

**BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2
REGULAR COMMISSIONERS MEETING
JULY 11, 2023
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MEETING CALLED TO ORDER: 7:10 pm

MEETING ADJOURNED: 7:20 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.

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: 7:11 PM

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

No One Wished to Speak

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CLOSE PUBLIC PORTION: 7:12 pm

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

Minutes of the Regular Meeting of June 13, 2023. If no corrections or additions, entertain a motion to approve:

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

RESOLUTION 2023-11

**A RESOLUTION OF THE BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT
2, COUNTY OF ATLANTIC, AUTHORIZING THE
PURCHASE OF FIRE EQUIPMENT.**

WHEREAS, Franklin Fire District No. 4 is the owner of various fire equipment Which it has agreed to sell to the Fire District for the sum of \$4000 with the equipment detailed in a letter of intent dated June 5 as provided by the Fire District; and

WHEREAS, the Fire District believes the purchase of the fire equipment is necessary.

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

The purchase of the equipment as referenced is hereby authorized and approved by the Fire District.

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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	

CHIEF'S REPORT: See Attached

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) Ken Barbagli handed in Frank Scancella membership file.**
- 2) Chief submitted Kevin Chapman's approved mileage reimbursement form for training.**

PRESENTATION OF BILLS TO BE PAID

NEED MOTION TO PAY BILLS AS LISTED:

Commissioner	By	2nd	Yes	No	Abstain	Absent	Recuse
Abriola						X	
Barbagli		X	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	
Barbagli		X	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: August 8, 2023

ADJOURNMENT:

NEED MOTION FOR ADJURNMENT:

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

Respectfully Submitted _____

Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

Tuesday, July 11, 2023

1	Bank of America Go Daddy	125.00
2	UAR Petroleum Inv#6921537	657.75
3	Daily Journal Election Notice & Resolution	56.94
4	Hill Wallack Inv#718521	918.49
5	American Cleaning Inv#8938,8937,8939	495.00
6	Richard Braslow Inv#4119	1,100.00
7	Comcast	9.96
8	Martini Inv#34645 2022 Audit	9,605.00
9	Rita Shicunoff Inv #211 June 13th - 29th	975.00
10	The Press of AC Public Hearing & Resolution Ads	144.00
11	JIF 3rd Qtr 2023	2,925.00
12	Comcast	189.83
13	Ferrucci Lawn Inv#10005	389.00
14	Verizon	38.01
15	DiVal Safety Inv#3312694 Air Test	145.00
16	Rita Shicunoff Inv #212 July 5th - 11th	600.00
17	Buena Boro MUA Sewer	136.25
18	UAE Petroluem Inv #7504449	466.26
19	South Jersey Gas	129.20
20	South Jersey Gas	88.05
21	Atlantic City Electric	529.28
22	American Cleaning Inv#8943	165.00
	Total	19,888.02