

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

CONFERENCE MEETING

AUGUST 8, 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, September 12, 2019 – Legal and Conf Meeting at 7:00 PM and
REGULAR MEETING AT.....8:00 PM
THURSDAY, September 26, 2019 – Legal and Conf Meeting Only at...7:00 PM**

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER

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

1. LEGAL CONFERENCE (CLOSED):

- A. Review of Redevelopment Study and Plan Regulations with Paul Phillips, PP, AICP.....RFF
- B. Whippany Fire House Referendum Update.....BJC
- C. Affordable Housing Issues:
 - 1. Q&A Document Update.....BJC
 - 2. Meeting with Kevin Fiore – Affordable Assisting Living..... BJC
- D. Route 24 Right-of-Way.....RFF
- E. SMCUA Retail Water Service and Water Main Extension Agreement.....RFF
- F. Draft Ordinance Establishing 2C and Nuisance Violations.....FS

2. CONFERENCE (OPEN):

- A. NJ Coalition for Education and Positive Choices..... TAG
- B. Planning Board Updates.....JLF
- C. Traffic Management – Johnson Road in Morris Plains.....JLF

3. PERSONNEL (CLOSED):

- A. EDAC, Community Relations Office, Defined/Expanded Responsibility.....RFF

OPEN TO THE PUBLIC