

## **MEETING NOTICE**

The Delaware and Raritan Canal Commission will meet on Wednesday, April 19, 2023, at 10:00 a.m. at the Commission offices at 33 Risler Street, Stockton, NJ, 08559. The public may attend and participate or comment both in person and by means of online platform and teleconference.

Microsoft Teams meeting: Join on your computer, mobile app or room device:

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 288 233 432 207 Passcode: hjr7Nz <u>Download Teams</u> | Join on the web Or call in (audio only) <u>+1 856-338-7074,,303272395#</u> United States, Camden Phone Conference ID: 303 272 395#

Written or recorded public comments will be accepted in lieu of the Agenda Item No. 13 "Public Forum." Submissions will be posted with the meeting minutes.

The agenda is as follows:

- 1. "Open Public Meetings Act" Statement
- 2. Roll Call
- 3. Administrative Items:
  - a. Confirmation of the May 17, 2023, Commission meeting date.
- 4. Meeting Minutes:
  - a. Approval of the Minutes of the March 15, 2023, Commission meeting.

## 5. Review Zone Actions:

Zone A Projects

#23-4721E Washington Road Bridge over Delaware and Raritan Canal -- Replacement (Municipality of Princeton/West Windsor Township) Delaware and Raritan Canal Commission Meeting Notice (cont.)

Zone B Projects	
#23-5665A	29 Pleasant Valley Harbourton Road Major Modification (Hopewell
	Township)
#21-5755	200 Willow Road Proposed Commercial Dog Kennel (Hillsborough
	Township)

- 6. Executive Session:
  - a. The Commission will meet in executive session to discuss pending, ongoing or anticipated litigation.
- 7. Post-Executive Session Action:
  - a. Pursuant to Article III, Section 5 of the Commission Bylaws, the Commission shall consider an Order to addresses a request for an adjudicatory hearing submitted by Mr. Zhi Wei on January 7, 2023, challenging a certificate of approval issued by the Commission for project DRCC #22-5858 to IV1 Windsor 8 Logistics Center, LLC pursuant to N.J.A.C. 7:45-4.1, on December 8, 2022.
- 8. Executive Director's Report
- 9. Delaware and Raritan Canal State Park Superintendent's Report
- 10. New Jersey Water Supply Authority Report
- 11. Old Business
- 12. New Business:
  - a. The Commission will consider Resolution No. 2023-03, expressing the Commission's gratitude to Patricia Kallesser for her exemplary record of service as Superintendent of the Delaware and Raritan Canal State Park.
- 13. Public Forum. At the discretion of the Vice-Chairman, written or recorded public comments will be accepted and posted with the meeting minutes.
- 14. Adjournment

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

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John Hutchison Executive Director