

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

DRAFT – ITEMS TO THE EXTNT KNOWN AT THIS TIME

CONFERENCE MEETING

APRIL 25, 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.

**CALL TO ORDER
STATEMENT OF PRESIDING OFFICER
(PORTIONS OF THIS MEETING MAY BE CLOSED TO THE PUBLIC)**

MEETING SCHEDULE:

Thursday, May 9, 2019 - Legal and Conference Meeting.....7:00 PM
and Regular Meeting at..... 8:00 PM
Thursday, May 23, 2019 - Legal and Conference Meeting Only.....7:00 PM

1. **LEGAL CONFERENCE (CLOSED):**
 - A. Esposito Property Update.....FS
 - B. Property Acquisition UpdateJLF

2. **CONFERENCE (OPEN):**
 - A. Emerald Ash Borer Project.....TAG
 - B. Cyber Security Policy and Procedures for Civilian Employees.....RFF
 - C. Summer Meeting Schedule May-August.....KMD
 - D. Report on County Renovations..... RFF
 - E. Report of Regional Traffic Meeting.....RFF
 - F. Solicitation/Robo Calls.....TAG
 - G. Planting along DPW/Fanok Road Powerline.....TAG

3. **PERSONEL (CLOSED):**
 - A. Transitional Policies.....RFF

OPEN TO THE PUBLIC