

Buena Borough Fire District # 2
Board of Fire Commissioners
Monthly Meeting

Date: September 27, 2022

Meeting was called to order 7:01 PM.

Present were Anthony Abriola, Justin Lilla,
Jeff Pace, and Rita Shicunoff.

Public Portion

A motion was made by Anthony seconded by Jeff to open the meeting to the public at 7:02 pm. Roll Call: Anthony Yes, Justin Yes, Jeff Yes.
All in favor.

Susan Romeo (Landisville) informed the commissioners that the Boro counsel dismissed the lawsuit against the Landisville defendants after Doug Adams did a thorough investigation into the missing items. She would like the fire commissioners to drop the lawsuit also.

Jenna Baruffi Talarico (Landisville) questioned the fire tax increase again. She would also like the fire commissioners to drop the lawsuit against the Landisville defendants.

Betty Testa (Landisville) wanted to know if the commissioners enjoy the lawsuit against the Landisville defendants. She wants the lawsuit to be dropped also.

Paul Lucchesi (Landisville) wanted to know where his death benefit check was. He is not happy about the fire tax going up. He wants to know the response time for calls in Landisville.

Michael Lucchesi (Landisville) asked if when the Arbor Avenue trucks were sold if the equipment on the trucks were sold also.

A motion to close the public portion of the meeting was made by Anthony at 7:30 pm, seconded by Jeff. Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.

Minutes were read. Any corrections None.

Motion to accept the minutes made by Anthony, seconded by Jeff. Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.

Bills were read. Any corrections None.

Motion to pay bills by Jeff, seconded by Anthony.

Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.

LOSAP: None

Correspondence:

1) Brian Ewan's resignation letter.

Discussion:

Chief's Report –

The Minotola Fire Co had 129 calls to date.

Fuel card info has been logged and handed over the Rita.

ACUA dropped off a new trash can and will pick up the old one next month.

Old Business –

- 1) Jeff will call Robert Mellon about the 11-23 donation and setting up a training amount.

New Business --

- 1) Mike Feaster turned in a LOSAP withdraw application. Jeff will follow up with Lincoln Financial to see what options there are to withdraw the money other than resignation.
- 2) The 2023 budget worksheet was given to the commissioners for review. They will discuss it at the next meeting.
- 3) Anthony will correct the kitchen hood bid ad and it will be run in the paper again.
- 4) A motion was made by Anthony seconded by Jeff to hire a consultant to evaluate if the Boro needs two fire stations.
Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.
- 5) A motion was made by Jeff seconded by Anthony to hire a consultant to put a real estate value on the Arbor Avenue and Wheat Road properties.
Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.
- 6) A motion was made by Anthony seconded by Jeff to consolidate the Truist Bank accounts into the Newfield Bank accounts through the guidance and direction of Bill Martini.
Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.

A motion was made by Anthony and seconded by Jeff to approve Resolution 2022-023 Closing the Public Portion of the September 27, 2022 meeting at 7:52 pm. Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.

Pursuant to Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1) et seq.), the open portion of the September 27, 2022, Commissioners Meeting was closed at 7:52 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the September 27th meeting was reopened at 8:37 pm.

Motion to adjourn the meeting by Jeff seconded by Anthony at 8:40 pm.

Respectfully submitted _____.
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

September 27, 2022 Meeting

Wheat Road Property		
1	American Cleaning Inv#8846	165.00
2	Comcast	9.97
3	Press of AC Meeting Date Ad	10.40
4	Daily Journal Kitchen Hood Bid, Meeting Date & Synopsis Ad	38.72
5	Rita Shicunoff Inv#194 Sept 13th - 27th	622.75
	Total	846.84

Arbor Avenue Property		
1		
	Total	0.00