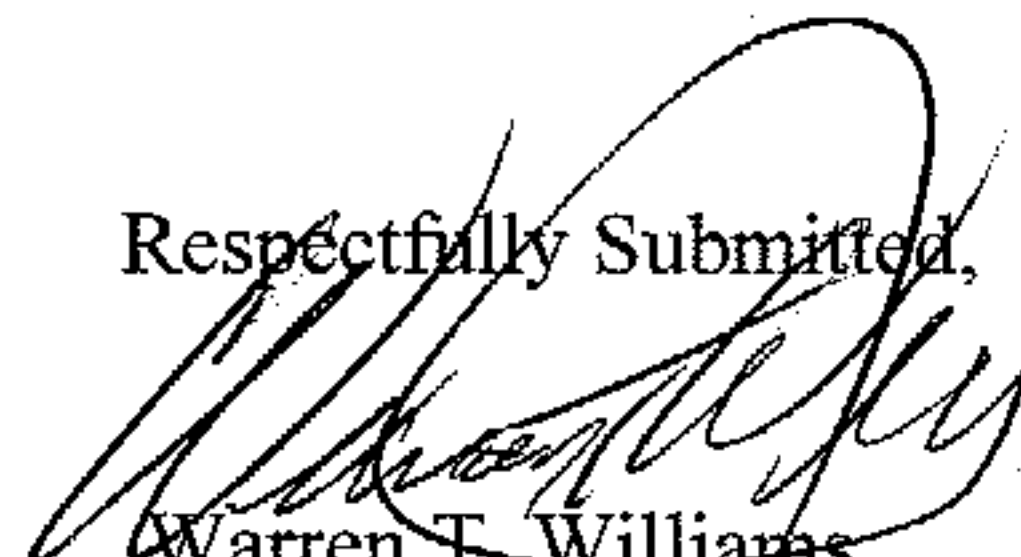
John Smith, presented this committee proposal ideal to setup and starting planning to upgrade Veterans Memorial Field. This ideal is to upgrade the memorial area and flag poles to better represent and honor the veterans of Bergenfield. The proposal plan, setup the key professionals to assist this committee with the planning and budget matter to get this project going.

Motion Offered by Amos White and Second by John Opatovsky to approve the proposal to start plans to upgrade Veterans Memorial area and flag project to better honoring veterans and educating the residents of Bergenfield. All present voting in favor, none opposed.

9. ADJOURNMENT

There being no further business to come before the Veterans Committee. The meeting was adjourned at 12:41 PM.

Respectfully Submitted,



Warren T. Williams
Committee Secretary