

**MAYOR AND COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 2, 2024
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.

All meetings are videotaped and posted on the website.

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-Elect Thomas Gallagher by Mayor John Kramer

Oath of Office Administered to Councilwoman Christine Massaro by Mayor Thomas Gallagher

MEETING CALLED TO ORDER

ROLL CALL:	Mayor Thomas Gallagher	Present
	Councilman Ronald Binaghi, Jr.	Absent
	Councilman William Boyce	Present
	Councilman Guy Carnazza	Present
	Councilman Cort Gwon	Present
	Councilwoman Christine Massaro	Present
	Councilman Jin Yhu	Present

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

INVOCATION

Pastor John C. Holliday

OATH OF OFFICE ADMINISTERED TO OFFICERS

Fire Department

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

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

Officers - Mayor Gallagher administered the Oath of Office to Captain Charles Anders IX, Lieutenants Christopher Reilly, Kristel Mockler, Richard Goodin and Nick Criscuolo.

First Aid Corps

Chief Jesse Hopper - Mayor Gallagher administered the Oath of Office

Officers - Mayor Gallagher administered the Oath of Office to Deputy Chief Richard Apramian, Captain Carl Wuscher and Lieutenant Summer Thompson.

NOMINATION FOR COUNCIL PRESIDENT

Motion to nominate Councilman Yhu for Council President - Councilman Carnazza

Second – Councilman Gwon

Discussion – None

Roll Call	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gwon	Yes
	Councilwoman Massaro	Yes
	Councilman Yhu	Abstain

NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD

Mayor Gallagher appointed Councilwoman Massaro as Representative to the Planning Board

MAYOR'S APPOINTMENTS

Planning Board

Mayor Gallagher appointed members to the Planning Board

APPOINTMENTS

Standing Council Committees

Mayor Gallagher appointed Standing Council Committees

(see annexed appointment list)

Motion to accept the Standing Council Committee appointments - Councilman Yhu

Second – Councilman Carnazza

Discussion – None

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

Professionals

Mayor Gallagher appointed Borough Professionals to a one-year term

(See annexed appointment list)

Motion to accept the Borough Professional appointments - Councilman Yhu

Second – Councilman Carnazza

Discussion – None

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

Staff Appointments

Mayor Gallagher appointed the Borough staff

(See annexed appointment list)

Motion to accept the Staff Appointments - Councilman Yhu

Second – Councilman Carnazza

Discussion – None

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

Boards/Committees/Commissions

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

(See annexed appointment list)

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

Second – Councilman Carnazza

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

CONSENT RESOLUTION

Councilman Yhu read the Consent Resolution

Second – Councilman Carnazza

Discussion – None

Roll Call	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gwon	Yes
	Councilwoman Massaro	Yes
	Councilman Yhu	Yes

COUNCIL COMMITTEE REPORTS

COUNCILMAN BOYCE – GOLF/PLANNING BD/ENVIRONMENTAL

No Report

COUNCILMAN CARNAZZA – DPW/CONSTRUCTION

Looking forward to his new assignments.

COUNCILMAN GWON – FINANCE/LIBRARY

Looking forward to his new assignments which includes working with the Finance Office.

COUNCILWOMAN MASSARO - RECREATION/HEALTH/HISTORICAL

The Recreation Commission will continue with the movie nights in 2024 and will begin a new venture with the National Fitness Campaign.

Looking forward to working with the Board of Health and Historical Committee. The Historical Committee will be looking into more speakers for 2024.

COUNCILMAN YHU – FIRST AID/FIRE/SENIORS/SCHOOLS

Looking forward to his new assignments and to continued work with the Seniors and First Aid Corps. Will work closely with the Fire Department and First Aid Corps.

MAYOR’S COMMENTS

Honored and humbled to serve as Mayor. Looking forward to working with the Council, Borough staff and volunteers.

OLD BUSINESS

None

NEW BUSINESS

Ordinance 1247-24 – Amend Golf Course Fees - Resolution of Introduction

Councilman Boyce read the resolution

Second – Councilman Yhu

Discussion – None

Roll Call	Councilman Boyce	Yes
	Councilman Carnazza	Yes
	Councilman Gwon	Yes
	Councilwoman Massaro	Yes
	Councilman Yhu	Yes

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public by Councilman Yhu

Second - Councilman Gwon

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 Gwon

Discussion - None

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

Motion to adjourn by Councilman Carnazza

Second – Councilman Yhu

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

Respectfully submitted,

Jean M. Donch, RMC
Borough Clerk

Reviewed & Approved: January 16, 2024