

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**FEBRUARY 06, 2014**

Hawke called the special meeting to order at 5:30 p.m. with all Trustees, Lyon and Vaccaro present. The Fiscal Officer was on vacation.

Hawke moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session at 7:50 p.m., Hawke called the special meeting back into session.

Hawke moved and Walters seconded a motion to adjourn. **3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**