

**BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2
REGULAR COMMISSIONERS MEETING
AUGUST 8, 2023
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MEETING CALLED TO ORDER: 7:00 pm

MEETING ADJOURNED: 7:28 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: 7:01 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

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CLOSE PUBLIC PORTION: 7:02 pm

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

Minutes of the Regular Meeting of July 11, 2023. If no corrections or additions, entertain a motion to approve:

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

RESOLUTION 2023-12

**A RESOLUTION OF THE BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT
2, COUNTY OF ATLANTIC, AUTHORIZING AWARD OF
CONTRACT RELATIVE TO KITCHEN HOOD
SUPPRESSION SYSTEM PROJECT**

WHEREAS, a public hearing has been held by the Fire District in accordance with statute concerning the Kitchen Hood Suppression System; 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 of Fire District No. 2 in the Borough of Buena, County of Atlantic, as follows:

- (1) An award of contract is hereby made to DPH Mechanical Inc. pursuant to a bid for the sum of 22,150.00

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

RESOLUTION 2023-13

**A RESOLUTION OF THE BOROUGH OF BUENA
 BOARD OF FIRE COMMISSIONERS FIRE DISTRICT
 2, COUNTY OF ATLANTIC, AUTHORIZING THE
 EXCLUSION OF THE PUBLIC FROM A MEETING
 BETWEEN THE COMMISSIONERS REGARDING
 PERSONNEL MATTERS AND AUTHORIZING THE
 DISCLOSURE OF MINUTES OF SAID MEETING AS
 PROVIDED HEREIN.**

WHEREAS , N.J.S.A . 10:412, Open Public Meetings Act, permits the exclusion of the public from a meeting of a public body where the subject matter of that meeting involves personnel matters; and

WHEREAS , the Commissioners of Fire District desire to meet concerning a personnel matter.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Borough of Buena Fire District 2 that:

1. The public shall be excluded from a meeting of the Commissioners of Borough of Buena Fire District 2, on August 8, 2023, in the meeting room during a recess of the regular session of Borough of Buena Board of Fire Commissioners Fire District 2 meeting.
2. The general nature of the subject matter of the closed meeting shall pertain to personnel matters.
3. The minutes will be revealed to the public at such time as the matters discussed have been resolved.

CLOSE PUBLIC MEETING: 7:20 pm

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

REOPEN PUBLIC MEETING: 7:26 pm

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

CHIEF'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ken Barbagli asked about Truck 11-21

Motion to accept Brian Rowan's membership application.

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

Motion to purchase a saw from MES

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

Motion to purchase hose and nozzles from MES

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

Motion to purchase a nozzle from MES

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

Motion to purchase 4 gas

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

Motion to purchase turnout gear

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

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Motion to purchase rescue gloves

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

Motion to purchase stream lights

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

PRESENTATION OF BILLS TO BE PAID

NEED MOTION TO PAY BILLS AS LISTED:

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

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CORRESPONDENCE: None

NEED MOTION TO FILE CORRESPONDENCE:

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

NEXT MEETING: September 12, 2023

ADJOURNMENT: 7:28 pm

NEED MOTION FOR ADJURNMENT:

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

Respectfully Submitted _____

Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

Tuesday, August 8, 2023

1	Bank of America Go Daddy	125.00
2	Verizon	38.01
3	Comcast	191.20
4	Comcast	9.96
5	Riachard Braslow Inv#4164	1,182.50
6	Rita Shicunoff Inv#213 July 13th - 27th	537.50
7	Fire Line Equip Inv#54715 Repair Ladder	760.06
8	Kevin Chapman Reimburse Training Mileage	46.00
9	Franklin Twp Fire Commissioners Genesis Rescue Tools	4,000.00
10	South Jersey Gas	44.86
11	South Jersey Gas	64.90
12	Atlantic City Electric	601.48
13	Ferrucci Lawn Inv#10027	538.50
14	American Cleaning Inv#8950 & 8949	330.00
15	Rita Shicunoff Inv#214 Aug 1st - 8th	575.00
	Total	9,044.97