# **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)

A. Corporate Communications Proposed Tax

### 1. LEGAL CONFERENCE (CLOSED):

	Appeal Settlement	FS/SE
	B Hanover Fleet-Performance Bond	GM
	C. Meeting with Stanbery Representatives	RFF/FS
	D. OLM Group Home Update	RFF
	E. Route 24 Acquisition Status and M&E Railway Spur.	
	F. 24 Hour Fitness Club - Request for Change in Hours	of
	Operation	JAG
2.	CONFERENCE (OPEN):	
	A. Modified Sign Ordinance	RFF/BB

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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):	
A. Jason Jones v. Township	JAG
B. Building Department Review on Sept. 26	TAG
C. PT IT Assistant	SE/JAG
OPEN TO THE PUBLIC	