



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, Monday, July 2, 2018 At 7:00 P.M.
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. Approval Of Minutes
  - a. May 7, 2018 Special/Regular Trustee Meeting
5. Zoning Report
  - a. Orange Township Zoning Hearings/Meetings Report
  - b. Discussion And Possible Action Regarding The Resignation Of Ms. Genevieve Hoffman From The Board Of Zoning Appeals
  - c. Discussion And Possible Action Regarding Member For The Board Of Zoning Appeals
6. Maintenance Report
7. Park Report
  - a. Obsolete Item
  - b. Approve Trucco Change Orders For North Orange Park
  - c. Approve Pay Application #8 Trucco - North Orange Park
8. Public Safety Report
9. Fiscal Officer Report
  - a. January, February, And March Financials
  - b. Discussion And Possible Action Regarding A Liquor License Permit
  - c. Discussion And Possible Action Regarding The Appointment And Compensation For An Assistant Fiscal Officer
  - d. Discussion And Possible Action Regarding The Resignation Of The Fiscal Office Assistant-Spot Labor Position

- e. Purchase Orders
  - 1. JHP (Jefferson Health Plan) \$200,000.00 Medical Premium
  - 2. Issac Miller \$30,000.00 Legal Services
  - 3. Fishel, Hass, Kim, Albrecht, Downey \$20,000.00 Legal Services
- 10. Administrative Report
  - a. Discussion And Possible Action Regarding New Position Description
- 11. Old Business
  - a. Tabled: Discussion And Possible Action Regarding Shelly & Sands Inc., - Orange Road/US23 Intersection - \$5,948.42
  - b. Tabled: Approve Race Penquin Agreement
  - c. Discussion And Possible Action Concerning The Outreach And Communication Committee
  - d. Discussion And Possible Action Regarding The Veteran's Memorial Project
- 12. Executive Session
  - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion Or Compensation Of A Public Employee Or Official
  - b. To Conference With Attorney(S) For The Public Body Concerning Disputes Involving The Public Body That Are Subject Of Pending Or Imminent Court Action
- 13. New Business
  - a. Discussion And Possible Action Regarding Township Administrator Contract
- 14. Adjourn