

### **MEETING NOTICE**

The Delaware and Raritan Canal Commission is scheduled to meet on Wednesday, May 19, 2021 at 10:00 a.m. Pursuant to the declared COVID-19 Public Health Emergency and State of Emergency, and in order to maintain recommended social distancing practices, 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.

## Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 856-338-7074,,836423264#</u> United States, Camden

Phone Conference ID: 836 423 264#

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. Approval of the Minutes of the April 30, 2021 Commission meeting.
  - b. Confirmation of the June 16, 2021 Commission meeting date.
  - c. Proposed approval of Lease Agreement LE21-18 concerning the development and operation of outdoor recreational facilities at Block 1, Lot 1 in the Borough of South Bound Brook.
- 4. Review Zone Actions:

# Zone A Project

#20-5099B 21 Kingwood-Stockton Road -- Tilch Residence (Delaware Township)

### Zone B Projects

#19-0590B	1165 Route 27 Proposed Restaurant/ATM (Franklin Township)
#21-2441HH	Princeton University Art Museum (Municipality of Princeton)
#20-2661A	505 Route 33 Proposed Warehouses (Millstone Township)
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#20-3738A Avalon Assisted Living -- Building Addition (Hillsborough Township)

Delaware and Raritan Canal Commission Meeting Notice (cont.)

#20-5494A	336 Applegarth Road Redevelopment (Monroe Township)
#20-5591	PSE&G Texas Avenue Substation Expansion (Lawrence Township)
#20-5606	PSE&G Mount Rose Substation 69kv Expansion (Hopewell Township)
#20-5616B	Princeton University Lake Campus Cross Country Course (West Windsor
	Township)

- 5. Executive Director's Report
- 6. Delaware and Raritan Canal State Park Superintendent's Report
- 7. New Jersey Water Supply Authority (NJWSA) Report
- 8. Old Business:
  - a. Proposed approval of Resolution #2021-01, authorizing the Vice-Chairman to enter on behalf of the Commission into a Memorandum of Agreement with the New Jersey Department of Transportation and the Department of Environmental Protection State Historic Preservation Office for the coordinated, standardized and expedited review of the visual, historic and natural quality impacts of projects to rehabilitate or replace certain bridges within the Commission Review Zone.

### 9. New Business:

- a. Proposed approval of Resolution #2021-02, which repeals Resolution #2020-02 authorizing the alternative use for monies deposited in Commission Mitigation Account #4875-009, and authorizes monies deposited in that account to be transferred to the Division of Parks and Forestry for the renovation of the East Millstone Bridgetender's Station of pursuant to DRCC #21-4196A.
- 10. Public Forum. At the discretion of the Vice-Chairman, written or recorded public comments will be accepted and posted with the meeting minutes.
- 11. Executive Session
- 12. Post-Executive Session Meeting
- 13. Adjournment

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

John Hutchison Executive Director

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