

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

CONFERENCE MEETING

AUGUST 9, 2018

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.

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER

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

MEETING SCHEDULE:

THURSDAY, SEPT. 13, 2018 - Legal/Conf & Regular Meeting.....7:00 & 8:00 PM

THURSDAY, SEPT. 27, 2018 – Legal and Conf Session Only7:00 PM

7:00 P.M. INTERVIEW WITH CAROL GIORGIO CONCERNING APPOINTMENT AS THE ALTERNATE 1 MEMBER ON THE BOARD OF ADJUSTMENT AND RECOMMENDATION ON THE APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER PHIL GLAWE TO SERVE AS THE ALTERNATE 2 MEMBER ON THE PLANNING BOARD.

1. LEGAL CONFERENCE (CLOSED):

A. Status Reports:

1. Meeting with River Park on July 31, 2018..... FS

2. Stanbery Redevelopment Plan..... BB

3. Group Home Proposals:

OLM Church Property Appraisal Report..... JAG

Letter from Allegro School and Programs..... JLF

B. Letter from Double Tap Brewing LLC..... RFF

C. Proposed Pet Supplies Plus Pet Shop on E. Hanover Ave. JAG

D. Request to Lease Tower Space by Sprint..... FS

**E. Pending Litigation in Municipal Court Concerning
256 Whippany Road Property..... RFF/TAG**

F. Status of 146 Cedar Knolls Road Property..... RFF/TAG

(OVER)

2. CONFERENCE (OPEN):

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| A. September 20, 2018 Bayer/Wegmans Charity Softball Game..... | RFF |
| B. Charity Event Sound System Rental..... | RFF |
| C. Meeting with Morris County Officials..... | RFF |
| D. 2017 Audit Report Recommendations..... | JAG |

3. OPEN TO THE PUBLIC