



**Board of Trustees
SPECIAL MEETING
Wednesday, December 11, 2019
Executive Office Board Room
5:00 p.m.**

AGENDA

1. Call to Order
2. Public Statement:
Adequate notice of this meeting has been provided at least 48 hours in advance of its commencement by posting in at least one public place reserved for such or similar announcements and by mail, telephone, or hand delivery to all appropriate parties pursuant to the Open Public Meetings Act, N.J.S.A. 10:4.1.
3. Roll Call / Pledge of Allegiance / Welcome to Guests
4. **EXECUTIVE SESSION** - Purchase, Lease or Acquisition of Real Property.
5. Courtesy of the Floor - Agenda Items Only (5 minutes per speaker)
- ACTION/RC** 6. Recommendation: Consideration of Sales and Purchase Agreement – McGuire Chevrolet.
7. Courtesy of the Floor (5 minutes per speaker; one hour total, as per bylaws)
8. Adjournment