

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

CONFERENCE MEETING

JUNE 14, 2018

AGENDA ITEMS TO THE EXTENT KNOWN AT THIS TIME

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, JULY 12, 2018 - Legal/Conf & Regular Meeting..... 7:00 & 8:30 PM
THURSDAY, AUGUST 9, 2018 – Legal/Conf & Regular Meeting... 7:00 & 8:30 PM**

1. LEGAL CONFERENCE (CLOSED):

- A. Whippany Fire Company Draft Resolution.....JAG/FS
- B. Status of Affordable Housing Litigation..... RFF/FS
- C. Status Report of Meeting with Owner
344 Whippany Road..... RFF/FS
- D. Greater Morristown Shop Rite Special Conditions..... JAG/FS
- E. Stanbery Meeting Update..... RFF
- F. America’s Best Value/Red Roof/Security Issue.....RFF

2. CONFERENCE (OPEN):

- A. Whippany Railway Museum..... RFF
- B. Open Space Trust Fund & Grant Report..... RFF/SE
- C. Session Plan – Next..... RFF
- D. Officials’ Jackets and Shirts..... RFF
- E. Areas in Need of Study Update.....RFF
- F. Fanok Road Tree Plantings.....TAG
- G. Emergency Response Action Plan Follow-UpJLF
- H. Planning Board Concept Plans..... JLF

3. PERSONNEL (CLOSED):

- A. Board and Adjustment Appointment Recommendation.....JLF

OPEN TO THE PUBLIC

