

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

**JULY 11, 2024
DRAFT AGENDA**

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

6:00 PM OPEN, PUBLIC CONFERENCE AND OPEN TO THE PUBLIC, CLOSED EXECUTIVE LEGAL SESSION IN CONFERENCE ROOM A. 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

1. LEGAL CLOSED CONFERENCE:

- A. Update on Loan for the Splashpad.....MAM/RR
- B. Tax Appeals
 - 1. Sutman Associates Corp.-7 Ridgedale Avenue.....FS
 - 2. LSAC Morris County, LP (Flight Simulator)-4 Apollo Drive.....FS
- C. Compliance With 2024 Fair Housing Act Update.....TAG/FS
- D. Review of Proposed Lease Agreement with the ARC/Morris.....RFF/JAG

2. OPEN, PUBLIC CONFERENCE:

- A. Request for Change in Hours of Operation for Self Storage Facility.....BB
- B. Mayor’s Wellness Campaign Funding for Programs.....TAG
- C. Whippany Road Speed Limit.....TAG
- D. Update on Morris County Airport..... RFF
- E. Environmental – Density and Heat Island.....JLF

3. OPEN TO THE PUBLIC: