

Motion: M-008-2015

SUMMARY:

A Motion of Council confirming the appointment of Ms. Deborah Matz (to replace David Nott) to the Solid Waste Management Authority (SWMA) Board of Trustees.

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 May 5, 2015, the County Executive submitted to the Council President and Clerk of Council a letter nominating Ms. Deborah Matz (to replace David Nott) to the Solid Waste Management Authority (SWMA) Board of Trustees; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

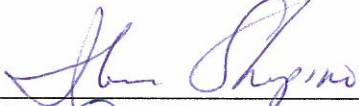
NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Deborah Matz (to replace David Nott) to the Solid Waste Management Authority (SWMA) Board of Trustees with a term beginning with the effective date of the motion and ending 12/31/15, to serve without compensation, is hereby confirmed.

Movant: Ms. Shapiro

First Consideration: May 11, 2015

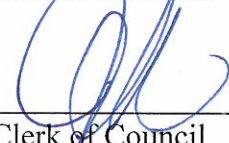
Read and Approved:



Council President

May 11, 2015

Date Approved



Clerk of Council

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro