

**MAYOR AND COUNCIL REORGANIZATION MEETING
SATURDAY, JANUARY 5, 2008
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 Mayor Victor Polce by Borough Attorney Allen Bell

Allen Bell administered the oath of office to Mayor Victor Polce.

Oath of Office Administered to Councilman Victor Cioce and Councilman Matthew Nalbandian by Mayor Victor Polce

Mayor Polce administered the oath of office to Councilman Victor Cioce and Councilman Matthew Nalbandian.

MEETING CALLED TO ORDER

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

Also Present: Acting Borough Clerk Jeanine Siek
 Borough Attorney Allen Bell

INVOCATION BY PASTOR Kirsten Shepler-Ross

OATH OF OFFICE ADMINISTERED TO OFFICERS

Fire Chief - Mayor Polce administered the oath of office to Fire Chief Nicola Lepore

Deputy Fire Chief Thomas Jung – Mayor Polce administered the oath of office to Deputy Fire Chief Thomas Jung.

Officers - Mayor Polce administered the oath of office to officers of the Fire Department, Captain James Butler, Lieutenant Thomas Tracy, Lieutenant Frank Mazza, Lieutenant Chris Reilly and Lieutenant Dave Keil.

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 Lepore presented the Fire Badge to Councilwoman Haverilla.

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

APPOINTMENTS:

2008 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 Haverilla

Discussion - None

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

STAFF APPOINTMENTS:

(See annexed appointment list)

Motion to approve the Mayor=s recommendations - Councilman Kramer

Second - Councilwoman Haverilla

Discussion - None

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

Second – Councilwoman Haverilla

Discussion - None

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

NOMINATION FOR COUNCIL PRESIDENT:

Motion to nominate Councilman Binaghi for Council President - Councilman Kramer

Second – Councilman Carnazza

Discussion - None

ROLL CALL:	Councilman Binaghi	Abstain
	Councilman Carnazza	Yes

Councilman Cioce	Yes
Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD:

Motion to nominate Councilwoman Haverilla - Councilman Carnazza

Second – Councilman Kramer

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Not Called
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

CONSENT RESOLUTION:

Councilman Binaghi read the Consent Resolution

Discussion – None

Resolution Adopted (see page 11)

COUNCIL COMMITTEE REPORTS:

COUNCILWOMAN HAVERILLA – PLANNING BOARD/ BUILDING/ FIRE/ SENIORS

Looking forward to working with her assigned committees in 2008.

COUNCILMAN NALBANDIAN – FIRST AID / HEALTH

Looking forward to continuing his assignment with the Board of Health and his new assignment with the First Aid Corps.

COUNCILMAN CARNAZZA – RECREATION / GOLF

Golf – registration for Golf is now on Community Pass via the Internet. Recreation Commission will meet on January 8th for their Reorganization Meeting.

COUNCILMAN CIOCE – DPW / TECHNOLOGY / ENVIRONMENTAL

Thanked the Old Tappan residents for their support. Looking forward to working with the DPW.

COUNCILMAN KRAMER - POLICE / FINANCE

Looking forward to working with the Police Department and the Finance Committee.

COUNCILMAN BINAGHI – EDUCATION / LIBRARY / OPEN SPACE

Commented on the achievements of the Open Space Committee. The Library will hold their ribbon cutting ceremony tomorrow.

MAYOR’S COMMENT: - None

OLD BUSINESS:

None

NEW BUSINESS:

Councilman Binaghi discussed the suggestion by Robert Koch to name the new street at Carriage Estates, Kathryn Court. He mentioned Karen Court and thought the two names may be too similar. His suggestion was to present the matter to the emergency services groups for their recommendation. Mr. Koch will be advised of this for his input.

Ordinance No. 959-08 – Amended Recreation Fees – Introduction on First Reading

Councilman Carnazza read the resolution.

Second – Councilman Binaghi

Resolution of Introduction adopted (see page 35)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Nalbandian

Second - Councilman Binaghi

Discussion - None

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

Marie Koehler of Hemlock Farms, Pennsylvania, formally of Old Tappan and former employee of the Borough, congratulated Mayor Polce and the Council on their efforts for the Community. She commented to Councilman Nalbandian that it was a pleasure working with his mother for 12 years. Mrs. Koehler congratulated Jeanine Siek on her appointment as Acting Borough Clerk.

Motion to close the meeting to the public by Councilman Binaghi

Second – Councilwoman Haverilla

Discussion - None

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

Motion to adjourn by Councilwoman Haverilla

Second - Councilman Cioce

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jeanine E. Siek, Acting Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved