

Borough of Buena Fire District #1

Board of Fire Commissioners

Monthly Meeting

The monthly Commissioner's meeting of The Board of the Borough of Buena Fire District #1 was called to order at 7:04 PM on 05/06/2021 by Charles Gazzara

Present were X Joe Santagata X Richard DeMarco X Ricky Coraluzzo, Sr.
X Loretta Gazzara X Charles Gazzara

Open Public Meetings Act

This meeting is being held in compliance with the Open Public Meetings Act of the State of New Jersey, P.L. 1974, C-231. Notice of this meeting has been provided to the Daily Journal, as well as having been posted on the bulletin board at Borough Hall.

Flag Salute

Reorganization 2021

Charles Gazzara swore in both newly elected Commissioners. Each Commissioner read the Oath of Allegiance.

A nomination was made by 1. P. Andaloro 2. R. Demarco to appoint Loretta Gazzara for the position of Chairman. Yes: 4 No: 0 L. Gazzara abstained from voting

A nomination was made by 1. R. Demarco 2. R. Coraluzzo to appoint Loretta Gazzara for the position of Secretary. Yes: 4 No:0 L. Gazzara abstained from voting

A nomination was made by 1. R. Coraluzzo 2. L. Gazzara to appoint Pat Andaloro for the position of Treasurer. Yes:4 No: 0 P. Andaloro abstained from voting

Secretary's Report:

The April meeting minutes were read and approved as read.

Motion was made and 2nd to approve minutes: 1. P. Andaloro 2. R. Coraluzzo All approved.

Treasurer's Report:

Cash report was read and total bills to be paid this month: \$ 7,396.30

Motion was made and 2nd to approve report and pay bills: 1. R. Demarco 2. J. Santagata All approved

Chief's Report:

1. None

Presidents Report:

1. None

Old Business:

1. The fire election on 04/20/2021, election results R.Coraluzzo and P. Andaloro each received 120 votes for Commissioner. The budget passed with 109 yes votes and 45 no votes.

New Business:

1. Financial disclosure statements are due by 06/30/2021. Each Commissioner was given instructions to complete online.
2. A motion was made 1. J. Santagata 2. P. Andaloro to approve to resolution number 21-26, authorizing approval and payment of claims. All approved.
3. A motion was made 1. P. Andaloro 2. R. Demarco to approve to resolution number 21-27, adoption of cash management plan for the year 2021. All approved
4. A motion was made 1. P. Andaloro 2. J. Santagata to approve to resolution number 21-28, authorizing appointment of auditor. All approved.
5. A motion was made 1. J. Santagata 2. R. Demarco to approve to resolution number 21-29, to appoint officers of Commissioners. All approved.

Public Portion:

1. C. Gazzara asked about air compressor quarterly maintenance.
2. C. Gazzara asked about the roof replacement and suggested we move forward with that.

Good of the Order: None

Execute Session

The Board of Commissioners wish to enter into an Executive session with Attorney Peter Frattarelli, and consultant Keith Kemery.

A motion was made by 1. J. Santagata and 2. R. Demarco to approve Resolution #21- 30 to enter into an Executive Session at 7:38 pm with Atty. Peter Frattarelli and Consultant Keith Kemery to discuss the PEOSH violations and the Borough application to dissolve the fire company. All approved.

A motion was made by 1. R. DeMarco and 2. J. Santagata to approve Resolution #21-31 to resume the regular Board meeting at 8:20 pm. All Approved.

Motion to Adjourn: 1. R. Coraluzza 2. L. Gazzara at 8:20 pm

Respectively Submitted by Loretta Gazzara