

**TOWNSHIP COMMITTEE ZOOM MEETING
TOWNSHIP OF HANOVER
WHIPPANY, NEW JERSEY
June 10, 2021**

AGENDA

6:00 PM : IN-PERSON OPEN, PUBLIC CONFERENCE, CLOSED EXECUTIVE LEGAL AND PERSONNEL SESSION IN THE MAIN MEETING ROOM AND CONFERENCE ROOM “A” AT THE MUNICIPAL BUILDING. FORMAL ACTION WILL NOT BE TAKEN.

IT IS SUGGESTED THAT MEMBERS OF THE PUBLIC WHO HAVE NOT BEEN VACCINATED SHOULD WEAR A FACE MASK DURING BOTH THE 6:00 PM and 7:00 PM IN-PERSON MEETINGS.

Free Dial-In Phone Number for those persons not attending in public: 978-990-5000 and Access Code 266554* Public will be muted during Township Committee discussion.

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.

MEETING SCHEDULE:

Thursday, July 8, 2021 – In-Person Open Public Conference Session and Closed Executive Legal/Personnel Meeting Starting at 6:00 P.M. followed by the Open Public Regular Meeting at 7:00 P.M. in the Main Meeting Room.

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER

1. CONFERENCE (OPEN): PUBLIC WILL BE MUTED:

- A. Tuttle-Spada House Acquisition by Donation.....JAG**
- B. Community Pride-Whippany Park High School-East Fairchild Place and Whippany Road.....TAG**

2. OPEN TO THE PUBLIC. PUBLIC WILL BE UNMUTED

3. PERSONNEL TO BE DISCUSSED IN CONFERENCE ROOM “A” (CLOSED):

- A. Assistant Business Administrator Position..... JLF**
- B. Senior Management Personnel FS**

4. LEGAL CONFERENCE (CLOSED): MAY BE IN MAIN MEETING ROOM OR CONFERENCE ROOM “A”:

- A. Proposed Tax Appeal Settlements:.....FS**
 - 1. 17 Airport Road**
 - 2. 6 Airport Road**
 - 3. HPFI/E12 Ridgedale at 3 Wing Drive**
 - 4. HPFI/E12 Ridgedale at 2 Ridgedale Avenue**

5. Corporate Communications Property at 26 Parsippany Road
6. Parsippany Office Campus/Madison Land – 31.09 Acre Vacant Lot
7. Parsippany Office Campus/Madison Land – 55.66 Vacant Lot
8. Parsippany Office Campus/Madison Land – 8.83 Vacant Lot

- B. Follow-Up Legal Issue Re: Gas Station/C-Store Hours of Operation....FS
- C. Proposed Stanbery Redevelopment Agreement.....BB/FS
- D. Emergency Development Fees for Fire Protection.....BJC/FS
- E. Affordable Housing Update.....FS