

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD EXECUTIVE SESSION
HELD DECEMBER 1, 2015**

The Board entered executive session pursuant to N.J.S.A. 10:4-012.8(a) at 7:34 p.m. The motion was made by John O'Connell and seconded by Ken Roberts. All were in favor. Ken Roberts, CeCe Pattison, Christine Kretzmer, Dolores Blackburn, Wayne Grenewicz, John O'Connell, Paul Messerschmidt, Richard Skewes, and Suzanne Howell were present.

PROFESSIONALS PRESENT:

Joseph R. Golden, P.E., P.P., C.M.E.

DISCUSSION: Chairman Howell opened discussion noting the purpose of the session was to discuss Board concerns regarding job performance with Joseph R. Golden, P.E., P.P., C.M.E. Mr. Golden waived his right to a public hearing of the matter.

Mr. Roberts stated the Board has a reputation for being unfriendly to Applicants. He noted that Mr. Golden appeared combative with applicants at times. Wayne Grenewicz expressed disdain for costs of the development process noting he spent very large sums of money developing his commercial property before he put a shovel in the ground.

Mr. Golden stated he has a professional obligation to follow the ordinance. He explained his review process and gave examples of ordinance requirements that affect the cost and scope of review. He stated the required analysis directly influences billing and the amount of engineer-to-engineer discussion. He suggested that the Board review the ordinance to consider the scope and depth of review that is required by the technical checklist.

Board members discussed prior reviews. Ken Roberts stated it was good to clear the air. He informed Joseph R. Golden, P.E., P.P., C.M.E., the Board was not going to take action to relieve him of his position. Dolores Blackburn agreed to inform the Township Committee about concerns raised about the ordinance in the New Year and to report to the Board on any budget allotment for ordinance review.

Having no further business, a motion to adjourn was made by John O'Connell and seconded by Ken Roberts. All were in favor. The executive session concluded at 8:20 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator