

**MAYOR AND COUNCIL REORGANIZATION MEETING
TUESDAY, JANUARY 2, 2018
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 Ronald Binaghi Jr. 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 - Reverend Marek B. Wysocki

OATH OF OFFICE ADMINISTERED TO MUNICIPAL COURT JUDGE

Oath of Office administered to Judge Warren F. Clark by the Honorable Marilyn C. Clark, P.J.S.C.

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.

Fire Officers - Mayor Kramer administered the Oath of Office to Captain Evan Kutzin, Lieutenant Brian Morgan, Lieutenant Alex Naylis, Lieutenant Jin Yhu and Lieutenant Thomas Shine, Jr.

First Aid Corps

Mayor Kramer administered the Oath of Office to Captain Mark Geerinck, 1st Lieutenant Mike Bergman, and 2nd Lieutenant Samantha Cooke

PRESENTATIONS

Fire Badge to Fire Commissioner- Fire Chief Keil presented the Fire Badge to Councilman Nalbandian

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

NOMINATION FOR COUNCIL PRESIDENT

Motion to nominate Councilwoman Haverilla for Council President - Councilman Carnazza

Second – Councilman Nalbandian

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 Carnazza

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 – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

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

APPOINTMENTS

2018 Council Standing Committees

Mayor Kramer appointed 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 nominated the following to a one-year term:

(See annexed appointment list)

Motion that the Mayor's recommendations be approved – Councilman Gallagher

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

Staff Appointments

(See annexed appointment list)

Motion to approve the Mayor's recommendations – Councilwoman Haverilla

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

Various Boards, Commissions and Committees

Mayor Kramer nominated the following:

(See annexed appointment list)

Motion to accept the Mayor's recommendations – Councilwoman Haverilla

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

CONSENT RESOLUTION

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Binaghi

Discussion – Drivers of Fire Apparatus – Councilman Gallagher commented that Paul Zeller who is listed is not a member. The list will be amended.

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

Resolution Adopted (see page 13)

COUNCIL COMMITTEE REPORTS

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

No Report

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

No Report

COUNCILMAN BINAGHI – FIRE / DPW

No Report

COUNCILMAN NALBANDIAN – FINANCE/ EDUCATION / ADMINISTRATION

No Report

COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID

Councilman Gallagher is looking forward to continuing his work with the Planning Board.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Councilwoman Haverilla congratulated Councilman Binaghi and Councilman Gallagher on their re-elections. She thanked the Mayor and Council for her nomination as Council President. She is looking forward to working with her committee assignments.

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 Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion - None

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

Motion to adjourn by Councilman Binaghi

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 16, 2018