

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING
EXECUTIVE SESSION HELD JULY 17, 2012**

CALL TO ORDER: Pursuant to N.J.S.A. 10:4-12b(8), Vice Chairman Howell called the executive session to order via a motion made by Paul Messerschmidt, seconded by Ellsworth Bensley, Jr., and passed unanimously. The Board entered executive session at 8:08 p.m.

MEMBERS PRESENT: Diana Boyce, Suzanne Howell, Gerald Huelbig, Gail Phoebus, Ellsworth Bensley, Jr., CeCe Pattison, Christine Kretzmer, Rick Melfi; Paul Messerschmidt, Ken Roberts.

OTHERS PRESENT: Joseph Golden, P.E., P.P.; Richard Briigliodoro, Esq.; Anne-Marie Wilhelm, Land Use Administrator

DISCUSSION: Board members discussed personnel's behavior through the site plan waiver and minor subdivision/lot line adjustment ordinance review process. They reviewed billing, discussed budgeting, and questioned an authorization for the preparation of a legal opinion. Board members identified expectations for the staff.

The executive session was closed at 9:17 p.m. via a motion by Ellsworth Bensley, Jr., that was seconded by Diana Boyce, and passed unanimously.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator