

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD EXECUTIVE SESSION
HELD MARCH 21, 2017**

The Board entered executive session pursuant to N.J.S.A. 10:4-12 (b1) at 7:53 p.m. The motion was made by Paul Messerschmidt, and seconded by Ken Roberts. Roll Call: Ken Roberts – yes, Paul Messerschmidt – yes, Ellsworth Bensley, Jr., – yes, CeCe Pattison – yes, Dolores Blackburn – yes, John O'Connell – yes, Richard Skewes – yes, Wayne Grenewicz – yes, Suzanne Howell – yes. The motion carried.

PROFESSIONALS PRESENT: The Board's professionals were excused.

DISCUSSION: Board members discussed administrative concerns relative to maintenance of the Board's calendar, procedures, and requirements for completeness hearings/reports. Board members agreed to discuss performance concerns with staff at a future executive session.

Having no further business, a motion to adjourn was made by Ellsworth Bensley, Jr. All were in favor. The executive session concluded at 8:30 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm

Anne-Marie Wilhelm

Land Use Administrator/opt/apache-
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