

MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 5, 2003
SECOND HALF

In compliance with the Open Public Meetings Law, notification of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

Please note the fire exits at the entrance to the Council Chambers and in the rear of the Council Chambers.

OATH OF OFFICE: William APat@ Schuber administered the Oath of Office to Councilman Ronald E. Binaghi Jr., and Councilman John M. Kramer.

MEETING CALLED TO ORDER

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilwoman Carmenini	Present
	Councilman Carnazza	Present
	Councilman Cioce	Present
	Councilwoman Ein	Present
	Councilman Kramer	Present

INVOCATION BY REVEREND PATRICK MULEWSKI - ST. PIUS X ROMAN CATHOLIC CHURCH

PROCLAMATION

Mayor Polce read the proclamation proclaiming Sunday, January 5, 2003 as AWilliam APat@ Schuber Day@ in recognition of 12 years of outstanding service to the Bergen County community and to the Old Tappan community.

OATH OF OFFICE ADMINISTERED TO OFFICERS

FIRE DEPARTMENT - Mayor Polce administered the Oath of Office to Thomas Gallagher, Fire Chief and then to Officers of Fire Department.

FIRST AID CORPS - Mayor Polce administered the Oath of Office to the members of the First Aid Corps.

APPOINTMENTS

(Mayor and Council Reorganization Meeting - Second Half - January 5, 2002)

**2003 COUNCIL STANDING COMMITTEE APPOINTMENTS
PROFESSIONALS:**

Mayor Polce nominated the following to a one year term:

(See annexed appointment list)

Motion that the Mayor=s recommendations be approved - Councilwoman Ein

Second - Councilman Kramer

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Ein	Yes
	Councilman Kramer	Yes

STAFF APPOINTMENTS:

(See annexed appointment list)

Motion to approve the Mayor=s recommendations - Councilwoman Carmenini

Second - Councilman Cioce

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Ein	Yes
	Councilman Kramer	Yes

APPOINTMENTS FOR VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Polce nominated the following:

(Mayor and Council Reorganization Meeting - Second Half - January 5, 2002)

(See annexed appointment list)

Motion to accept the Mayor=s recommendations - Councilwoman Ein

Second - Councilman Binaghi

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Ein	Yes
	Councilman Kramer	Yes

PRESENTATIONS

FIRE BADGE - Fire Chief Thomas Gallagher presented the Fire Badge to Councilman John Kramer

POLICE BADGE TO POLICE COMMISSIONER - Police Chief Joseph Fasulo presented the Police Badge to Councilwoman Ein.

NOMINATION FOR COUNCIL PRESIDENT

Motion to nominate Councilman Carnazza for Council President - Councilman Binaghi

Second - Councilwoman Ein

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Ein	Yes
	Councilman Kramer	Yes

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD

Motion to nominate Councilman Cioce - Councilwoman Ein

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Second - Councilman Kramer

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Ein	Yes
	Councilman Kramer	Yes

RESOLUTION

Auxiliary Firefighter Coordinator

Councilman Kramer read the resolution

Discussion - Councilwoman Ein advised that many of the photographs seen in the newspapers were taken by William Auth and thanked him for his efforts

Resolution Adopted (see page)

CONSENT RESOLUTION

Councilman Carnazza read the Consent Resolution

Discussion - Councilman Kramer asked that Claims and Payroll be pulled

Resolution Adopted as Amended (see page)

RESOLUTION

Claims and Payroll

Councilman Carnazza read the resolution

Discussion - None

Resolution Adopted (see page)

COUNCIL COMMITTEE REPORTS

(Mayor and Council Reorganization Meeting - Second Half - January 5, 2002)

COUNCILWOMAN CARMENINI - HEALTH/SENIORS

Looking forward to working on her new appointments and with those she will be working with.

COUNCILMAN KRAMER - FINANCE/FIRE/FIRSTAID

Thanked his wife and voters of Old Tappan. Recognized former members of the Governing Body in the audience. Looking forward to his new assignments.

COUNCILWOMAN EIN - POLICE/EDUCATION

Looking forward to continuing working with the Police Department and her new assignment with the Board of Education.

COUNCILMAN CIOCE - PLANNING BOARD/BUILDING

Advised that he would do his best on the Planning Board and with his assignments. He mentioned that the Environmental Commission would hold their reorganization meeting on January 14, 2002. He expressed his concern and read an article regarding balloons and their potential danger to marine life. He asked that the article be posted and placed on the Borough=s website.

COUNCILMAN BINAGHI - RECREATION

Looking forward to working with the Recreation Commission. Affordable Housing is functioning well.

COUNCILMAN CARNAZZA - PUBLIC WORKS/GOLF

Thanked the Mayor and Council for nominating him as Council President. Referred to correspondence No. 31.

MAYOR=S COMMENT

Thanked his wife and family for their support

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC=S OPPORTUNITY TO SPEAK

Motion to open the meeting to the Public - Councilwoman Ein
(Mayor and Council Reorganization Meeting - Second Half - January 5, 2002)

Second - Councilman Cioce

Discussion - None

On voice vote, all in favor, none opposed, the motion carried.

No Public Comment

Motion to close the meeting to the Public - Councilwoman Ein

Second - Councilman Binaghi

Discussion - None

On voice vote, all in favor, none opposed, the motion carried.

Motion to adjourn - Councilman Kramer

Second - Councilman Binaghi

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Ein	Yes
	Councilman Kramer	Yes

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

Reviewed and approved:

Gregory C. Hart, Borough Clerk

Date Approved

cc: Mayor and Council

Allen Bell, Esq.