

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
Bergenfield Memorial VFW Post-6467
February 17, 2024
10:30 AM
AGENDA**

1. Meeting Called to Order at _____ 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			
Thomas Lang, Vice Chairman			
Marc Pascual, Council Liaison			
Richard Morf, Member			
Dina Moore, Member			
Willie Moree Jr, Member			
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)

7. Approval of Minutes

Motion Offered by _____ and **Second** by _____ to approve minutes for January 20, 2024, Regular Committee Meeting minutes. All present voting in favor _____.

8. Treasury Report

The current balance of funds available is \$1,386.63. There are no other expenses or billing transactions during the reporting period of December 14, 2023 to January 20, 2024. **Motion Offered** by _____ and **Second** by _____ to approve the committee's treasury report for the period of December, 2023 through January 20, 2024. All present voting in favor and none oppose.

9. Presentation

a. Appointment of New Committee Members: Venus Carpenter and Kean S. Castillo

Motion Offered by _____ and **Second** by _____ to approve the appointment of Venus Carpenter as member to Veterans Advisory Committee.

b. Special Preparation of the Veteran's Military Tribute Banner to Mr. Edilberto Maniago (Cancel)

10. Correspondence

11. Unfinished Business

12. New Business

13. Public Comment – Please be advised there will be a limit of three (5) minutes per speaker and each speaker and each may speak only once.

14. Good of the Order

15. Committee Comments (Members Only)

16. Adjournment

There being no further business before the Veterans Advisory Committee, **Motion Offered** by _____ **Second** by _____ to adjourn the meeting at _____ PM. All in favor _____. The next scheduled committee meeting will be on _____, time _____ AM. at the location of _____