

MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2
BOARD OF FIRE COMMISSIONERS
MONTHLY MEETING

DATE: 8/16/11

TIME: 8 PM

The regular meeting of the Board of Fire Commissioners of the Buena Vista Township Fire District #2 East Vineland, meeting at the East Vineland Fire House, was called to order by the Chairman K. Molinelli

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci
 Robert Pagliughi Jr
 Wayne Corsiglia
 Karl Molinelli Sr
 Lonnie Ricci

Present: <u>✓</u>	Absent: <u>_____</u>
Present: <u>✓</u>	Absent: <u>W.C.</u>
Present: <u>✓</u>	Absent: <u>_____</u>
Present: <u>✓</u>	Absent: <u>_____</u>
Present: <u>_____</u>	Absent: <u>✓</u>

Alternate:

Present: _____ Absent: _____

Guests Present: Chief R. Ruggeri
Attorney M. Gruccio
Boarding Attorney R. F. ANGLE
Financial Advisors Jane Smith, Austin Mammarella

Public Notice of the meeting was sent to The Press of Atlantic City for publication as prescribed by law. All requirements of the open public meeting act have been met for this meeting in compliance with the Sunshine Law (Public Law Chapter 175).

READING OF PRIOR MEETING MINUTES:

ADDITIONS: NONE

CORRECTIONS: NONE

MOTION: D. Ricci, SECOND MOTION W. Corsiglia

CORRESPONDENCE:
NONE

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TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 11,416.31 + July 1,313.03

Ending balance checking \$ 344,202.01. CD's 5 forming

Ending balance LOSAP \$ 12,959.73. 320,762.50

Motion: W Constantin Second Motion: D. Rice;

List of paid bills and treasurer's report is attached.

OLD BUSINESS: A. Molinelli gave update on Building
Progress

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NEW BUSINESS: Resolution 14-11 WAS READ AND APPROVED.

Authorizing Expenditure of ADDITIONAL Funds to Churchill Consulting Engineers \$1,200.00 for Air + Water Separator which was added to the site work. (SEE ATTACHED)

Resolution 15-11 WAS READ AND APPROVED. By All Members Present. "Authorizing Public Bidding and Advertising for Bids for New Fire House (SEE ATTACHED)"

Resolution 16-11 WAS READ AND APPROVED By All Members Present. SECOND ADDENDUM to Agreement for Professional Engineering and Surveying Services Between the Commissioners and Churchill Engineering, Raising the Contract from 29,500 to 33,985 for additional services. "SEE ATTACHED"

Present at the Meeting was our Bonding Attorney Ronald FANOLE who call down to explain and answer any questions that we had regarding the Bonding process.

Michael Graccio was also present for any questions regarding the Bonding process or the Resolutions for tonight.

Bids will be opened @ 2pm. Aug 31st 2011 @ the Township Offices.

REPORT OF COMMITTEES:

NONE

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PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at *9:35* PM: on motion of
R. Maganahan seconded by *D. Lucci.*

Respectfully Submitted:

Wayne Ringler
Secretary