

## **MEETING NOTICE**

The Delaware and Raritan Canal Commission is scheduled to meet at 10:00 a.m. on Wednesday, October 16, 2019 at the Prallsville Mills complex, 33 Risler Street, Stockton, New Jersey. The agenda is as follows:

- 1. "Open Public Meetings Act" Statement
- 2. Roll Call
- 3. Administrative Items
  - a. Proposed adoption of the 2020 Commission Meeting Calendar
- 4. Confirmation of November 20, 2019 Commission meeting date
- 5. Minutes
  - a. Minutes of September 24, 2019 Meeting
- 6. Review Zone Actions

## Zone A Projects:

19-1669B North Union Street Park -- Wildlife Garden Fence (Lambertville)

19-0349B Lemli Residence Relocation -- Modification (Franklin)

17-3424A Franklin Township Recreational Fields (Franklin)

19-1841E Janssen Pharmaceutical -- Proposed Walking Trail Extension (Hopewell Twp)

## Zone B Projects:

19-2057A Team Collision Center (Ewing)

19-1849A 170 Township Line Road -- Parking Expansion (Hillsborough)

19-3153A Proposed Primrose School Childcare Center (Hillsborough)

- 7. Executive Director's Report
- 8. Delaware and Raritan Canal State Park Superintendent's Report
- 9. New Jersey Water Supply Authority Report
- 10. Old Business:
  - a. Status of proposed Moores Creek Swing Bridge project.
- 11. New Business:
  - a. Proposed accession of 35mm photographic slide collection from the Commission to the Department of State, Division of Archives and Records Management.
  - b. Discussion of proposed amendments to the "Delaware and Raritan Canal State Park Law of 1974."

- c. Discussion of the potential use of unexpended monies deposited in Commission account (#4875-009) collected as mitigation for the visual impact of the 2005 PSE&G project to construct a transmission pole in the Delaware and Raritan Canal State Park in Franklin Township (DRCC #05-3250).
- 12. Public Forum
- 13. Executive Session
- 14. Post-Executive Session Meeting
- 15. Adjournment

The Commission may enter executive session to discuss matters involving litigation, personnel or real estate.

John Hutchison, Executive Director