



**Wednesday, February 12, 2020
Special Meeting**

**Country Club Administration Building
6:00 P.M.**

1. Opening Meeting

Subject **1.1 Call to Order**

Meeting Feb 12, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.2 Notice of Board Meeting**

Meeting Feb 12, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type

Executive Content

Presiding Officer Read:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On January 10, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On January 10, 2020 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill, the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times, 116 Burrs Road, Suite B, Westampton, NJ 08060

On January 10, 2020 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

Subject **1.3 Pledge of Allegiance**

Meeting Feb 12, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.4 Roll Call**

Meeting Feb 12, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

2. New Business

Subject **2.1 BoardDocs Training**

Meeting Feb 12, 2020 - Special Meeting

Category 2. New Business

Access Public

Type Information

3. Meeting Closing

Subject **3.1 Adjournment**

Meeting Feb 12, 2020 - Special Meeting

Category 3. Meeting Closing

Access Public

Type Action

Recommended Action Motion to Adjourn