

MEETING NOTICE

The Delaware and Raritan Canal Commission will meet on Wednesday, August 16, 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 an online platform and teleconference.

Microsoft Teams meeting: Join on your computer, mobile app or room device. Click here to join the meeting Meeting ID: 281 213 418 28 Passcode: Sgg270 Download Teams | Join on the web Or call in (audio only) +1 856-338-7074,,402701278# United States, Camden Phone Conference ID: 402 701 278#

Written or recorded public comments will be accepted in lieu of the Agenda Item No. 11 "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 September 20, 2023, Commission meeting date.
- 4. Meeting Minutes:
 - a. Approval of the Minutes of the July 19, 2023, Commission meeting.
- 5. Review Zone Actions:
 <u>Zone A Projects</u>
 #23-3357A Lambertville Historical Society -- Interpretive Signage (Lambertville City)

Zone B Projects	
#22-0089A	Stony Brook Regional Sewerage Authority Hopewell Wastewater
	Treatment Plant Upgrade (Hopewell Township)
#23-2441CCC	Princeton University Poe-Pardee Field Geo-Exchange (Municipality of
	Princeton)

Delaware and Raritan Canal Commission Meeting Notice (cont.)

#23-4636C	102 Walters Avenue Warehouse-Office Complex (Ewing Township)
#20-5547	420 & 430 Amwell Road Proposed Retail/Office Buildings
	(Hillsborough Township)
#22-5850A	Dog Days Daycare Center Expansion (Hillsborough Township)
#22-5886A	72 Alexander Avenue Phillips Barber Expansion (Lambertville City)
#22-5947	Hartwick and Village Drives Memory Care Facility (Montgomery
	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
- 10. New Business
 - a. Denial by the Department of the Treasury, Office of Management and Budget, of Commission requests for exemptions from payroll fringe and indirect budget costs for Fiscal Year 2023.
- 11. Public Forum: At the discretion of the Vice-Chairman, written or recorded public comments will be accepted and posted with the meeting minutes.
- 12. Adjournment

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

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John Hutchison Executive Director