

MAYOR AND COUNCIL REORGANIZATION MEETING
SUNDAY, JANUARY 2, 2005
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 – Mayor Victor Polce administered the oath of office to Councilwoman Mary Carmenini and Councilman Victor Cioce

MEETING CALLED TO ORDER

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilwoman Mary Carmenini	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilman John Kramer	Present
	Councilman Richard Mancinelli	Present

INVOCATION BY PASTOR JOHN C. HOLLIDAY

OATH OF OFFICE ADMINISTERED TO OFFICERS:

Fire Chief - Mayor Polce administered the oath of office to Fire Chief Kevin Dorney

Fire Department - Mayor Polce administered the oath of office to officers of the Fire Department

First Aid Corps - Mayor Polce administered the oath of office to Anthony Esposito, Lieutenant in First Aid Corps.

PRESENTATIONS:

Fire Badge to Fire Commissioner- Fire Chief Dorney presented the Fire Badge to Councilman Cioce

Police Badge to Police Commissioner - Police Chief Fasulo presented the Police Badge to Councilman Kramer.

APPOINTMENTS:

2005 Council Standing Committee Appointments

Mayor Polce appointed Council standing committees (see annexed appointment list)

PROFESSIONALS:

Mayor Polce nominated the following to a one year term:

(See annexed appointment list)

Motion that the Mayor's recommendations be approved - Councilman Kramer

Second – Councilwoman Carmenini

Discussion - None

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

STAFF APPOINTMENTS:

(See annexed appointment list)

Motion to approve the Mayor's recommendations - Councilman Cioce

Second - Councilman Mancinelli

Discussion - None

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

APPOINTMENTS FOR VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES:

Mayor Polce nominated the following:

(See annexed appointment list)

Motion to accept the Mayor's recommendations - Councilman Cioce

Second - Councilwoman Carmenini

Discussion - None

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

NOMINATION FOR COUNCIL PRESIDENT:

Motion to nominate Councilman Cioce for Council President - Councilwoman Carmenini

Second - Councilman Binaghi

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Kramer	Yes
	Councilman Mancinelli	Yes

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD:

Motion to nominate Councilman Carnazza - Councilman Cioce

Second - Councilman Binaghi

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Cioce	Yes
	Councilman Kramer	Yes
	Councilman Mancinelli	Yes

CONSENT RESOLUTION:

Councilman Cioce read the Consent Resolution

Discussion - None

Resolution Adopted (see page 11)

COUNCIL COMMITTEE REPORTS:

COUNCILWOMAN CARMENINI -EDUCATION / SENIORS / TECHNOLOGY

Commented that she is looking forward to continuing her service to the community in 2005.

COUNCILMAN KRAMER - POLICE / FINANCE

Councilman Kramer commented that he is looking forward to working with Chief Fasulo and Christine Cauvet in 2005.

COUNCILMAN CIOCE – FIRE / FIRST AID / HEALTH

Advised that Bloodborne Pathogen training is available tomorrow at the Borough Hall and the Fire House. Commented that it is a tremendous honor to be a Councilperson in Old Tappan. Congratulated Councilwoman Carmenini on her re-election and thanked family, residents and friends.

COUNCILMAN CARNAZZA – RECREATION / GOLF / PLANNING BOARD

Commented on the new insurance committee and all the meetings he will be attending.

COUNCILMAN MANCINELLI - BUILDING / ENVIRONMENTAL

Congratulated Councilwoman Carmenini and Councilman Cioce on the election results.

COUNCILMAN BINAGHI – DPW / LIBRARY

Commented on the Library and changes that will be done by the end of 2005.

MAYOR’S COMMENT:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Binaghi

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 by Councilman Cioce

Second - Councilman Binaghi

Discussion - None

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

Motion to adjourn by Councilwoman Carmenini

Second - Councilman Kramer

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Gregory C. Hart, Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved

