MEETING CALLED TO ORDER: 7:01 pm MEETING ADJOURNED: 7:13 pm

CALL MEETING TO ORDER: FLAG SALUTE

SUNSHINE LAW: This meeting is being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided, via email, to The Press of Atlantic City on November 21, 2022, and The Daily Journal on November 22, 2022, as well as having been posted on the municipal bulletin board.

ROLL CALL OF ATTENDANCE:

Commissioner	Present	Absent
Abriola	X	
Barbagli	X	
D'Alessandro	X	
Lilla	X	
Pace	X	

PUBLIC COMMENT PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO INFORM THE COMMISSIONERS ABOUT THEIR VIEWS. THIS GOVERNING BODY PRESCRIBES TO IT'S BYLAWS AND THE NEW JERSEY STATUTES ON OPEN PUBLIC MEETINGS WHEN ENGAGING DURING PUBLIC COMMENT. AS SUCH, EACH INDIVIDUAL SHALL HAVE A 2 MINUTE LIMIT TO COMMENT; HE/SHE CANNOT YIELD TIME TO ANOTHER INDIVIDUAL; HE/SHE MAY ONLY APPROACH THE PODIUM ONCE DURING PUBLIC COMMENT FOR ANY ONE TOPIC; VULGAR OR OFFENSIVE LANGUAGE IS PROHIBITED AND COMMISSIONERS WILL NOT ENGAGE IN DIALOGUE WITH THE PUBLIC DURING THIS TIME. THE GOVERNING BODY MAINTAINS MODEL COURTESY AND RESPECT AND REQUIRES MEMBERS OF THE PUBLIC TO DO THE SAME.

PUBLIC PORTION OF THE MEETING:

PUBLIC PORTION OPENED: 7:02 pm

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola	X		X				
Barbagli			X				
D'Alessandro			X				
Lilla		X	X				
Pace			X				

No One Wished to Speak CLOSE PUBLIC PORTION: 7:03 pm

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola	X		X				
Barbagli			X				
D'Alessandro			X				
Lilla		X	X				
Pace			X				

Minutes of the Regular Meeting of the March 14, 2023. If no corrections or additions, entertain a motion to approve:

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola		X	X				
Barbagli			X				
D'Alessandro			X				
Lilla	X		X				
Pace			X				

RESOLUTION 2023-08

A RESOLUTION OF THE BOROUGH OF BUENA BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2, COUNTY OF ATLANTIC, AUTHORIZING AWARD OF CONTRACT RELATIVE TO RADIO PROJECTCTS

WHEREAS, a public hearing has been held by the Fire District in accordance with statute concerning the radio project; and

WHEREAS, the Fire District seeks to award a contract concerning said project pursuant to the quote attached.

NOW THEREFORE, be it RESOLVED by the Commissioners Fire District No. 2 in the Borough of Buena, County of Atlantic, as follows:

(1) An award of contract is hereby made to Motorola Solutions Inc. pursuant to state contract 83909 for the sum of \$121,146.00.

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola		X	X				
Barbagli			X				
D'Alessandro			X				
Lilla	X		X				
Pace			X				

CHIEF'S REPORT: See Attached

UNFINISHED BUSINESS: None

NEW BUSINESS: Kitchen Hood Project was discussed. The commissioners will be getting an updated quote for the work.

PRESENTATION OF BILLS TO BE PAID

NEED MOTION TO PAY BILLS AS LISTED:

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola		X	X				
Barbagli			X				
D'Alessandro			X				
Lilla	X		X				
Pace			X				

PRESENTATION OF LOSAP FOR REVIEW AND APPROVAL

NEED MOTION TO APPROVE LOSAP:

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola			X				
Barbagli			X				
D'Alessandro			X				
Lilla	Х		X				
Pace		X	X				

CORRESPONDENCE:

- 1) Letters of resignation effective April 1st 2023 from Tony Habersham, Bridget Hollister, John Hendershot, and Mike Feaster accepted.
- 2) Letter from the Minotola Fire Co Trustees naming 4 volunteers who have not maintained the minimum activity level. Justin made a motion to relax the standard for these volunteers due to the extenuating circumstances created by the COVID pandemic. The motion was seconded by Anthony. Roll Call Anthony Yes, Ken Yes, Joe Yes, Justin Yes, Jeff Yes.

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola	X		X				
Barbagli			X				
D'Alessandro			X				
Lilla			X				
Pace		X	X				

NEED MOTION TO FILE CORRESPONDENCE:

NEXT MEETING: May 9, 2023

ADJOURNMENT: 7:13 pm

NEED MOTION FOR ADJURNMENT:

Commissioner	By	2 nd	Yes	No	Abstain	Absent	Recuse
Abriola	Х		X				
Barbagli			X				
D'Alessandro			X				
Lilla		X	X				
Pace			X				

Respectfully Submitted___

Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

4/11/2023

	4/11/2023	
	Wheat Road Property	
1	Rita Shicunoff Inv# 205 March 14 - 30th	812.50
2	Atlantic City Electric	470.72
3	Verizon	38.01
4	Comcast	189.94
5	Comcast	19.94
6	Deluxe Checks Inv#9000061641	253.88
7	American Cleaning Inv#8901, 8908	330.00
8	Richard Braslow Esq Inv#3948	2,200.00
9	DiVal Inv#3264066 Radio Holders & Boots	676.70
10	Buena MUA Sewer	138.35
11	South Jersey Gas	205.62
12	South Jersey Gas	12.14
13	South Jersey Gas	439.61
14	Rita Shicunoff Inv# 206 April 4th - 11th	537.50
	Tranfer 2023 LOSAP	9,652.00
	Total	15,976.91

Arbor Avenue Property

Total

0.00