

MAYOR AND COUNCIL REORGANIZATION MEETING
SUNDAY, JANUARY 2, 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 Councilman Victor Cioce by Mayor Victor Polce

Mayor Polce administered the oath of office to Councilman Victor Cioce

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

Mayor Polce administered the oath of office to 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: Borough Clerk, Jean M. Quinn
Borough Attorney, Allen Bell

INVOCATION BY Pastor John C. Holliday

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 the 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, and 2nd Lieutenant Paul Zeller

PRESENTATIONS:

Fire Badge to Fire Commissioner- Fire Chief Lepore presented the Fire Badge to Councilwoman Haverilla.

Police Badge to Police Commissioner - Police Chief Shine presented the Police Badge to Councilman Kramer

APPOINTMENTS:

2011 Council Standing Committee Appointments

Mayor Polce appointed the Council Standing Committees (see annexed appointment list)

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

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

PROFESSIONALS:

Mayor Polce nominated the following to a one year term:

(See annexed appointment list)

Motion that the Mayor's recommendations be approved - Councilman Cioce

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

STAFF APPOINTMENTS:

(See annexed appointment list)

Motion to approve the Mayor's recommendations - Councilman Nalbandian

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

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 Binaghi

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 Kramer for Council President - Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion - none

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

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD:

Motion to nominate Councilman Cioce - Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion - none

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

CONSENT RESOLUTION:

Councilman Kramer read the Consent Resolution

Second – Councilman Cioce

Discussion – none

Resolution Adopted (see page 11)

COUNCIL COMMITTEE REPORTS:

COUNCILMAN BINAGHI – GOLF / DPW / SENIORS

Councilman Binaghi is looking forward to his appointment as DPW liaison and his continued appointment as liaison to the Golf Commission. He provided an update on the Solar Panel project which began in April, 2008.

COUNCILMAN CARNAZZA – RECREATION / SHADE TREE

Councilman Carnazza is looking forward to continuing as liaison to the Recreation Commission. He welcomed his new assignment as liaison to the Shade Tree Committee.

COUNCILMAN NALBANDIAN – ENVIRONMENTAL /FIRST AID / HEALTH / LIBRARY

Councilman Nalbandian is looking forward to his new liaison assignments and continuation of his present liaison assignments.

COUNCILWOMAN HAVERILLA – FINANCE / FIRE

Councilwoman Haverilla extended her good wishes to re-elected Councilmen Nalbandian and Cioce. She is looking forward to her liaison assignments.

COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY

Councilman Cioce is looking forward to his liaison assignments. He wished everyone a Healthy, Happy and Prosperous New Year.

COUNCILMAN KRAMER – POLICE / GRANTS / HISTORICAL

Councilman Kramer is happy to enter his 15th year on the Council. He thanked the Mayor and Council for his appointment as Council President in 2011. Councilman Kramer is looking forward to his liaison assignments. He wished everyone a Happy New Year.

OLD BUSINESS - none

NEW BUSINESS:

Ordinance No. 1025-11 – 2011 Salary Ordinance – Resolution of Introduction

Councilwoman Haverilla read the resolution.

Second – Councilman Kramer

Resolution of Introduction adopted (see page 40)

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Cioce

Second - Councilwoman Haverilla

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 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

Jean M. Quinn, Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: January 18, 2011