

CHRIS CHRISTIE GOVERNOR

KIM GUADAGNO LIEUTENANT GOVERNOR

New Jersey Turnpike Authority

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> JAMIE FOX, Chairman RONALD GRAVINO, Vice Chairman MICHAEL R. DuPONT, Treasurer RAYMOND M. POCINO, Commissioner ULISES E. DIAZ, Commissioner DANIEL F. BECHT, Commissioner JOHN D. MINELLA, Commissioner JOSEPH W. MROZEK, Executive Director

NOTICE OF SPECIAL MEETING

OF

THE NEW JERSEY TURNPIKE AUTHORITY

NOTICE IS HEREBY GIVEN that the New Jersey Turnpike Authority shall hold a Special Meeting on August 11, 2015, at 9:00 a.m., for the sole purpose of discussing, in closed session, matters involving Contract Negotiations, as permitted by the Open Public Meetings Act pursuant to <u>N.J.S.A</u>. 10:4-12b(7). No formal action will be taken.

The Special Meeting shall be held at the New Jersey Turnpike Authority's Administrative Offices, First Floor Board Room, 581 Main Street, Woodbridge, New Jersey.

Board Room New Jersey Turnpike Authority Administration Offices 581 Main Street Woodbridge, New Jersey 07095

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Dated: July 15, 2015