

**MAYOR AND COUNCIL REORGANIZATION MEETING
TUESDAY, JANUARY 3, 2017
SECOND HALF**

In compliance with the Open Public Meeting 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 fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

Oath of Office Administered to Councilman Victor Cioce by Mayor John M. Kramer

Oath of Office Administered to Councilman Matthew Nalbandian by Mayor John M. Kramer

Oath of Office Administered to Councilman Thomas Gallagher by Mayor John M. Kramer

MEETING CALLED TO ORDER

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilman Thomas Gallagher	Present
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean M. Donch
Borough Attorney Allen Bell

INVOCATION - Pastor John C. Holliday

MAYOR'S COMMENTS

Mayor Kramer welcomed everyone. He commented that administering the Oath's of Office is a part of his duties that he really enjoys.

OATH OF OFFICE ADMINISTERED TO OFFICERS

Fire Department

Fire Chief - Mayor Kramer administered the Oath of Office to Fire Chief David Keil

Deputy Fire Chief – Mayor Kramer administered the Oath of Office to Deputy Fire Chief Christopher Reilly.

Officers - Mayor Kramer administered the Oath of Office to Captain Evan Kutzin, Lieutenant Brian Morgan, Lieutenant Alex Naylis, Lieutenant Jin Yhu and Lieutenant Mike Aanonsen

First Aid Corps

Mayor Kramer administered the Oath of Office to the officers of the First Aid Corps., Captain Mark Geerinck, 1st Lieutenant Mike Bergman, and 2nd Lieutenant Rich Apramian.

PRESENTATIONS

Fire Badge to Fire Commissioner - Fire Chief Keil presented the Fire Badge to Councilman Binaghi.

Police Badge to Police Commissioner - Police Chief Shine presented the Police Badge to Councilwoman Haverilla.

NOMINATION FOR COUNCIL PRESIDENT

Motion to nominate Councilman Binaghi for Council President - Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion - None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD

Motion to nominate Councilman Gallagher for Representative to Planning Board - Councilwoman Haverilla

Second – Councilman Binaghi

Discussion - None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

MAYOR’S APPOINTMENTS

Planning Board

Motion to accept the Mayor’s recommendations – Councilman Cioce

Second – Councilman Gallagher

Discussion – None

On voice vote, all in favor, the motion carried.

APPOINTMENTS

2017 Council Standing Committee Appointments

Mayor Kramer appointed the 2017 Council Standing Committees (see annexed appointment list)

Motion that the Mayor’s recommendations be approved – Councilman Nalbandian

Second – Councilman Gallagher

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Professionals

Mayor Kramer appointed the following professionals to a one year term:

(See annexed appointment list)

Motion that the Mayor’s recommendations be approved – Councilman Cioce

Second – Councilman Gallagher

Discussion – None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Staff Appointments

Mayor Kramer appointed the following Borough Staff:

(See annexed appointment list)

Motion to approve the Mayor’s recommendations – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion - None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Appointments to Various Boards, Commissions & Committees

Mayor Kramer appointed the following:

(See annexed appointment list)

Motion to accept the Mayor’s recommendations – Councilman Cioce

Second – Councilman Carnazza

Discussion - None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution Adopted (see page 14)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Councilman Cioce looks forward to 2017 and working with his appointed committees.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Councilman Carnazza is looking forward to his liaison reports in 2017.

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

The first budget meeting will be held on January 19th.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Councilwoman Haverilla is looking forward to working with her committee assignments.

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Arts & Entertainment Concerts in the Park will be held on Wednesday's in July and August. Planning Board will be looking out for over development. He is looking forward to working with the First Aid Corps.

COUNCILMAN BINAGHI – FIRE / DPW

Councilman Binaghi commented on the possible need for a new pumper truck. DPW is doing a good job.

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilwoman Haverilla

Second - Councilman Nalbandian

Discussion - None

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

No Public Comment

Motion to close the meeting to the public by Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion - None

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

Motion to adjourn by Councilman Carnazza

Second - Councilman Nalbandian

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch, Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: January 17, 2017