

**MAYOR AND COUNCIL REORGANIZATION MEETING  
WEDNESDAY, JANUARY 2, 2019  
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 John M. Kramer

Oath of Office Administered to Councilman Guy Carnazza by Mayor John M. Kramer

**MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	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 - Pastor Holliday**

**OATH OF OFFICE ADMINISTERED TO OFFICERS**

**Fire Department**

Fire Chief Christopher Reilly - Mayor Kramer administered the Oath of Office to Fire Chief Christopher Reilly

Deputy Fire Chief Evan Kutzin – Mayor Kramer administered the Oath of Office to Deputy Fire Chief Evan Kutzin

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

## **First Aid Corps**

Mayor Kramer administered the Oath of Office to the officers of the First Aid Corps - Captain Mark Geerinck, 1<sup>st</sup> Lieutenant Rich Apramian, and 2<sup>nd</sup> Lieutenant Victoria Walker

## **PRESENTATIONS**

Fire Badge Presented to Fire Commissioner - Fire Chief Reilly presented the Fire Badge to Councilman Nalbandian

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

## **NOMINATION FOR COUNCIL PRESIDENT**

Motion to nominate Councilman Nalbandian for Council President - Councilman Carnazza

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

## **NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD**

Motion to nominate Councilman Gallagher for Representative to Planning Board- Councilman Carnazza

Second – Councilman Binaghi

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 Carnazza

Discussion – None

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

## **APPOINTMENTS**

### **Standing Council Committees**

Mayor Kramer appointed Council Standing Committees (see annexed appointment list)

Motion that the Mayor's recommendations be approved – 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

### **Professionals**

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

(See annexed appointment list)

Motion that the Mayor's recommendations be approved – 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

### **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

### **Appointments for 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**

Councilman Nalbandian read the Consent Resolution

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

Resolution Adopted (see page 13)

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILMAN BINAGHI – DPW / CONSTRUCTION**

DPW – No snow removal has been necessary yet, which is a good savings for the Borough.

### **COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY / HISTORICAL**

Councilman Cioce congratulated Councilwoman Haverilla and Councilman Carnazza on their reelection. He is looking forward to working on his assignments.

### **COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS**

Councilwoman Haverilla congratulated Councilman Carnazza on his reelection. She is looking forward to supporting her committees.

### **COUNCILMAN GALLAGHER – PLANNING / ARTS & ENTERTAINMENT / FIRST AID**

Councilman Gallagher is looking forward to rain free concerts this summer. The Planning Board will

have a new Secretary.

#### **COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH**

Councilman Carnazza congratulated Councilwoman Haverilla on her reelection.

#### **COUNCILMAN NALBANDIAN – FINANCE/ FIRE / SCHOOLS / ADMINISTRATION**

Councilman Nalbandian thanked the Council for nominating him as Council President. He is looking forward to working with everyone on his respective committees. Our first budget meeting is scheduled for January 24<sup>th</sup>.

#### **MAYOR’S COMMENTS**

Mayor Kramer congratulated Councilwoman Haverilla and Councilman Carnazza on their reelections. Chief Shine has been nominated as President to the Bergen County Chief’s Association. Our Borough Administrator will retire at the end of April. Mayor Kramer thanked the Council for their support.

**OLD BUSINESS** - None

#### **NEW BUSINESS**

Councilman Gallagher reported that the Boy Scouts would like to recognize all former Eagle Scouts. Details will be discussed at the January 22<sup>nd</sup> meeting of the Mayor and Council.

#### **PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public by Councilman Binaghi

Second - Councilman Gallagher

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 Gallagher

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 22, 2019