VETERANS ADVISORY COMMITTEE

Bergenfield VFWPost-6467 Regular Meeting April 19, 2025

MINUTES

1. Meeting Called to Order at 9:06 AM

2. Chairman's Statement

Committee Chairman Thomas Lang called the meeting to order by reading the Open Public Meeting Act and the notice requirements have been satisfied. Meeting dates are confirmed at the Annual Meeting. Notices of this committee's meeting are here by 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.

3. Roll Call

Roll Call	Present	Absent	Excused
Venus Carpenter, Member	x		
Kean Castillo, Member			X
Joseph J. Cutolo, Member			X
Gerald J. Ferra Jr., Vice Chairman	X		
Edgar Garcia, Member		X	
Barry Hirschberg, Member	x		X
Thomas Lang, Chairman	х		
Edward Lora, Secretary	x		
Peter M. Matthews, Member		х	
Richard Morf, Member	х		
Dina Moore, Member	x		
Marc Pascual, Council Liaison			X
Dr. Samuel Paul, Chaplain	X		
Fredrick Sahlberg, Member	х		
Wilfred Selby, Member		Х	
John Smith, Member	x		
Jose Vasquez, Member	х		
Amos White, Member			X
Warren Williams, Treasurer	х		

4. Flag Salute

Led by Committee Chairman Thomas Lang

5. Invocation (Chaplain)

Given by Committee Chaplain Dr. Samuel Paul.

6. Agenda Changes (Additions/Deletion)

No additions/deletions to meeting agenda

7. Approval of Minutes (March 2025)

Motion Offered by Barry Hirschberg and **Second by** Dina Moore to approve minutes for March 15, 2025 Committee Meeting minutes and to be published on the Veterans Committee website. All present voted in favor **YES**.

8. Treasury Report (April 2025)

- a. The treasury report for April 2025, the current balance of \$1,070.49 USD. The expenses or billing transactions paid during the reporting period March 15, 2025 April 19, 2025 as follows:
- Need to reimburse the payment of \$371.85 for renewal of Wix.com website to VFW Post-6467 made payment for the committee's Wix.com website. The new balance of funds available is \$698.64. **Motion Offered by** Gerald J. Ferra and **Second by** John Smith to approve treasurer's report for April 2025 Committee Treasury Report. All present voted in favor **YES**.

9. Presentation

No Presentations

10. Correspondence

No Presentations

11. Unfinished Business

- a. Memorial Day Ceremony and Parade (Update)
- Morning Ceremony will began at 11:00AM at Copper's Pond and end no later than 12:00PM
- All Parade participants will start lining in their parade position which will kick off at 12:30PM from Cooper's Pond.
- The parade will travel to Prospect Ave and turn left onto Prospect Ave and proceed south on Prospect Ave to New Bridge Road and turn left onto New Bridge Road to Veterans Memorial Park.

12. New Business

None

13. Public Comment (Please be advised there will be a limit of three (3) minutes per each speaker)

None

14. Good of the Order

- Memorial Day Morning Ceremonies and Parade, Copper's Pond as follows: Fire Department Ceremony- 10:00AM, Memorial Day Ceremony -11:00AM

Parade kicks off at 12:30PM from Copper's Pond **15. Open Comments** (Members Only) None

16. Adjournment

There being no further business before the Veterans Advisory Committee, **Motion Offered by** John Smith **and Second by** Dina Moore to adjourn the meeting. All present voted in favor. The meeting was adjourned at <u>11:25AM</u>. The next scheduled committee meeting will be on **May 17, 2025** at **Bergenfield VFW Post** at **10:00AM**.

Respectfully
Submitted *Edward Lora*Edward Lora
Committee
Secretary