

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
WHIPPANY, NEW JERSEY**

CONFERENCE MEETING

MAY 23, 2019

7:00 P.M.: CONFERENCE WORK SESSION

Formal action will not be taken.

Review of Current Litigation and Personnel Matters and Regular Agenda Meeting Items.

Portions of this meeting will be closed to the public in accordance with Section 7b of the Open Public Meetings Act, Chapter 231 as they concern matters of a confidential nature.

**CALL TO ORDER
STATEMENT OF PRESIDING OFFICER
(PORTIONS OF THIS MEETING MAY BE CLOSED TO THE PUBLIC)**

MEETING SCHEDULE:

**THURSDAY, JUNE 13, 2019 – Legal and Conf. Meeting at 7:00 PM and
Regular Meeting at 8:00 PM
THURSDAY, JULY 11, 2019 – Legal and Conf. Meeting at 7:00 PM and
Regular Meeting at 8:00 PM**

- 1. CONFERENCE (OPEN):**
 - A. Traffic Survey (Refer to Draft Letter in Folder).....JLF**
 - B. Drainage Issues.....JLF**

- 2. LEGAL CONFERENCE (CLOSED):**
 - A. Preparation of Ordinances and Other Documents To Comply With
Affordable Housing Fairness and Preliminary Compliance Order of
May 10, 2019.....FS**
 - B. Update of May 21, 2019 Whippany Fire House Meeting.....BJC**
 - C. 1250 Route 10 East Motel.....FS/MDR**
 - D. St. Hubert’s Notification to Terminate Animal Control
Services Agreement.....RFF/JAG**

- 3. PERSONNEL (CLOSED):**
 - A. Staffing Projections.....TAG/JWB/JAG**

OPEN TO THE PUBLIC