

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

**CONFERENCE MEETING**

**SEPTEMBER 26, 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, October 10, 2019 – Legal and Conf Meeting at 7:00 PM and  
REGULAR MEETING AT.....8:00 PM  
THURSDAY, October 24, 2019 – Legal and Conf Meeting Only at.....7:00 PM**

**CALL TO ORDER**

**STATEMENT OF PRESIDING OFFICER**

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

- 1. REVIEW OF BUILDING DEPARTMENT - STATUS REPORT OF CURRENT PROJECTS AND ACTIVITIES WITH CONSTRUCTION OFFICIAL SEAN DONLON AND EL DESIMONI. PORTIONS OF THIS MEETING MAY BE CLOSED TO THE PUBLIC IF PERSONNEL MATTERS ARE DISCUSSED.**

**2. LEGAL CONFERENCE (CLOSED):**

- A. Corporate Communications Proposed Tax  
Appeal Settlement – Carried from Sept. 12, 2019 Meeting.....FS/SE
- B. Affordable Housing Status Report.....FS
- C. OLM Group Home Status Report/ARC UPDATE.....RFF/JLF/GM
- D. Update on Whippany Road Property.....FS/TAG
- E. Board of Health Draft Ordinance – Electronic Smoking  
Device Flavors.....RFF/JAG

**3. CONFERENCE (OPEN):**

- A. Community Farm and Garden Defining Responsibilities – Ordinance  
Codification .....RFF
- B. Bayer HealthCare Grant Balance/Recreation Reimbursement.....RFF

**4. PERSONNEL (CLOSED):**

- A. Township Personnel/Communications Role.....BJC
- B. Recommendations Concerning Appointment of Alternate 1 and  
Alternate 2 Members to Recreation Commission.....MAM
- C. Engineering Department – Management of Projects.....JLF/GM

**OPEN TO THE PUBLIC**