

**MAYOR AND COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 3, 2023
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 William Boyce and Councilman Cort Gwon by Mayor John M. Kramer

MEETING CALLED TO ORDER

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman William Boyce	Present
	Councilman Guy Carnazza	Present
	Councilman Thomas Gallagher	Present
	Councilman Cort Gwon	Present
	Councilman Jin Yhu	Present

Also Present:	Borough Attorney Brian Giblin, Jr.
	Borough Clerk Jean M. Donch

INVOCATION

Father Kevin Kilgore

OATH OF OFFICE ADMINISTERED TO OFFICERS

Fire Department

Fire Chief Brian Morgan - Mayor Kramer administered the Oath of Office

Deputy Fire Chief Alex Naylis – Mayor Kramer administered the Oath of Office

Officers - Mayor Kramer administered the Oath of Office to Lieutenants Kristel Mockler, Richard Goodin and Jin Yhu

NOMINATION FOR COUNCIL PRESIDENT

Motion to nominate Councilman Gallagher for Council President - Councilman Carnazza

Second – Councilman Yhu

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Abstain
	Councilman Gwon	Yes
	Councilman Yhu	Yes

NOMINATON FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD

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

Second – Councilman Binaghi

Discussion – None

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

MAYOR’S APPOINTMENTS

Planning Board

Mayor Kramer appointed members to the Planning Board

APPOINTMENTS

Standing Council Committees

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

Motion to accept the Standing Council Committee appointments - Councilman Gallagher

Second – Councilman Binaghi

Discussion – None

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

Professionals

Mayor Kramer appointed Borough Professionals to a one-year term (See annexed appointment list)

Motion to accept the Borough Professional appointments - Councilman Binaghi

Second – Councilman Gallagher

Discussion – None

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

Staff Appointments

Mayor Kramer appointed the following Staff:

(See annexed appointment list)

Motion to accept the Staff Appointments - Councilman Carnazza

Second – Councilman Gallagher

Discussion – None

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

Boards/Committees/Commissions

Mayor Kramer nominated the following Boards./Committees/Commission members:

(See annexed appointment list)

Motion to accept the Board, Committee and Commission appointments - Councilman Gallagher

Second – Councilman Gwon

Discussion – Councilman Binaghi inquired about the appointment of Todd Okolovitch to the Technology Committee. It was his understanding that he no longer lived in town.

Mrs. Haverilla confirmed this.

Todd Okolovitch was removed from the Technology Committee.

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

CONSENT RESOLUTION

Councilman Gallagher read the Consent Resolution

Second – Councilman Carnazza

Discussion – Councilman Yhu asked the Borough Administrator about a Fire Department mutual aid agreement with Rockland County.

Mrs. Haverilla has not seen that agreement.

Councilman Yhu will follow up with the Fire Chief.

Roll Call	Councilman Binaghi	Yes
	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gallagher	Yes
	Councilman Gwon	Yes
	Councilman Yhu	Yes

COUNCIL COMMITTEE REPORTS

COUNCILMAN BOYCE – GOLF/PLANNING BOARD/FIRE

Looking forward to working with the Golf Committee and Planning Board again.

Also looking forward to working with the Fire Department and Chief Morgan. This will be a new experience for him and he is looking forward to learning more about the Fire Department and how it operates.

Councilman Yhu asked when the golf course membership rates will be increasing.

Councilman Boyce answered January 15th they will go up a nominal amount. If you sign up between now and January 15th you still get to use the 2022 rates.

COUNCILMAN GWON – RECREATION/LIBRARY/SCHOOLS

Thanked the Mayor for his Council Committee assignments. He was on the Recreation Commission for 20 years and head for about 3 or 4 of those years so it is special to him. He is reviewing the proposals for the pickle ball courts that Councilman Carnazza spoke about earlier. He is a pickle ball player so he is knowledgeable about what to look for when installing courts. Explained what other towns have done with their courts.

Looking forward to attending and getting up to speed with the Library and Board of Education meetings.

Thanked the Mayor, Council and Borough Administrator for all of their support over the years.

COUNCILMAN BINAGHI – GRANTS/HISTORICAL

He has never worked on grants or historical so he is looking forward to something new. Feels he can bring a lot to the Historical Committee as a life-long resident. He will introduce himself to our grant professionals.

COUNCILMAN YHU – DPW/SENIORS/FIRST AID

Looking forward to working with these committees again in 2023.

COUNCILMAN CARNAZZA – POLICE/ADMINISTRATION/HEALTH

Wished everyone a Happy New Year.

COUNCILMAN GALLAGHER – FINANCE/CONSTRUCTION/ENVIRONMENTAL

Looking forward to working with the Finance and Construction Departments. He will meet with the departments heads soon. Happy to be part of the Environmental Commission this year.

MAYOR’S COMMENTS

Looking forward to working with the Council this coming year.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Yhu

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 Councilman Yhu

Second – Councilman Gallagher

Discussion - None

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

Motion to adjourn by Councilman Binaghi

Second – Councilman Gallagher

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

Respectfully submitted,

Jean M. Donch, RMC
Borough Clerk

Reviewed & Approved: January 17, 2023