



**CARNEGIE BOROUGH - MONDAY, JANUARY 3rd, 2022
WORKSHOP MEETING @ 6:00 PM / ORGANIZATIONAL MEETING @ 7:00 PM**

**Swearing in of newly elected officials by The Honorable Jack Kobistek
The Honorable Stacie Riley – Mayor
The Honorable Phil Boyd – Council
The Honorable Emmett Freshwater – Council
The Honorable Peter Mullins – Council**

(Mayor Stacie Riley shall preside over the meeting until Council has organized)

Moment of Silence / Pledge of Allegiance / Roll Call of Council / Public Comment on Listed Motions

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

The Carnegie Borough 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.

**MAYOR STACIE RILEY NOW TURNS THE MEETING OVER TO THE NEWLY ELECTED
PRESIDENT OF COUNCIL**

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

3. Administration and Finance (President of Council to read MOTIONS until new committee assignments are made)

a) MOTION to appoint Mr. Nate Boring of Gaitens, Tucceri & Nicholas as the Borough's solicitor.

b) MOTION to appoint KLH Engineers as the Borough's engineering firm.

c) MOTION to appoint Jordan Tax Service as the Borough's tax collection firm.

d) MOTION to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes.

e) MOTION to authorize the Borough Manager's contract renewal effective January 1st, 2022.

f) MOTION to approve Carnegie Borough Resolution 2022-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Meutzel & Wood LLP. as the Borough's auditor.

g) MOTION to approve Carnegie Borough Resolution 2022-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*