

**BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT 2
REGULAR COMMISSIONERS MEETING
SEPTEMBER 12, 2023
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MEETING CALLED TO ORDER: 7:02 pm
MEETING ADJOURNED: 7:16pm

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: 7:03 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: 7:04 PM

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

Minutes of the Regular Meeting of August 8, 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 2023-14

**A RESOLUTION OF THE BOROUGH OF BUENA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT
2, COUNTY OF ATLANTIC, AUTHORIZING DISPOSAL
OF PERSONAL PROPERTY**

WHEREAS, the Fire District is the owner of Engine 11-21; and

WHEREAS, same is no longer needed for public use and is of minimal value;
and

WHEREAS, the Fire District wishes to dispose of same in accordance with New Jersey statute.

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

- (1) The referenced vehicle shall be provided to the Minotola Fire Company for the sum of \$1.
- (2) The vehicle may not be used for any firematic activity, and the Fire District shall not provide any insurance, maintenance, or repairs concerning the vehicle.

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(3) The Fire Company further agrees to hold harmless and indemnify the Fire District from any and all claims concerning use of the vehicle.

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: A motion was made by Justin seconded by Jeff to purchase training equipment totaling \$3873.23. A Roll Call was done, All in Favor.

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	X				
D'Alessandro			X				
Lilla			X				
Pace			X				

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PRESENTATION OF LOSAP FOR REVIEW AND APPROVAL

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							

NEXT MEETING: October 10, 2023

ADJOURNMENT: 7:16 PM

NEED MOTION FOR ADJURNMENT:

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

Respectfully Submitted _____

Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

Tuesday, September 12, 2023

1	Bank of America Go Daddy	250.00
2	Rita Shicunoff Inv#215 Aug 10th - 31st	1,250.00
3	Associated Fire Protection Inv#A392521 Inspect Sprinklers & Fire Alarm	874.00
4	Richard Braslow Inv#4226	1,320.00
5	State of NJ Fire Registration	512.00
6	Comcast	9.96
7	UAR Petroleum Inv#7643285 & 7594618	616.01
8	Atlantic City Electric	573.64
9	Verizon	38.01
10	Comcast	191.20
11	Ferrucci Lawn Inv#9991	401.00
12	UAE Petroleum Inv# 7698078	60.00
13	Rita Shicunoff Inv#216 Sept 5th - 7th	350.00
14	Motorola Solutions Inv#8281695149 Chargers	1,086.80

Total 7,532.62