

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD EXECUTIVE SESSION  
HELD APRIL 18, 2017**

The Board entered executive session pursuant to N.J.S.A. 10:4-12 (b1) at 10:40 p.m. The motion was made by John O'Connell and seconded by Suzanne Howell. Roll Call: Ken Roberts – yes, Richard Skewes – yes, Paul Messerschmidt – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Wayne Grenewicz – yes, Suzanne Howell – yes. The motion carried.

**PROFESSIONALS PRESENT:** Joseph R. Golden, P.E., P.P., C.M.E., and Richard Briigliodoro, Esq.

**DISCUSSION:** Mr. Golden presented he was concerned about feedback he obtained about the Board's perception of his work efforts. He explained how he prepares a completeness report and he stated the Pace Glass matter was very complex and required more time.

Administrative concerns relative to maintenance of the Board's calendar, procedures, and requirements for completeness hearings/reports were discussed. The Board agreed to conduct completeness reviews independent of a hearing as a standard of operation. The Board agreed to maintain flexibility in scheduling and implement deviations from the standard when considered appropriate.

Having no further business, a motion to adjourn was made by John O'Connell. All were in favor. The executive session concluded at 11:04 p.m.

Minutes respectfully submitted by:

*/s/Anne-Marie Wilhelm*

Anne-Marie Wilhelm

Land Use Administrator/opt/apache-

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