CALL TO ORDER AND STATEMENT OF COMPLIANCE
The Chairman, Dr. Behr, called the meeting to order at 7:40 P.M. He then read the following statement: Adequate notice of this meeting has been provided by posting a copy of the public meetings on the municipal bulletin board, by sending a copy to the Courier News and Echoes-Sentinel and by filing a copy with the Municipal Clerk on January 7, 2016.

PRESENT: Chairman Behr, Mr. Fast, Mr. Hands, Mr. Jones, Mr. Mehler, Dr. Rae (7:52 pm), Mr. Sandow, Ms. Kiefer (P&Z Coordinator)

OATH OF OFFICE – Administered to Nick Mehler by Ms. Kiefer.

APPROVAL OF MINUTES
Mr. Hands motioned and Mr. Jones seconded approval of the January 20, 2016 minutes as written. A Voice Vote was taken and the minutes were approved unanimously.

DISCUSSION ITEMS
- Update on Publicity: Chairman Behr advised that he had worked with the webmaster and Alan Pfeil (Chairman, Planning Board) to revize the web pages of the Planning Board, Master Plan Committee and Master Plan. In order to facilitate public involvement, he suggested surveys, articles, increasing sources of information along with community meeting information be placed on these pages. He will request approval from Neil Henry (Township Administrator) to utilize the Township Facebook page.
- Update on working assignments: With a target date of the end of May to deliver elements to the Planning Board, the following assignments were given: List of Tables & Maps/Land Use/Open Space, Mr. Sandow; MP Amendments & Reexaminations/Housing Element/Open Space, Mr. O’Brien; Historic Preservation, Mr. Fast; Conservation, Mr. Richardson; Introduction/Land Use, Chairman Behr; Recreation, Mr. Hands; Circulation/Utilities Service/Community Facilities, OPEN.
- Recreation Element (Passive): A motion was made by Mr. Hands and seconded by Mr. Fast to propose to create additional trails traversing the township east and west and also along the Passaic River. A Role Call Vote was taken: In FAVOR: Mr. Fast, Mr. Hands, Mr. Jones, Mr. Mehler, Dr. Rae, Chairman Behr. OPPOSED: Mr. Sandow.
- Recreation Element (Active): A motion was made by Dr. Rae and seconded by Mr. Fast to submit items 11 through 19 in the element to the Planning Board as a wish list and without prioritization. A Role Call Vote was taken. In FAVOR: Mr. Fast, Mr. Hands, Mr. Jones, Mr. Mehler, Dr. Rae, Mr. Sandow, Chairman Behr. OPPOSED: None.
- Millington Plans in the Land Use Element: A long discussion ensued with no conclusion. Chairman Behr asked the members to bring data supporting alternate uses to the next meeting.

Mr. Fast motioned and Mr. Hands seconded to adjourn. By unanimous Voice Vote, the meeting was adjourned at 10:03 p.m.

Date: _____________________
Cyndi Kiefer, Planning & Zoning Coordinator