

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL
REORGANIZATION MEETING
SUNDAY, JANUARY 3, 2010
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 Councilwoman Anna Haverilla by Mayor Victor Polce

Mayor Polce administered the oath of office to Councilwoman Anna Haverilla

Oath of Office Administered to Councilman Guy Carnazza by Mayor Victor Polce

Mayor Polce administered the oath of office to Councilman Guy Carnazza

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:	Borough Clerk, Jean M. Quinn
	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 – Mayor Polce administered the oath of office to Deputy Fire Chief Thomas Jung.

Fire 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 - Captain Marie Zeller, 1st Lieutenant Karen Patrico and 2nd Lieutenant Sue Gallagher.

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 Cioce

APPOINTMENTS:

2010 COUNCIL STANDING COMMITTEE APPOINTMENTS

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

Motion that the Mayor’s recommendations be approved – Councilwoman Haverilla

Second – Councilman Cioce

Discussion – none

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

PROFESSIONALS:

Mayor Polce nominated the following to a one year term:

(See annexed appointment list)

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

Second – Councilman Cioce

Discussion – Councilman Kramer asked that the appointments of Prosecutor and Alternate Prosecutor be pulled for discussion. A roll call was taken for Borough Professional Appointments minus the appointments of Prosecutor and Alternate Prosecutor.

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

PROSECUTOR AND ALTERNATE PROSECUTOR APPOINTMENTS

Councilman Kramer stated that although he was not in opposition to those appointments named by the Mayor, he was in favor of keeping the current Prosecutor Mark Fierro. He reviewed Mr. Fierro’s qualifications and referred to this appointment as an important issue. The interview process for determining a Prosecutor and Alternate Prosecutor was discussed. Comments were made by each Councilmember.

Motion that the Mayor’s recommendation be approved; Chris Martin as Municipal Prosecutor and Holly Schepisi as Alternate Prosecutor – Councilman Nalbandian

Second – Councilman Carnazza

Discussion – none

ROLL CALL:	Councilman Binaghi	No
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	No
	Councilman Kramer	No
	Councilman Nalbandian	Yes
	Mayor Polce	Yes (Tie Breaking Vote)

STAFF APPOINTMENTS:

(See annexed appointment list)

Motion to approve the Mayor’s recommendations - Councilwoman Haverilla

Second - Councilman Nalbandian

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 - Councilwoman Haverilla

Second – Councilman Kramer

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 Nalbandian for Council President - Councilman Carnazza

Second – Councilman Cioce

Discussion - None

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

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD:

Motion to nominate Councilman Nalbandian - Councilwoman Haverilla

Second – Councilman Cioce

Discussion - None

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

CONSENT RESOLUTION:

Councilman Nalbandian read the Consent Resolution

Second – Councilman Cioce

Discussion – None

Resolution Adopted (see page 12)

COUNCIL COMMITTEE REPORTS:

COUNCILMAN CIOCE – POLICE / TECHNOLOGY / ENVIRONMENTAL

Councilman Cioce is looking forward to 2010. He is honored to be Police Commissioner.

COUNCILMAN KRAMER - DPW / SENIORS

Councilman Kramer looks forward to his new assignment as liaison to the DPW in 2010 and his continued assignment for seniors.

COUNCILMAN CARNAZZA – RECREATION / OPEN SPACE

Councilman Carnazza looks forward to continue serving as liaison to the Recreation Commission.

COUNCILMAN BINAGHI – GOLF/EDUCATION / LIBRARY

Councilman Binaghi looks forward to his new appointment as liaison to the Golf Commission. He thanked Mayor Polce for his appointments.

COUNCILWOMAN HAVERILLA – FINANCE / FIRE

Thanked the Fire Department for their support.

COUNCILMAN NALBANDIAN – PLANNING BOARD /BUILDING/FIRST AID / HEALTH

Councilman Nalbandian thanked the Mayor and Council for his appointment as Council President.

MAYOR’S COMMENT: - Mayor Police made a statement that this Council can deliberate on issues, sometimes disagree, but can still move forward.

OLD BUSINESS:

None

NEW BUSINESS:

Ordinance No. 1001-10 – Fire Investigation Report Fees – Introduction on First Reading

Councilwoman Haverilla read the resolution.

Second – Councilman Nalbandian

Resolution of Introduction adopted (see page 42)

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

Nick Pappas, 2 Sherwood Court, agreed with Mayor Polce’s statement commenting that it is enlightening that the Council can move forward even if they disagree on an issue.

Motion to close the meeting to the public by Councilwoman Haverilla

Second – Councilman Binaghi

Discussion - None

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

Motion to adjourn by Councilwoman Haverilla

Second - Councilman Binaghi

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

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Quinn, Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: January 19, 2010