

MEETING NOTICE

The Delaware and Raritan Canal Commission will meet on Wednesday, June 19, 2024, 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

Join the meeting now

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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 July 17, 2024, Commission meeting date.
 - b. Proposed approval of a Lease Agreement (LE22-117) between the Department of Environmental Protection (DEP) and the Public Service Electric & Gas Company (PSE&G) for the continued lease of a Transmission Line and Service Road crossing over an approximate 0.738-acre portion of the DEP property at Block 2506, Lot 23, and Block 2507, Lot 2 on the tax map of the Township of Hamilton, Mercer County.
 - c. Proposed approval of a Lease Agreement (PSEG21) between the New Jersey Water Supply Authority (NJWSA), DEP State Parks, Forests, & Historic Sites, the Delaware and Raritan Canal Commission, and PSE&G for the continued pipeline facility lease of 4,265 square feet of State property, owned by the DEP and

Delaware and Raritan Canal Commission Meeting Notice (cont.)

administered by the NJWSA at Block 4001, Lot 28 on the tax maps of the Township of Lawrence, Mercer County.

- 4. Meeting Minutes:
 - a. Approval of the Minutes of the May 15, 2024, Commission meeting.
- 5. Review Zone Actions:

Zone A Project

24-6095 113 Clinton Street -- Renovations (South Bound Brook)

Zone B Projects

- 24-2441FFF Princeton University -- Lewis Thomas Laboratory Loading Dock Renovations (Municipality of Princeton)
- 24-2441GGG Princeton University -- Eric and Wendy Schmidt Hall (Municipality of Princeton)
- 24-2441HHH Princeton University -- Poe-Pardee Field Walkways (Municipality of Princeton)
- 24-3154E Shiseido America -- Training Classroom Building (East Windsor Township)
- 23-5010F Millstone Indoor Recreation Center (Millstone Township)
- 6. Executive Director's Report
- 7. Delaware and Raritan Canal State Park Superintendent's Report
- 8. New Jersey Water Supply Authority Report
- 9. Executive Session:
 - a. The Commission will enter into executive session to discuss terms and conditions of employment for Commission staff within the meaning of N.J.S.A. 10:4-12(b)(8).
- 10. New Business:
 - a. The Commission will consider proposed Resolution No. 2024-02.
- 11. Old Business
- 12. Public Forum:
 - a. At the discretion of the Vice-Chairman, written or recorded public comments will be accepted and posted with the meeting minutes.
- 13. Adjournment

The Commission may also enter into executive session to discuss matters involving litigation or real estate.

John Hutchison Executive Director

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