

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

CONFERENCE MEETING

JULY 11, 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.

MEETING SCHEDULE:

**THURSDAY, August 8, 2019 – Legal and Conf Meeting at 7:00 PM and
REGULAR MEETING AT.....8:00 PM
THURSDAY, September 12, 2019 – Legal and Conf Meeting at 7:00 PM and
REGULAR MEETING AT.....8:00 PM**

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER

(PORTIONS OF THIS MEETING MAY BE CLOSED TO THE PUBLIC)

MEET AND GREET JAMES CARLSON-ZYATS, JR.

**REVIEW OF 2018 AUDIT REPORT WITH NISIVOCCIA PARTNER KATHRYN
MANTELL**

1. LEGAL CONFERENCE (CLOSED):

- A. Draft Ordinance Establishing 2C and Nuisance Violations.....FS**
- B. Affordable Housing Update.....JLF/TAG**
- C. Request by M&E Railway to Use Bayer Parking Facility.....JAG**
- D. Medical Marijuana Dispensary.....FS**
- E. Update Litigation Concerning Whippany Road Property.....FS**

2. CONFERENCE (OPEN):

- A. School Path Safety.....JLF/TAG**
- B. Trailwood/Countrywood Traffic Survey Results.....JLF
(Refer to Summation in Folders)**
- C. Modification to Municipal Building Doors – ADA Compliance.....RFF**
- D. PBA 128 Request to Hang Banners – Oct. 5, 2019 Fund Raiser.....JAG**
- E. Update on Ash Borer Tree Removal Project.....GM**
- F. 3D Dimensional Crosswalks.....GM**
- G. Johnson Road in Morris Plains.....JLF**

OPEN TO THE PUBLIC