

**BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2
REGULAR COMMISSIONERS MEETING
JUNE 13, 2023
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MEETING CALLED TO ORDER: 7:11 pm

MEETING ADJOURNED: 7:18 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: 7:12pm

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

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No One Wished to Speak

CLOSE PUBLIC PORTION: 7:13pm

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 May 9, 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 2023-10

**A RESOLUTION OF THE BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT
2, COUNTY OF ATLANTIC, AUTHORIZING THE
ANNUAL AUDIT OF ACCOUNTS.**

WHEREAS, *N.J.S.A. 40A:5A-5* requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2022 has been completed and filed with the Board of Commissioners, Fire District Number 2, Borough of Buena, Atlantic County, New Jersey pursuant to *N.J.S.A. 40A:5A-15*, and

WHEREAS, *N.J.S.A. 40A:5A-17*, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled *General Comments & Recommendations*, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the

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sections of the annual audit report entitled *General Comments & Recommendations*, in accordance with *N.J.S.A. 40A:5A-17*,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Board of Commissioners, Fire District Number 2, Borough of Buena, Atlantic County, New Jersey hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2022, and specifically has reviewed the sections of the audit report entitled *General Comments & Recommendations*, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Commissioner	By	2nd	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:

- 1) **The quote for the kitchen hood had an error. The quote will be presented to the commissioners as soon as it is corrected.**

NEW BUSINESS:

- 1) **The commissioners approved the Buena Cheerleaders to use the Wheat Road property for a car wash on August 5, 2023. They will provide a copy of their insurance.**

PRESENTATION OF BILLS TO BE PAID

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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 (April & May)

NEED MOTION TO APPROVE LOSAP:

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

CORRESPONDENCE: None

NEED MOTION TO FILE CORRESPONDENCE:

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

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NEXT MEETING: July 11, 2023

ADJOURNMENT:

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

Tuesday, June 13, 2023

1	GT MidAtlantic Inv#188808-1	264.56
2	Insurance Agencies Inv#21291 Lilla Bond	1,575.00
3	Active 911 Inv#490937 yearly	450.00
4	Winner Ford Scene Light	2,808.00
5	Richard Braslow Inv#4064	350.00
6	English Plumbing Inv#33914 Grease Trap Maint	176.00
7	Hill Wallack Inv#712180 & 712182	9,192.85
8	US Postal Serv yearly box	9.96
9	Comcast	1,987.21
10	UAE Petro Inv#6962430,7032356,7138043,7211166,7302775,7354695	887.50
11	Rita Shicunoff Inv#209 May 9th - 25th	231.61
12	South Jersey Gas	322.43
13	Ferrucci Lawn Inv#9926	330.00
14	Buena MUA Water	63.50
15	Verizon	38.01
16	Atlantic City Electric	556.23
17	Comcast	189.97
18	Fire Flow Services Inv#4057 Annual Testing	6,339.00
19	Hill Wallack Inv#718519 & 709710	6,757.04
20	Rita Shicunoff Inv#210 June 1st - 13th	762.50

Total 33,291.37