

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD EXECUTIVE SESSION
HELD DECEMBER 19, 2017**

The Board entered executive session pursuant to N.J.S.A. 10:4-12 (b7) at 8:30 p.m. The motion was made by John O'Connell and seconded by Paul Messerschmidt. Roll Call: Ken Roberts – yes, Richard Skewes – yes, Paul Messerschmidt – yes, CeCe Pattison – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Suzanne Howell – yes. The motion carried.

PROFESSIONALS PRESENT: The Board's professionals were excused.

DISCUSSION: Board members discussed 2018 Board appointments and agreed that conflict personnel would not be appointed at reorganization. It was agreed that discussion regarding a planner for special planning projects would be tabled pending subcommittee input. Consensus regarding the attorney remaining as Richard Brigliadoro, Esq., engineer remaining as Joseph R. Golden, P.E., P.P., C.M.E., and appointment of Sean Moronski to the position of Board Planner was achieved.

Having no further business, a motion to adjourn was made by John O'Connell and seconded by Ellsworth Bensley, Jr. All were in favor. The executive session concluded at 9:40 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm

Anne-Marie Wilhelm

Land

Use

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