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:

5. Review Zone Actions:
   **Zone A Projects**
   19-2291C Nassau Park Pavilion -- Gateway Outparcel Buildings (West Windsor Township)
   20-3289A NIDOT -- I-295 Intelligent Transportation System Installation (Hamilton Township)

   **Zone B Projects**
   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 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.

[Signature]
John Hutchison
Executive Director