

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD EXECUTIVE SESSION
HELD OCTOBER 4, 2016**

The Board entered executive session pursuant to N.J.S.A. 10:4-12.8(b1) at 9:17 p.m. The motion was made by Ellsworth Bensley, Jr., and seconded by Ken Roberts. Roll Call: Richard Skewes – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, John O'Connell – yes, Ken Roberts – yes, Wayne Grenewicz – yes, Paul Messerschmidt – yes.

PROFESSIONALS PRESENT: The Board's professionals were excused.

DISCUSSION: Board members discussed 2017 professional appointments and unanimously agreed to maintain the current roster.

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 9:25 p.m.

Minutes respectfully submitted by:

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