

**MAYOR AND COUNCIL REORGANIZATION MEETING
SUNDAY, JANUARY 1, 2012
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 Mayor Victor Polce by Borough Attorney Allen Bell

Allen Bell administered the oath of office to Mayor Victor Polce

Oath of Office Administered to Councilman Ronald Binaghi Jr. by Mayor Victor Polce

Mayor Polce administered the oath of office to Councilman Ronald Binaghi Jr.

Oath of Office Administered to Councilman John Kramer by Borough Attorney Allen Bell

Allen Bell administered the oath of office to Councilman John Kramer

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. Donch
Borough Attorney, Allen Bell

INVOCATION BY Father Patrick Mulewski

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

OATH OF OFFICE ADMINISTERED TO OFFICERS

Fire Chief - Mayor Polce administered the oath of office to Fire Chief Thomas Jung

Deputy Fire Chief James Butler – Mayor Polce administered the oath of office to Deputy Fire Chief James Butler.

Officers - Mayor Polce administered the oath of office to officers of the Fire Department, Captain Thomas Tracy, Lieutenant Frank Mazza, Lieutenant Chris Reilly, Lieutenant Dave Keil and Lieutenant Charles Anders IX.

First Aid Corps - Mayor Polce administered the oath of office to the officers of the First Aid Corps., Captain Marie Zeller, 1st Lieutenant Krystal Mockler, and 2nd Lieutenant Paul Zeller.

PRESENTATIONS:

Fire Badge to Fire Commissioner- Fire Chief Jung presented the Fire Badge to Councilman Nalbandian.

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

NOMINATION FOR COUNCIL PRESIDENT:

Motion to nominate Councilman Carnazza for Council President - Councilman Kramer

Second – Councilman Nalbandian

Discussion - none

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

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD:

Motion to nominate Councilman Cioce for Representative to Planning Board- Councilwoman Haverilla

Second – Councilman Carnazza

Discussion - None

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

Mayor's Appointments

Planning Board (see annexed appointment list)

APPOINTMENTS:

2012 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 Binaghi

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 – 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

STAFF APPOINTMENTS:

(See annexed appointment list)

Motion to approve the Mayor’s recommendations - Councilman Nalbandian

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

APPOINTMENTS FOR VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES:

Mayor Polce nominated the following:

(See annexed appointment list)

Motion to accept the Mayor’s recommendations - Councilman Cioce

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

CONSENT RESOLUTION:

Councilman Carnazza read the Consent Resolution

Second – Councilman Cioce

Discussion – none

Resolution Adopted (see page 13)

COUNCIL COMMITTEE REPORTS:

COUNCILMAN BINAGHI – GOLF / TECHNOLOGY / SOCIAL & CULTURAL

Councilman Binaghi is looking forward to his liaison assignments.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

Councilman Carnazza is looking forward to working with the Department of Public Works as liaison this year.

COUNCILWOMAN HAVERILLA – FIRST AID / EDUCATION / GRANTS

Councilwoman Haverilla commented that she will miss the Fire Department meetings but she is looking forward to her appointed committees.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Councilman Kramer congratulated Mayor Polce and Councilman Binaghi on their re-election. He congratulated Councilman Carnazza on his appointment as Council President.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

Councilman Cioce is looking forward to his 2012 liaison assignments.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Councilman Nalbandian looks forward to his assigned committees for 2012 as liaison.

OLD BUSINESS - None

NEW BUSINESS:

Ordinance No. 1041-11 – Establish Meeting Attendance Policy – Resolution of Introduction

Councilman Nalbandian read the resolution.

Second – Councilwoman Haverilla

Discussion – Councilman Binaghi amended the language in the Ordinance.

Motion to table Ordinance No. 1041-11 – 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

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Cioce

Second - Councilman Nalbandian

Discussion - None

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

Harriette Weil asked for an explanation of the purpose of Ordinance No. 1041-11. Councilman Binaghi explained.

Motion to close the meeting to the public by Councilman Cioce

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. Donch, Borough Clerk

cc: Mayor and Council
Allen Bell, Esq.

Date Approved: January 17, 2012