

MAYOR AND COUNCIL REORGANIZATION MEETING
SUNDAY, JANUARY 1, 2006
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 Councilman Ronald Binaghi Jr. and Councilman John Kramer.

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
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present

INVOCATION BY PASTOR NAM

OATH OF OFFICE ADMINISTERED TO MUNICIPAL COURT JUDGE

OATH OF OFFICE – The Honorable Marilyn C. Clark, P.J.S.C., administered the oath of office to Municipal Court Judge, Warren F. Clark.

OATH OF OFFICE ADMINISTERED TO OFFICERS

Fire Chief - Mayor Polce administered the oath of office to Fire Chief Mark Fiedler.

Assistant Fire Chief Nicola Lepore – Mayor Polce administered the oath of office to Assistant Fire Chief Nicola Lepore.

Officers - Fire Department - Mayor Polce administered the oath of office to officers of the Fire Department, Captain Thomas Jung, Lieutenant James Butler, Lieutenant Thomas Tracy, Lieutenant Frank Mazza and Lieutenant Anthony Esposito.

First Aid Corps - Mayor Polce administered the oath of office to the officers of the First Aid Corps.

PRESENTATIONS:

Fire Badge to Fire Commissioner- Fire Chief Fiedler 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 Cioce

Second – Councilman Carnazza

Discussion - None

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

STAFF APPOINTMENTS:

(See annexed appointment list)

Motion to approve the Mayor=s recommendations - Councilman Cioce

Second - Councilman Carnazza

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	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 - Councilman Carnazza

Discussion - None

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

NOMINATION FOR COUNCIL PRESIDENT:

Motion to nominate Councilman Carnazza for Council President - Councilman Cioce

Second – Councilwoman Carmenini

Discussion - None

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

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD:

Motion to nominate Councilman Binaghi - Councilman Cioce

Second – Councilwoman Carmenini

Discussion - None

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

CONSENT RESOLUTION:

Councilman Carnazza read the Consent Resolution

Discussion – Councilwoman Carmenini asked Greg Hart to explain the PARIS Grant.

Resolution Adopted (see page)

COUNCIL COMMITTEE REPORTS:

COUNCILMAN CIOCE – FIRE / FIRST AID / HEALTH

Congratulated Councilman Binaghi and Councilman Kramer on their reappointments. Congratulated all who were administered oaths of office today. Honored to be the liaison to the Fire Department and First Aid Corps.

COUNCILWOMAN CARMENINI – PUBLIC WORKS / SENIORS / TECHNOLOGY

Looking forward to her appointment as liaison to the DPW.

COUNCILMAN KRAMER - POLICE / FINANCE

Thanked his wife, Carol, for her support. Thanked the residents for the election results. Looking forward to the many projects brought forward from 2005 and all projects in 2006. Wished everyone a Happy New Year.

COUNCILMAN BINAGHI – PLANNING BOARD / BUILDING / ENVIRONMENTAL

Thanked Mrs. Kramer for the election results and providing support to Councilman Kramer who supported him with his re-election. Looking forward to his appointment as liaison to the Planning Board. Wished everyone a Happy New Year.

COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

Congratulated Councilman Kramer, Councilman Binaghi on their re-election and appointed

Council President Carnazza. Looking forward to working with the Mayor and Council in 2006. Wished everyone a Happy New Year.

COUNCILMAN CARNAZZA – RECREATION / GOLF

Congratulated Councilman Binaghi and Councilman Kramer on their re-elections. Hopes to meet expectations in the year 2006. Wished everyone a Happy New Year.

MAYOR=S COMMENT:

Thanked everyone for attending the Reorganization Meeting and wished everyone a Happy New Year.

OLD BUSINESS:

None

NEW BUSINESS:

None -

PUBLIC=S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Binaghi

Second - Councilwoman Carmenini

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 Binaghi

Second – Councilwoman Carmenini

Discussion - None

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

Motion to adjourn by Councilman Binaghi

Second - Councilman Cioce

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