

**BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2
REGULAR COMMISSIONERS MEETING
MAY 9, 2023
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MEETING CALLED TO ORDER: 7:04 pm

MEETING ADJOURNED: 7:24 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: 7:05 pm

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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No one wished to speak.

CLOSE PUBLIC PORTION: 7:06 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 April 11, 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 2023-09

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 May 9, 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.

At 7:08 pm

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

REOPEN PUBLIC MEETING: 7:17 pm

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:

- Kitchen hood was discussed. Still waiting for a quote from the contractor who looked at the job previously.

NEW BUSINESS:

- A motion was made by Justin seconded by Anthony to accept the completed membership applications from Riley Anderson, Kyle Rock, Jon Cooper, and Louis Maldonado. Roll Call: Anthony Yes, Ken Yes, Joe Yes, Justin Yes, Jeff Yes.
- A motion was made by Justin seconded by Anthony to accept the completed membership application from Sophia LaPorta. Sophia LaPorta is a Jr Member and will be given time to complete Firefighter 1 training. It has been past practice to approve a current junior member's application even when the membership limit is at capacity. Approving the junior member will not increase the limit if another

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member resigns. The limit is still capped at 30. Roll Call Anthony Yes, Ken Yes, Joe Yes, Justin Yes, Jeff Yes.

- Rick Coraluzzo gave Ken Barbagli LOSAP withdraw paperwork to turn into the commissioners. Justin will do an audit of the account.

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

NEED MOTION TO APPROVE LOSAP: April LOSAP tabled until the next meeting

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

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: June 13, 2023

ADJOURNMENT: 7:24 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

Tuesday, May 9, 2023

1	P Card Go Daddy March	125.00
2	Rita Shicunoff Inv#207 April 11th - 27th	912.50
3	Comcast	189.92
4	Comcast	9.96
5	Verizon	38.01
6	South Jersey Gas	311.07
7	South Jersey Gas	34.93
8	American Cleaning Inv#8913, 8916, 8923	495.00
9	Ferrucci Lawn Inv#9869	399.00
10	Ron's Locksmith	290.00
11	Rich Braslow Inv#4007	1,182.50
12	Tango Tango Inv#1953	2,405.00
13	Atlantic City Electric	475.75
14	Rita Shicunoff Inv#208 May 2nd -9th	500.00
15	Fire & Safety Inv#S1230996 11-22 Repair	2,749.42
16	ACM JIF 2nd Qtr 2023	2,925.00
	Total	13,043.06