

#### **MEETING NOTICE**

The Delaware and Raritan Canal Commission is scheduled to meet on Wednesday, December 15, 2021 at 10:00 a.m. Pursuant to the State of Emergency declared in Executive Order No. 103 (2020) issued pursuant to N.J.S.A. App.A.:9-33 et seq., the meeting shall be conducted by means of online platform and teleconference. Consequently, the Commission office at the Prallsville Mills complex will not be open during the meeting and the public will not be admitted to the office.

Microsoft Teams meeting:

### Join on your computer or mobile app

Click here to join the meeting

#### Or call in (audio only)

+1 856-338-7074,,348013675# United States, Camden

Phone Conference ID: 348 013 675#

Written or recorded public comments will be accepted in lieu of the Agenda Item No. 10 "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 January 19, 2022 Commission meeting date.
  - b. Approval of the proposed schedule of Commission meeting dates for 2022.
- 4. Approval of Prior Meeting Minutes:
  - a. Minutes of the November 17, 2021 meeting.
- 5. Review Zone Actions:

# Zone A Projects

18-1993A Calvary Community Church -- Addition/Parking Expansion (Franklin Township)

21-2852C 60 Cottontail Lane -- AT&T Site W-828 Equipment Installation (Franklin Township)

20-5425A 7 Delevan Street -- Proposed Townhouses (Lambertville City)

## Zone B Projects

20-2639A Nongshim Holdings USA, Inc. -- Warehouse Expansion (South Brunswick Township)

20-5554 HSC West Windsor -- Proposed Commercial Development (West Windsor Township)

- 6. Executive Director's Report
- 7. Delaware and Raritan Canal State Park Superintendent's Report
- 8. NJWSA Report
- 9. Old Business
- 10. New Business:
  - a. Proposed approval of Resolution #2021-07, approving the transfer of an amount not to exceed \$30,000 from the Commission to the Division of Parks and Forestry of the monies deposited in mitigation account #4875-031 related to DRCC #07-3548, which authorized the New Jersey Turnpike Widening Interchanges 6-9 project approved on April 23, 2009.
- 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 also enter executive session to discuss matters involving litigation, personnel, or real estate.

John Hutchison Executive Director

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