

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

MEETING ADJOURNED: 7:21pm

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				
Pace		X	X				

No One Wished To Speak

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CLOSE PUBLIC PORTION: 7:03 pm

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

Minutes of the Regular Meeting of the February 14, 2023. If no corrections or additions, entertain a motion to approve:

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

RESOLUTION 2023-007

**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 March 14, 2023, in the meeting room during a recess of the regular session of Borough of Buena Board of Fire Commissioners Fire

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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	X				
D'Alessandro			X				
Lilla			X				
Pace			X				

CHIEF'S REPORT: See Attached

UNFINISHED BUSINESS:

- 1) Deed to the Wheat Road property has been filed by Atlantic County
- 2) The kitchen hood project needs to move forward.

NEW BUSINESS: None

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

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NEED MOTION TO APPROVE LOSAP: Jan 2023 Correction & February 2023

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

CORRESPONDENCE: None

NEED MOTION TO FILE CORRESPONDENCE:

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

NEXT MEETING: April 11, 2023

ADJOURNMENT: 7:21 pm

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

3/14/2023

Wheat Road Property		
1	Hill Wallack LLP Inv#701244 & 701245	4,508.17
2	American Cleaning Inv#8889, 8890,8891, 8892	660.00
3	Dival Safety Inv#3236028 Gas for QRAE	245.00
4	Dival Safety Inv# 3244399 Fire Dex Leather Patch	120.00
5	Comcast	9.97
6	Atlantic City Electric	350.20
7	Phoenix Business Forms Inv#26664 Stamp	32.50
8	Hill Wallack LLP Inv#704969	5,277.00
9	Rita Shicunoff Inv#203 Feb 14th - 28th	775.00
10	Bank of America P Card Feb Stamps, Go Daddy, ID Cards	451.40
11	Bank of America P Card March Go Daddy	125.00
12	South Jersey Gas	43.68
13	South Jersey Gas	860.58
14	Atlantic City Electric	131.01
15	Verizon	38.01
16	Comcast	189.94
17	Buena MUA Water	63.50
18	American Cleaning Inv#8898	165.00
19	Richard Braslow Inv#3924	2,227.50
20	Fire & Safety Inv#S1230463 11-22 Repair	1,527.50
21	Ferrucci Lawn Inv#9845	360.50
22	Rita Shicunoff Inv#204 March 2nd - 14th	825.00
23	Insurance Agencies Abriola Bond	1,575.00
24	Lincon Financial 2022 LOSAP Contribution	19,855.03
	Total	40,416.49

Arbor Avenue Property

Total 0.00