



MEETING NOTICE

The Delaware and Raritan Canal Commission is scheduled to meet at 10:00 a.m. on Wednesday, January 15, 2020 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. Confirmation of February 19, 2020 Commission meeting date.
 - b. Annual Election of Commission Officers.
4. Approval of Prior Meeting Minutes:
 - a. Minutes of December 19, 2019 Meeting.
5. Review Zone Actions
 - Zone A Projects:
 - 18-3642B Easton Avenue Redevelopment/QuickChek (Franklin Township)
 - 19-1523A 6 Coryell Street -- Deck Replacement and Guardrails (Lambertville City)
 - Zone B Projects:
 - 19-2441U Princeton University -- Residential Colleges (Municipality of Princeton)
 - 19-5376A Milford Farm -- Single Family Residence (Kingwood Township)
 - 19-2940B Carriage Farm Additions -- Distillery and Microbrewery (Hillsborough Township)
 - 18-5298 Adichunchanagiri Cultural & Spiritual Foundation (ACSF) of USA, Inc. -- Proposed Temple Building and Associated Infrastructure (Franklin Township)
 - 19-5441A 1217 Route 206 -- Proposed Bank with Drive-through Facilities (Montgomery Township)
6. Executive Director's Report
7. Delaware and Raritan Canal State Park Superintendent's Report
8. New Jersey Water Supply Authority Report

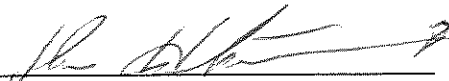
Delaware and Raritan Canal Commission Meeting Notice (cont.)

9. Old Business:
 - a. Discussion of proposal to solicit project concepts for the use of monies deposited in the "PSE&G/D&R Canal Pole Line" mitigation account (#4875-009) collected as compensation for the 2005 PSE&G project to construct a transmission pole in the canal State Park in Franklin Township (DRCC #05-3250).

10. New Business:
 - a. The Commission will consider for approval the New Jersey Water Supply Authority 2020 Tree Removal and Trimming Plan submitted in accordance with Schedule B, Section 1, Subsection C(2) of the "Agreement for the Development, Maintenance and Operation of the Delaware and Raritan Canal Transmission Complex as a Water Supply Facility and for Public Recreation, Conservation and Historic Purposes as part of the Delaware and Raritan Canal State Park" dated June 17, 1986.

11. Public Forum
12. Executive Session
13. Post-Executive Session Meeting
14. Adjournment

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



John Hutchison
Executive Director