

MEETING NOTICE

The Delaware and Raritan Canal Commission is scheduled to meet at 10:00 a.m. on Wednesday, February 19, 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 March 18, 2020 Commission meeting date.
- 4. Approval of Prior Meeting Minutes:
 - a. Minutes of January 15, 2020 meeting.
- 5. Review Zone Actions:

Zone A Projects

| 19-2291C | Nassau Park | Pavilion | Gateway | Outparcel | Buildings | (West | Windsor |
|----------|-------------|----------|-------------|-----------|-----------|-------|---------|
| | Township) | | | | | | |

20-3289A NJDOT -- I-295 Intelligent Transportation System Installation (Hamilton Township)

Zone B Projects

| Zone D r roje | | | | | | |
|---------------|--|--|--|--|--|--|
| 19-2441V | Princeton University Temporary Athletic Improvements (Municipality of | | | | | |
| | Princeton) | | | | | |
| 19-2734A | Fisher Middle School Recreational Track Improvements (Ewing Township) | | | | | |
| 19-3006G | Peddie School Swig Arts Center (Hightstown Borough) | | | | | |
| 19-3660C | Princeton Charter School Building Addition and Site Improvements Major | | | | | |
| | Modification (Municipality of Princeton) | | | | | |
| 19-3983A | Hindu American Religious Center Campus Modification (Robbinsville | | | | | |
| | Township) | | | | | |
| 19-3983B | Hindu American Religious Center Parking Areas/Driveway Conversion | | | | | |
| | (Robbinsville Township) | | | | | |
| 19-4245A | Tenacre Foundation Main House and Post Office Improvements | | | | | |
| | (Municipality of Princeton) | | | | | |
| 19-4748B | Meadows at Montgomery Active Adult Community Belle Mead Planned | | | | | |
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Unit Development -- Phase 3 (Montgomery Township)

Delaware and Raritan Canal Commission Meeting Notice (cont.)

| 19-5374A | West Amwell 2MW Solar Project (West Amwell Township) |
|----------|---|
| 19-5417A | 100 Franklin Square Drive Proposed Solar Installation (Franklin |
| | Township) |
| 19-5446 | 47 Princeton-Hightstown Road Proposed Mixed Use/Daycare (West |
| | Windsor Township) |
| 19-5453 | Woodmont at Hopewell Proposed Apartment Buildings (Hopewell |
| | Township) |
| 19-5495 | 30 Lake Drive Proposed Warehouse (East Windsor Township) |
| 19-5517 | Lawrence Township Keefe Road Connector Trail Project (Lawrence |
| | Township) |

- 6. Executive Director's Report
- 7. Delaware and Raritan Canal State Park Superintendent's Report
- 8. New Jersey Water Supply Authority Report
- 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
- 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