

MEETING NOTICE

The Delaware and Raritan Canal Commission will meet on Wednesday, February 15, 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 <u>Click here to join the meeting</u> Meeting ID: 288 265 207 270 Passcode: BNxcGr <u>Download Teams | Join on the web</u>

Or call in (audio only)

<u>+1 856-338-7074,,346896152</u>[#] United States, Camden Phone Conference ID: 346 896 152[#]

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 March 15, 2023, Commission meeting date.
- 4. Meeting Minutes:
 - a. Approval of the Minutes of the January 27, 2023, Commission meeting.
- 5. Review Zone Actions:

Zone A Projects

#22-5560B PSE&G Roseland-Lambertville Transmission Tower 74/1-1 -- Access Road (Lambertville City)

Delaware and Raritan Canal Commission Meeting Notice (cont.)

Zone B Projects	
#21-3669A	297 Davidson Avenue Self-Storage Facility (Franklin Township)
#22-4156C	159 Princeton Hightstown Road Partial Building Demolition (East
	Windsor Township)
#21-5678	Camelot at East Windsor/Amaranth at East Windsor Residential
	Development (East Windsor Township)
# 22-5832	200 Cottontail Lane Proposed Warehouses (Franklin 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. The Commission will consider proposed Resolution No. 2023-01, which would authorize the Executive Director to execute a grant agreement with the New Jersey Historic Trust in an amount up to \$550,000 for the proposed project to revise and update the 1989 <u>Delaware and Raritan Canal State Park Master Plan, Second Edition</u>.
- 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. Executive Session
 - a. The Commission will meet in executive session to discuss pending, ongoing or anticipated litigation.
- 13. Post-Executive Session Meeting
- 14. Adjournment

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

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John Hutchison Executive Director