

**TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
WHIPPANY, NEW JERSEY
FEBRUARY 10, 2022
AGENDA**

**IN-PERSON OPEN, PUBLIC CONFERENCE AND CLOSED
EXECUTIVE LEGAL AND PERSONNEL SESSION**

6:00 PM : OPEN, PUBLIC CONFERENCE AND CLOSED LEGAL EXECUTIVE SESSION AGENDAS. FORMAL ACTION WILL NOT BE TAKEN.

7:00 PM: OPEN PUBLIC REGULAR MEETING OF THE TOWNSHIP COMMITTEE. FORMAL ACTION WILL 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:

Saturday, February 12, 2022: In-person meeting of the Township Committee to discuss and prepare the 2022 Current Fund and Capital Budgets. This meeting will convene in the Main Public Meeting Room starting at 8:30 AM. The public is invited to attend. No formal action will be taken. A portion of the meeting may be closed to discuss personnel related items.

Thursday, February 24, 2022: In-person Open Public Conference Session, and Closed Executive Legal and Personnel Meeting Starting at 6:00 PM in Conference Room "A". At 7:00 PM, the Township Committee will convene a special public information/public hearing on the presentation of the draft traffic study for the Cedar Knolls Cut-Through Traffic Evaluation. This meeting will take place in the Main Public Meeting Room. The public is invited to attend. Formal action may or may not be taken.

CALL TO ORDER

STATEMENT OF PRESIDING OFFICE

1. PERSONNEL (CLOSED):

A. Discussion on 2022 Salaries and Wages.....JLF

2. OPEN, PUBLIC CONFERENCE:

A. Property Maintenance Update.....TAG

B. Board of Health Updates.....RFF

C. Continuation of Use Of Tents For Outdoor Dining.....JLF/TAG

D. Keeping Hanover Green – Green Team.....JLF

3. OPEN TO THE PUBLIC:

Members of the public are invited to address the Township Committee.

4. **PERSONNEL PORTION OF THE MEETING IN CLOSED SESSION WILL CONTINUE AFTER THE 7:00 PM REGULAR MEETING AS FOLLOWS:**
 - A. Review of grievance with Sergeant at Step 3 of Grievance Procedure

5. **LEGAL (CLOSED):**
 - A. River Park – Park Service Land.....JLF/FS

6. **CONTINUED, OPEN PUBLIC CONFERENCE:**
 - A. Follow-up on Issues Concerning a Proposed Change in Zone District from R-40N to the PU Zone Related to an Assisted Living Facility on Ridgedale Avenue.....JLF/TAG/BB