

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING  
EXECUTIVE SESSION HELD DECEMBER 3, 2013**

**CALL TO ORDER:** Pursuant to N.J.S.A. 10:4-12b(1), Chairman O'Connell opened the session to discuss personnel issues and concerns at 7:50 p.m.

**MEMBERS PRESENT:** Diana Boyce, Ellsworth Bensley, Jr., Suzanne Howell, CeCe Pattison, Christine Kretzmer, Dolores Blackburn, Paul Messerschmidt, Richard Skewes, John O'Connell

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

**DISCUSSION:** Board members discussed appointments. Messrs. Golden and Briigliodoro confirmed their respective wishes to be reappointed. Chairman O'Connell stated that he would not serve as Chairman in 2014. Dolores Blackburn noted that many Board members were up for reappointment by the Township Committee.

Having no further points of discussion, a motion to close was made by Ellsworth Bensley, Jr., and seconded by Paul Messerschmidt. 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