

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

CONFERENCE MEETING

SEPTEMBER 12, 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 26, 2019 – Legal and Conf Meeting Only at...7:00 PM
THURSDAY, October 10, 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. Corporate Communications Proposed Tax
Appeal Settlement.....FS/SE
- B. Hanover Fleet-Performance Bond..... GM
- C. Meeting with Stanbery Representatives..... RFF/FS
- D. OLM Group Home Update..... RFF
- E. Route 24 Acquisition Status and M&E Railway Spur.... RFF/FS
- F. 24 Hour Fitness Club –Request for Change in Hours of
Operation.....JAG
- G. UPS Jefferson Road Facility – Noise Barrier.....JAG
- H. Introductory Letter from EDAC to Valley Nat'l Bank.....JLF
- I. Proposed Legislation Prohibiting Vaping.....RFF/TAG
- J. Licensed Housing Inspector.....RFF

2. CONFERENCE (OPEN):

- A. Modified Sign Ordinance.....RFF/BB
- B. Receipt of Bids-Phase I Trail Construction.....GM
- C. VFW Deck Gun Memorial.....RFF
- D. Status on the Following Projects:
 - 1. Digital Message Sign.....RFF
 - 2. Stoney Brook Farm Gazebo.....RFF
- E. Financial Accounts.....RFF
- F. EDAC Transportation.....JLF

3. PERSONNEL (CLOSED):

- A. Jason Jones v. Township.....JAG
- B. Building Department Review on Sept. 26.....TAG
- C. Part Time IT Assistant.....SE/JAG

OPEN TO THE PUBLIC