

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

CONFERENCE MEETING

JUNE 13, 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, July 11, 2019 – Legal and Conf Meeting at 7:00 PM and
REGULAR MEETING AT.....8:00 PM**
**THURSDAY, August 8, 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. 1250 Route 10 East Motel and Any Other Trouble Locations..... FS/MDR
- B. Affordable Housing Update.....JLF/TAG
- C. Contract Negotiations for Animal Control Services.....RFF/JAG
- D. Routes 24/178 Conference Call with NJDOT Officials, et al.....JAG/FS
- E. OLM Church Property Subdivision.....FS

2. CONFERENCE (OPEN):

- A. Building Maintenance.....RFF
- B. Meeting Room Renovations.....RFF
- C. EAB Damaged Tree Removal.....GM/JLF/TAG
- D. Social Media Discussion..... BJC
- E. Fingerprinting & Background Checks for Committeemen.....MAM
- F. Digital Sign Update.....RFF
- G. Car Deliveries on Route 10.....TAG
- H. Southeast Mayors' Alliance.....RFF
- I. Meeting Summary Session.....RFF/TAG

3. PERSONNEL (CLOSED):

- A. Confidentiality of Personnel Discussions.....TAG

OPEN TO THE PUBLIC