

TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
WHIPPANY, NEW JERSEY

DRAFT
AGENDA ITEMS TO THE EXTENT KNOWN AT THIS TIME

CONFERENCE MEETING

SEPTEMBER 12, 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, September 26, 2019 – Legal and Conf Meeting Only at...7:00 PM

THURSDAY, October 10, 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)

1. LEGAL CONFERENCE (CLOSED):

- A. Hanover Fleet-Performance Bond.....GM
- B. Meeting with Stanbery Representatives.....RFF/FS
- C. OLM Group Home Update.....RFF
- D. Route 24 Acquisition Status and M&E Railway Spur....RFF/FS

2. CONFERENCE (OPEN):

- A. Modified Sign Ordinance.....RFF/BB
- B. Receipt of Bids-Phase I Trail Construction.....GM
- C. VFW Deck Gun Memorial.....RFF
- D. Status on the Following Projects:
 - 1. Digital Message Sign.....RFF
 - 2. Stoney Brook Farm Gazebo.....RFF
- E. Financial Accounts.....RFF

3. PERSONNEL (CLOSED):

- 1. Jason Jones v. Township.....JAG
- 2. Building Department Review on Sept. 26.....TAG

OPEN TO THE PUBLIC