

**BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2
REGULAR COMMISSIONERS MEETING
FEBRUARY 14, 2023
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MEETING CALLED TO ORDER: 7:00pm
MEETING ADJOURNED: 7:45pm

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	

Susan Romeo (307 Harding Highway Landisville) She wanted to know why the

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deed for the Wheat Road property was not filed with the county yet.

Jenna Talarico (108B W Pacific Avenue Minotola) She wanted an update on Joe Kaspar's leave of absence

CLOSE PUBLIC PORTION: 7:04 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 the January 10, 2022. 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	

Minutes of the Public Hearing of the January 21, 2022. 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 2023-006

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.

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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 February 14, 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.

Commissioner	By	2nd	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:

- Justin made a motion to wave the by-laws and allow Chief Joe Kaspar 6 months to get his IML3 since it is not a state requirement. It was seconded by Anthony. Roll Call Anthony Yes, Ken Yes, Joe Yes, Justin Yes.

PRESENTATION OF BILLS TO BE PAID

NEED MOTION TO PAY BILLS AS LISTED:

Commissioner	By	2nd	Yes	No	Abstain	Absent	Recuse
Abriola	X		X				

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Barbagli			X				
D'Alessandro			X				
Lilla		X	X				
Pace						X	

PRESENTATION OF LOSAP FOR REVIEW AND APPROVAL

NEED MOTION TO APPROVE LOSAP: Dec 2022 & Jan 2023

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

CORRESPONDENCE:

- Letter to Mayor Zappariello and the Buena Boro Council from the DCA establishing Fire District 2's right to all the dissolved Fire District 1's property. Also stating that Fire District 1's former Board of Commissioners are in violation of ordinance 701.
- Email from Buena Boro Little League inviting Minotola Fire Company to the opening ceremony.
- Certification of the Adopted 2023 Budget from the DCA

NEED MOTION TO FILE CORRESPONDENCE:

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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NEXT MEETING: March 14, 2023

ADJOURNMENT: 7:45 pm

NEED MOTION FOR ADJURNMENT:

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

Respectfully Submitted _____

Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

2/14/2023

	Wheat Road Property	
1	Bank of America P Card Go Daddy & Stamps	185.00
2	Hill Wallack LLP	33,580.23
3	Richard Braslow Esq Inv#3526,3587,3661,3734	6,768.00
4	Richard Braslow Esq Inv#3802, 3878	6,077.50
5	JIF 1st Qtr 2023	1,233.00
6	Beacon Title Services Inv#BT18853 Property Title	284.95
7	Budget Truck Repair Inv#50718 Replace Brakes 11-20	1,374.21
8	Martini & Martini Inv#32585 Budget 2023	1,788.00
9	Verizon	38.01
10	Comcast	9.97
11	Comcast	190.05
12	English Plumbing Inv#33695 Replace Mens Auto Flush	927.25
13	Buen Boro MUA Sewer	136.25
14	Tango Tango Inv#1718 Push to Talk Users	86.88
15	Daily Journal Resolution 2023-002 Ad	46.80
16	South Jersey Gas	705.40
17	South Jersey Gas	33.75
18	Comcast	155.67
19	Atlantic City Electric	454.84
20	Fire Line Equipment Inv#51882 Service Chassis, Pump, Ladder, Generator	5,024.96
21	Martini & Martini Inv#32738 1099's	121.00
22	La Torre Hardware Inv#214320 Repair Saw	83.48
23	Rita Shicunoff Inv#201 Jan 1st - 31st	1,337.50
24	Budget Truck Repair Inv#50760 Truck Batteries	325.60
25	My-Lor Inv#4849 ID Tags	231.96
26	Michael Gruccio Law Inv#2635 Deed	442.34
27	Rita Shicunoff Inv# 202 Feb 1st - 14th	737.50
	Total	62,380.10

Arbor Avenue Property

Total 0.00