

**VETERANS ADVISORY COMMITTEE
REGULAR MEETING
June 25, 2022**

MINUTES

1. Meeting Called To Order at 10:10 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 Ledge, and Cablevision. These minutes are posted on two municipal public notice bulletin boards, published on the borough website and veterans committee's website and on file in the Office of the Borough Clerk.

3. Roll Call

Roll Call	Present	Absent	Excused
Alexandra Rodriguez, Member		X	
Edgar Garcia, Member			X
Thomas Lang, Member	X		
Rafael Marte, Council Liaison		X	
Richard Morf, Member		X	
Willie Moree Jr, Member	X		
John Opatovsky, Vice Chairman		X	
Dr. Samuel Paul, Chaplin	X		
Fred Sahlberg, Member			X
Joseph Sokol, Member		X	
John Smith, Chairman	X		
Wilfred Selby, Member	X		
Benjamin Whaley, Member		X	
Amos White, Member			X
Warren Williams, Secretary	X		

4. Salute to the Flag

Pledge of Allegiance led by Committee Member Thomas Lang

5. Invocation

The Invocation given by Chaplin Dr. Samuel Paul

6. Changes to the Agenda

No Additions/Deletions or Revisions

7. Approval of Minutes (May 2022)

Motion Offered by Committee Member Thomas Lang and **Second** by Committee Member Wilfred Selby to approve the minutes for May 19, 2022 regular committee meetings minutes and publish to the committee's website. All present voting in favor and none opposed.

8. Treasury Report

Committee Member Warren Williams update the committee with the monthly treasury report for period of May 19, 2022 through June 25, 2022. No change or addition funds added to committee's treasury. Current balance of funds available is \$1,710.32. **Motion Offered** by Committee Member Willie Moree and **Second** by Committee Member Thomas Lang approve the committee's treasury report for the period of May 19, 2022 to June 25, 2022 Report. All present voting in favor and none oppose

9. Presentation/Correspondence

A. New Committee Member (Edgar Garcia)

Committee Chairman John Smith, updated the committee that the Mayor and Council approved the appointment of Edgar Garcia at the June 21, 2022 Mayor & Council Meeting to the Veteran's Advisory Committee by Resolution 22-205.

10. Unfinished Business

A. Memorial Day Ceremony & Parade (Update)

Committee Chairman John Smith presented to the committee members an update of the process status for the 2022 Memorial Day Ceremony & Parade. There are 32 organizations have already confirmed their participation in this year Memorial Day Ceremony & Parade. All parade element must sign-in at 11:00AM on May 30, 2022 in front of Borough hall and must be present for the morning ceremony.

B. Banner Street Pole Plan (Update)

Committee Member Warren Williams presented the committee an update on the assigned street poles. The list for street locations were submitted to PSEG with new total poles. We are still waiting on the Mayor and Council to give approval of the Liability Insurance Certification for the Committee. The Liability Insurance Certification is the only item delaying our final approval with PSEG.

11. Good of the Order

No comments at this time

12. New Business

A. Revision of Committee By-Laws

Committee Member Warren Williams, recommend that the revision of Committee By-Laws be placed this matter on hold until all committees member are present to review and comments of the By-Law **Motion Offered** by Committee Member Willie Moree and **Second** by Committee Member John Smith. This matter for the Revision of the Committee By-Laws be moved to July or August 2022 Meeting All present voting in favor and none oppose.

13. Verbal Communications

No public communications at this time

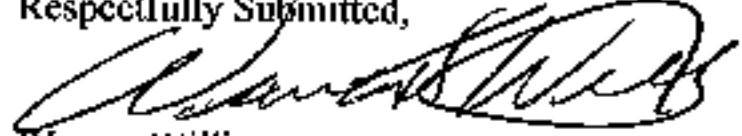
14. Chairman's Comments

No comments at this time from Committee Chairman

15. Adjournment

Motion Offered by Committee Member Thomas Lang and **Second** by Committee Member Richard Morf to adjourned the meeting. The announcement for next month meeting is on Saturday, July 16, 2022; Time 10:00 AM, location VFW Post. There being no further business to come before the Veterans Committee. The meeting was adjourned at 11:58 AM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Warren Williams', written over a horizontal line.

Warren Williams
Sgt Major (Ret), U. S. Army
Committee Secretary