

Motion: M-052-2009

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Timothy R. Fitzwater and Mr. Steven M. Kasarnich to the Port Authority Board of Directors.

MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on September 30, 2009, the County Executive submitted to the Council President and Clerk of Council two letters nominating Mr. Timothy R. Fitzwater and Mr. Steven M. Kasarnich to the Port Authority Board of Directors; and

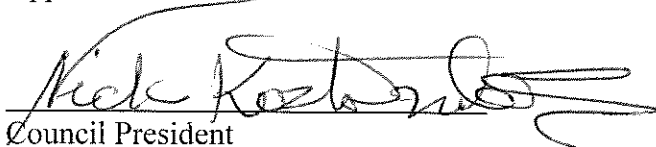
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Mr. Timothy R. Fitzwater to the Port Authority Board of Directors, with a term beginning January 1, 2010 and ending December 31, 2012, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Steven M. Kasarnich to the Port Authority Board of Directors, with a term beginning January 1, 2010 and ending December 31, 2012, to serve without compensation, is hereby confirmed.

Movant: Mr. Kostandaras

Approved:


Council President

October 19, 2009
Date Approved


Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith