MEETING CALLED TO ORDER: 7:02 pm

MEETING ADJOURNED: 8:20 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 and

website at bbzone2commissioners.org/

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: 7:04 pm

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

Public Portion

Susan Romeo: 307 Harding Highway, Landisville, NJ Asked why Ken Barbagli wasn't listed as a commissioner on the website and questioned why the meeting dates where not listed.

Paul Lucchesi Jr: 310 Forest Grove Road, Vineland, NJ Asked why the website did not include tender 1124.

Jenna Talerico: 108 B Pacific Ave, Minotola, NJ She asked about the fire station study. Asked what a non-firefighter's responsibility is at the scene. Asked who the chief of the Minotola Fire Company is. Asked what qualifications a fire chief needs to have.

CLOSE PUBLIC PORTION: 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 reorganization meeting of the December 6, 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				
Pace		X	X				

RESOLUTION 2023-001

A RESOLUTION OF THE BOROUGH OF BUENA BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2 AUTHORIZING AND APPROVING CAPITAL PROJECTS

WHEREAS, the Fire District held a capital hearing on January 10, 2023 concerning the purchase of 800MHZ Mobile & Portable Radios for an amount not to exceed \$121,147.55, and the cost of the Kitchen Hood & Suppression System for an amount not to exceed \$20,850.00; and

WHEREAS, the hearing was conducted in accordance with New Jersey statute.

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

(1) The aforesaid projects are hereby approved.

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

BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2 AMENDING THE 2023 BUDGET PUSUANT TO N.J.S.A 40A: 14-78.3 FISCAL YEAR FROM JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, the Fire District Budget for the Fiscal Year beginning on January 1, 2023 and ending on December 31, 2023 was introduced on the 22ND day of NOVEMBER, 2022; and

WHEREAS, a public hearing on the 2023 Fire District budget will be held on January 21th as publicly advertised; and

WHEREAS, the Board desires to amend certain line items in the 2023 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of the Buena Borough Fire District No. 2 that the following amendments to the introduced 2023 Fire District Budget be made:

ANTICIPATED REVENUES

Page F-2:		From		То
Fund Balance Utilized: Unreserved Fund Balance (A1)	\$	152 , 998	\$	341,998
Page F-1:				
Total Revenues & Fund Balance Utilized (B1)	\$	394,688	\$	583,688
Amount to be Raised by Taxation To Support Fire District Budget (R5)	\$	241,690	\$	241,690
BUDGETED APPRO	PRIATIO	ONS		
Page F-3:				
Operating Appropriations: Cost of Operations & Maintenance				
		From		<u>To</u>
Professional Services/Dispatch	\$	28,000	\$	228,000
Total Cost of Operations & Maintenance (E2)	\$	394,688	\$	583,688

Capital Appropriations:

Capital Appropriations:	From	<u>To</u>
Total Capital Improvements (E8)	\$ 152,997.55	\$ 141,997.55
Page F-5:		
List of Projects	From	<u>To</u>
Fire Station Study	\$ 11,000.00	\$ 0

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be uploaded in FAST for the Director of the Division of Local Government Services for the certification of the 2023 Fire District Budget as so amended.

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

RESOLUTION 2023-003

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 January 10, 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				
Pace		X	X				

RESOLUTION 2023-004

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 CONCERNING LITIGATION BETWEEN THE BOROUGH OF BUENA BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2, FIRE DISTRICT 1, LANDISVILLE VOLUNTEER FIRE COMPANY, THE COMMISSIONERS AND INDIVIDUALS 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 a litigation; and

WHEREAS, the Commissioners of Fire District desire to meet concerning litigation between the Borough of Buena Board of Fire Commissioners Fire District 2 and the Landisville Volunteer Fire Company, Fire District 1, the Commissioners and Individuals;

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 orough of Buena Fire District 2, on January 10, 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 litigation between the Borough of Buena Board of Fire Commissioners Fire

District 2 and the Landisville Volunteer Fire Company and Fire District 1 and the Commissioners and Individuals.

3. The minutes will be revealed to the public at such time as the matters discussed have been resolved.

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

CHIEF'S REPORT: See Attached

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Ken asked President LaPorta for the membership bylaws and an application.
- Building Transfer: Justin made a motion to accept the transfer of the property located at 255 N Wheat Road, Minotola, NJ, seconded by Anthony. Roll Call Anthony Yes, Ken Yes, Joe Yes, Justin Yes, Jeff Yes.

PRESENTATION OF BILLS TO BE PAID

NEED MOTION TO PAY BILLS AS LISTED:

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

PRESENTATION OF LOSAP FOR REVIEW AND APPROVAL

NEED MOTION TO APPROVE LOSAP: No Report this Month

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

CORRESPONDENCE:

NEED MOTION TO FILE CORRESPONDENCE: No Correspondence

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

NEXT MEETING: JANUARY 21, 2023

ADJOURNMENT:

NEED MOTION FOR ADJURNMENT: 8:20pm

Commissioner	Ву	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

1/10/2023

	Wheat Road Property		
1	Inspira Inv#4065629 J Kaspar		60.00
2	Martini & Martini Inv#32438 2023 Budget		1,138.00
3	South Jersey Gas		590.79
4	South Jersey Gas		43.11
5	Dival Safety Equip Inv# 3202776 Nardone & Kas	par	121.00
6	Insurance Agencies Bonding Lilla & Abriola/ Acci	dent & Sickness Policy	6,160.01
7	P Card Go Daddy Nov		125.00
8	Rita Shicunoff Inv#200 Dec 6th - 31st		1,551.00
9	American Cleaning Inv#8881, 8882, 8883	495.00	
10	Press of AC Meeting Date & Public Hearing Ads	121.76	
11	Fire & Safety Services Inv#S1222865 Service 11	757.50	
12	DiVal Safety Inv#3209290 Compressor Maint		701.00
13	Comcast		9.97
14	Comcast		189.77
15	Verizon		38.01
	Т	otal	12,101.92
	Arbor Avenue Property		
1	South Jersey Gas		373.03
	Т	otal	373.03