

**MAYOR AND COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 3, 2016**

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 the 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 John M. Kramer by the Honorable Warren F. Clark

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

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman Matthew Nalbandian	Present

Also Present:	Borough Clerk Jean M. Donch
	Borough Attorney Allen Bell

INVOCATION by Pastor Kirsten Shepler-Ross

MAYOR'S COMMENTS

Mayor Kramer thanked Pastor Kirsten Shepler-Ross and Judge Clark for their attendance. Mayor Kramer provided some details on his background leading up to becoming Mayor. He stated that it is an honor and privilege to serve as Mayor. He offered gratitude and thankfulness to the Borough family; Administrator Patrick O'Brien, CFO Rebecca Overgaard, Borough Clerk Jean Donch, Police Chief Thomas Shine, Fire Chief Frank Mazza, Interim DPW Superintendent Andy Brackenbury, Golf Course Superintendent Paul Parascondolo, Golf Professional Doug Meeks, Borough Auditor Jeff Bliss, Borough Attorney Allen Bell and all the staff members. He gave thanks to his wife Carol and his family for their support.

OATH OF OFFICE ADMINISTERED TO OFFICERS

Fire Department

Mayor Kramer administered the Oath of Office to Fire Chief Frank Mazza

Mayor Kramer administered the Oath of Office to the officers of the Fire Department - Deputy Fire Chief David Keil, Captain Christopher Reilly, Lieutenant Jin Yhu, Lieutenant Evan Kutzin, Lieutenant Brian Morgan and Lieutenant Alex Naylis.

First Aid Corps

Mayor Kramer administered the Oath of Office to the officers of the First Aid Corps - Captain Mark Geerinck, 1st Lieutenant Scott O'Rourke, and 2nd Lieutenant Rich Apramian.

PRESENTATIONS

Fire Badge to Fire Commissioner

Fire Chief Mazza presented the Fire Badge to Councilman Binaghi.

Police Badge 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 – Councilman Cioce

Discussion - None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Not Called

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD

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

Second – Councilman Cioce

Discussion - None

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Not Called

MAYOR’S APPOINTMENTS

Planning Board

Motion to accept the Mayor’s recommendations – Councilman Nalbandian

Second – Councilwoman Haverilla

Discussion – None

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

APPOINTMENTS

2016 Council Standing Committee Appointments

Mayor Kramer appointed 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 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 Binaghi

Discussion – None

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

Staff

(See annexed appointment list)

Motion to approve the Mayor’s recommendations - Councilwoman Haverilla

Second - Councilman Nalbandian

Discussion - None

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

Boards, Commissions and Committees

Mayor Kramer 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 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
	Councilwoman Haverilla	Yes
	Councilman Nalbandian	Yes

Resolution Adopted (see page 13)

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – FIRE / DPW / FIRST AID

Councilman Binaghi congratulated the Fire Department. As liaison to the First Aid Corps he is in need of contact information. DPW – he will be looking into hiring a permanent DPW Superintendent.

COUNCILMAN CIOCE – ENVIRONMENTAL / LIBRARY

Councilman Cioce congratulated Mayor Kramer. He is looking forward to his liaison appointments.

COUNCILMAN CARNAZZA – RECREATION / GOLF / HEALTH

Councilman Carnazza congratulated Mayor Kramer. The Northern Valley Old Tappan Girls Basketball Team came in 2nd place; this week they defeated the IHA team.

COUNCILWOMAN HAVERILLA – POLICE / SAFETY / SENIORS

Councilwoman Haverilla is looking forward to her assignments and working with Mayor Kramer

and fellow councilmembers.

COUNCILMAN NALBANDIAN – FINANCE/ PLANNING / ADMINISTRATION

Councilman Nalbandian thanked his fellow councilmembers for nominating him as Council President. He is looking forward to his assignments and working with Mayor Kramer.

NEW COUNCIL MEMBER – EDUCATION / ARTS & ENTERTAINMENT / TECHNOLOGY

Vacant – no report

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Binaghi

Second - Councilman Carnazza

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 Nalbandian

Second – Councilwoman Haverilla

Discussion - None

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

Motion to adjourn by Councilman Carnazza

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 19, 2016