

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

CONFERENCE MEETING

OCTOBER 24, 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, November 14, 2019 – Legal and Conf Meeting and.....7:00 PM
REGULAR MEETING AT.....8:00 PM
MONDAY, November 25, 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. PRESENTATION BY LANDMARK COMMISSION CHAIRMAN MICHAEL CZUCHNICKI CONCERNING THE WHIPPANY HISTORIC NEIGHBORHOOD CONCEPT.**

- 2. REVIEW OF ENGINEERING DEPARTMENT - STATUS REPORT OF CURRENT PROJECTS AND ACTIVITIES WITH TOWNSHIP ENGINEER GERRY MACEIRA. PORTIONS OF THIS MEETING MAY BE CLOSED TO THE PUBLIC IF PERSONNEL MATTERS ARE DISCUSSED.**

- 3. LEGAL CONFERENCE (CLOSED):**
 - A. Affordable Housing Status Report.....FS
 - B. OLM Group Home Status Report/ARC UPDATE.....RFF/JLF/GM
 - C. Update on Whippany Road Property.....FS/TAG
 - D. Proposed Letter to Legislators Concerning Affordable Housing.....RFF

- 4. CONFERENCE (OPEN):**
 - A. Melanie Lane Parking Issue.....RFF
 - B. The American Road Access.....BJC/JLF
 - C. Proposal for Conference Room and Main Meeting Room Furniture.....JAG/KMD
 - D. Best Practices Inventory.....SE
 - E. Proposed Draft Ordinance Regulating Filming in the Township.....JAG
 - F. Proposed January, 2020 Reorganization Meeting Date.....JAG

OPEN TO THE PUBLIC