



BOROUGH OF CARNEGIE

JANUARY 3RD, 2012

RE-ORGANIZATIONAL MEETING @ 6:00 PM

**Call Meeting to Order by Mayor Kobistek
(The Mayor presides over the meeting until officers are elected)**

Moment of Silence/Pledge of Allegiance

Swearing-in of newly elected Council Members (Judge Joyce)

Roll Call of Council

Public Comment on Listed MOTIONS

- 1) **MOTION to nominate _____ for the position of President of Council.**

The Mayor asks for nominations for the position of President of Council. Nominations do not require a second, and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

- 2) **MOTION to nominate _____ for the position of Vice-President of Council.**

The Mayor asks for nominations for the position of Vice-President of Council. Nominations do not require a second, and are voted on in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

- 3) **MOTION to nominate _____ for the position of President Pro-Tem.**

The Mayor asks for nominations for the position of President Pro-Tem. Nominations do not require a second and are voted on in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

- 4) **MOTION to nominate _____ for the position of Vacancy Board Chairperson.**

The Mayor asks for nominations for the position of Vacancy Board Chairperson. Nominations do not require a second and are voted on in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

MAYOR KOBISTEK NOW TURNS THE GAVEL OVER TO THE NEWLY ELECTED PRESIDENT OF COUNCIL

- 5) **Administration and Finance (President of Council to read MOTIONS until new Committee assignments are made)**
- a) **MOTION to appoint PNC Bank as the Borough Depository.**
 - b) **MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor.**
 - c) **MOTION to appoint Gateway Engineers as the Borough's Engineer.**
 - d) **MOTION to appoint Hozack, Specht, Muetzel & Wood, LLP. As the Borough's Auditor.**
 - e) **MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated news paper for advertising purposes.**

MOTION TO ADJOURN

(Adjourn to Pubic Hearing for Precious Angels Child care Conditional Use Application)