

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
WHIPPANY, NEW JERSEY
JANUARY 27, 2022**

**OPEN, PUBLIC CONFERENCE AND CLOSED
EXECUTIVE LEGAL SESSION AGENDA**

Zoom Link

<https://zoom.us/j/96678470310>

Meeting ID: 966 7847 0310

Dial by your location 1 646 558 8656 US (New York)

6:00 PM : OPEN, PUBLIC CONFERENCE AND CLOSED EXECUTIVE LEGAL SESSION AGENDAS VIA ZOOM. FORMAL ACTION WILL NOT BE TAKEN. NO IN-PERSON MEETING IN THE MAIN MEETING ROOM AT THE MUNICIPAL BUILDING.

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, February 10, 2022: Open Public Conference Session and Closed Executive Legal/Personnel Meeting Starting at 6:00 P.M. in Conference Room “A” followed by an in-person, open public regular meeting at 7:00 P.M. in the Main Public Meeting Room at the Municipal Building.

Saturday, February 12, 2022: In-person 2022 Budget Work Session in Conference Room “A” at the Municipal Building starting at 8:30 AM.

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER

- 1. OPEN PUBLIC CONFERENCE: 6:00 PM: Status Report with Inclusive Healthy Communities Grant consultant, Dr. Cecilia Feeley**

- 2. OTHER SUBJECTS IN OPEN PUBLIC CONFERENCE:
PUBLIC WILL BE MUTED WHILE THE TOWNSHIP COMMITTEE DISCUSSES THE FOLLOWING ITEMS:
 - A. Continued Discussion Concerning Proposed Change in Zone District from R-40N to PU Zone Related to a Continuous Care/assisted living facility on Ridgedale Avenue.....JLF/TAG**
 - B. February 12th 2022 Budget Work Session.....JLF**
 - C. Essex-Morris Mental Health Association Program and Partnership...TAG**
 - D. Morris County 200 Club.....TAG**
 - E. Community Center HVAC.....MAM**
 - F. New Law Banning Police Officers at Polling Locations.....BJC****

- 3. OPEN TO THE PUBLIC VIA ZOOM. PUBLIC WILL BE UNMUTED:**

- 4. LEGAL CONFERENCE (CLOSED FOLLOWING OPEN PORTION):
 - A. Continued Discussion and Review of Legal Strategy Concerning the Development of Housing on The American Road and Its Impact on Township Roads.....JLF/TAG**
 - B. Discussion of Legal Issues Concerning the Towne Center Site Plan And Developer’s Agreements.....JLF/TAG/FS**
 - C. Outstanding Affordable Housing Legal Issues.....JLF/TAG/FS****