

MAYOR AND COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 6, 2020
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 John M. Kramer by Borough Attorney Allen Bell

Oath of Office Administered to Councilman William Boyce and Councilman Jin Yhu 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 Matthew Nalbandian	Absent
	Councilman Jin Yhu	Present

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

INVOCATION BY Pastor Kirsten Shepler-Ross

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 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 Rich Apramian, 1st Lieutenant Victoria Walker, and 2nd Lieutenant Alyssa Dacko

PRESENTATIONS

Fire Badge to Fire Commissioner - Fire Chief Reilly presented the Fire Badge to Councilman Gallagher

Police Commissioner - Police Chief Shine introduced Councilman Binaghi

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 Yhu	Yes

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD

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

Second – Councilman Binaghi

Discussion – None

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

MAYOR'S APPOINTMENT

Planning Board – Councilman Gallagher

Motion to accept the Mayor's recommendations – Councilman Boyce

Second – Councilman Carnazza

Discussion – None

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

APPOINTMENTS

Standing Council Committees

Mayor Kramer appointed Council standing committees (see annexed appointment list)

Motion that the Mayor’s recommendations be approved – Councilman Gallagher

Second – Councilman Yhu

Discussion – None

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

Professionals

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

(See annexed appointment list)

Motion that the Mayor’s recommendations be approved – Councilman Binaghi

Second – Councilman Gallagher

Discussion – None

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

Councilman Yhu Yes

Staff appointments

(See annexed appointment list)

Motion to approve the Mayor's recommendations – Councilman Gallagher

Second – Councilman Binaghi

Discussion - None

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

APPOINTMENTS FOR VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Kramer nominated the following:

(See annexed appointment list)

Motion to accept the Mayor's recommendations – Councilman Yhu

Second – Councilman Carnazza

Discussion - None

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

CONSENT RESOLUTION

Councilman Gallagher read the Consent Resolution

Second – Councilman Carnazza

Discussion – None

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

COUNCIL COMMITTEE REPORTS

COUNCILMAN BINAGHI – POLICE / AFFORDABLE HOUSING

Councilman Binaghi commented on the Police Chief's and other officers upcoming retirements. He expressed the need to hire new officers and the need for promotions.

COUNCILMAN BOYCE – GOLF / PLANNING BOARD / ENVIRONMENTAL

Councilman Boyce met with the Golf Course Superintendent and is looking forward to working with him. The Planning Board has challenges. He is thrilled to be working with the Environmental Commission.

COUNCILMAN YHU – SCHOOLS / SENIORS

Councilman Yhu attended a K – 8th grade school board meeting a few weeks ago. They were happy to report that they closed on the property next to CDW; plans for the property need to be discussed. He plans on meeting with the Senior Advisory Committee to help plan multiple bus trips in 2020. Donna Geitz, Social Services Director, will retire January 31st; we have a replacement. Councilman Yhu is looking forward to continue working with Alumni In Recovery, Stigma Free and the Mayor's Wellness Program. We are working on upgrading our current software and our website.

COUNCILMAN GALLAGHER – FINANCE / FIRE / FIRST AID

Councilman Gallagher expressed his appreciation for being nominated as Council President. He is looking forward to his 2020 assignments.

COUNCILMAN CARNAZZA – RECREATION / HEALTH

The Recreation Commission meets tomorrow and the Board of Health meets next week. He will report at the next Mayor and Council meeting.

MAYOR'S COMMENTS - None

OLD BUSINESS - None

NEW BUSINESS

Ordinance 1159-20 – Establish Abandoned / Vacant Lot Registry – Resolution of Introduction

Councilman Boyce read the resolution

Second – Councilman Binaghi

Discussion – None

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

Ordinance 1160-20 – Amend Golf Course Fees – Resolution of Introduction

Councilman Boyce read the resolution

Second – Councilman Binaghi

Discussion – None

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

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 Gallagher

Second – Councilman Binaghi

Discussion - None

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

Motion to adjourn by Councilman Binaghi

Second – Councilman Carnazza

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 21, 2020