

MEETING NOTICE

The Delaware and Raritan Canal Commission is scheduled to meet at 10:00 a.m. on Wednesday, November 20, 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
4. Confirmation of December 18, 2019 Commission meeting date
5. Minutes
 - a. Minutes of October 16, 2019 Meeting
6. Review Zone Actions
 - Zone A Projects:
 - 19-4187A Gaia's Way Farm -- Holcombe House Renovations (Delaware Township)
 - 19-5308A 1181 Millstone River Road Single-Family Dwelling (Hillsborough Township)
 - 19-5474 72 River Drive -- Proposed Garage & Second-Story Addition (Hopewell Township)
 - 19-1841F Janssen Pharmaceuticals -- Community Spaces/Outdoor Activities (Hopewell Township)
 - Zone B Projects:
 - 19-5489 D&R Canal State Park -- Aircraft Crash Site Renovation (Manville Borough)
 - 19-5412 Sahill Incorporated -- Parking/Driveway Reconstruction/Expansion (Ewing Township)
 - 19-2377A Thomas Grover Middle School -- Proposed Addition/Renovation (West Windsor Township)
 - 19-5420A 203 Hamilton Street LLC -- Proposed Apartment Building (New Brunswick City)
 - 19-3658E Princeton Forrestral Solar Array Project (Plainsboro Township)
 - 19-4954A NJ Transit Delco Lead Storage & Inspection & County Yard Improvement Phase 2 -- Delco Lead Freight Track (New Brunswick City/North Brunswick Township)
 - 18-5002 Amwell Terrace -- Proposed Residential Development Complex (Hillsborough Township)

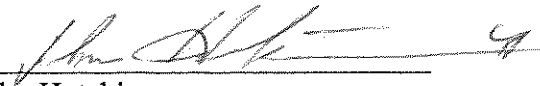
Delaware and Raritan Canal Commission Meeting Notice (cont.)

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. Commission resolution honoring the service and contributions of former-Commissioner Mary Alessio Leck.
 - b. Discussion of a proposed Memorandum of Understanding providing for the accession of Commission 35mm photographic slide collection to the Department of State, Division of Archives and Records Management.
 - c. Discussion of proposed alternative uses of the balance of monies deposited in "PSE&G/D&R Canal Pole Line" Commission mitigation account (#4875-009) collected as compensation for the 2005 PSE&G project to construct a transmission pole in the D&R Canal State Park in Franklin Township (DRCC #05-3250).
 - d. Discussion of the status of the proposed mission statement regarding the reopening of the northern portion of the Bulls Island Recreation Area.
 - e. Distribution and discussion of proposed amendments to the "Delaware and Raritan Canal State Park Law of 1974."

11. New Business:
 - a. NJWSA D&R Canal Hydrilla Program Update.
12. Public Forum
13. Executive Session
 - a. Personnel compensation discussion.
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