

Motion: M-049-2010

SUMMARY:

**A Motion of Council confirming the reappointments of Ms. Kathy Stafford and Ms. Virginia Robinson 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 October 20, 2010, the County Executive submitted to the Council President and Clerk of Council two letters nominating Ms. Kathy Stafford and Ms. Virginia Robinson 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 Ms. Kathy Stafford to the Port Authority Board of Directors with a term beginning January 1, 2011 and ending December 31, 2013, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Virginia Robinson to the Port Authority Board of Directors with a term beginning January 1, 2011 and ending December 31, 2013, to serve without compensation, is hereby confirmed

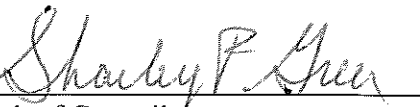
Movant: Mr. Poda

November 1, 2010  
First Consideration

Read and Approved:

  
\_\_\_\_\_  
Council President

November 1, 2010  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

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