

VETERANS ADVISORY COMMITTEE
DAV Northern Valley Chapter 32
8 Veterans Plaza, Bergenfield, NJ
8:00 PM
September 8, 2020
Informal Meeting

Meeting Minutes

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.

Meeting called to order at 8:14 PM by Chairman John Smith

Roll Call

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

Salute to the Flag- Pledge of Allegiance

Approval of Minutes for August, 11 2020; Unapply to approve minutes for August meeting. No action taken. Need six members present to constitute a quorum.

CORRESPONDENCE

1. Resolution 20-269 Veterans Advisory Committee, was approved by Borough Council to update and make changes to past resolution.
2. DAV Chapter-32, Fundraiser Event Approved by Borough Council to support the Chapter's overhead cost from the Coronavirus-19 Pandemic.

3. Follow-up recommend to Rafael Marte – Council Liaison for the removal of Edward Andreus from veterans committee, for missing meetings during the past 12 months. Request to make a change to committee's members appointment list as follows: Remove-Edward Andreus. Add-Joseph Sokol to veterans committee and be approved at the next Borough Council Meeting scheduled on September 15, 2020.
4. Bergenfield VFW Post 6764, been approved for \$6,100.00 grant from Bergen County Freeholders to assist the post's expenses during the covid-19 pandemic shutdown.

VERBAL COMMUNICATIONS

No public audience present at this meeting

OLD BUSINESS

No old business matter at this time

NEW BUSINESS

1. 9/11 2020: Veterans Committee lay wreath and poppies for remembrance of 9-11.
2. Veterans Day 2020: Start planning for the Veteran's Day ceremony for November 11.

ADJOURNMENT

There being no further business to come before the Veterans Committee. The meeting was adjourned at 9:31 PM.

Respectfully Submitted,



Warren T. Williams
Committee Secretary