

DELAWARE AND RARITAN CANAL COMMISSION

Minutes of Meeting

DATE: March 14, 1975  
TIME: 3:00 - 5:30 pm  
LOCATION: Blue Room, Labor & Industry Building, Trenton, New Jersey

ATTENDING:

COMMISSION-- Mrs. Lee Bullitt, Mr. Donald Jones, Mr. Benjamin Kirkland  
Mr. Frank Torpey and Mr. David Bardin  
DEP-- Mr. Alfred Guido and Mrs. Barbara Levin  
ATTORNEY GENERAL-- DAG Jonathan Weiner  
GUESTS--Mr. Arthur Holland, Mr. Peter McLaughlin and Mr. James Sayen  
ABSENT WITH CAUSE--Mr. Joseph Burns and Mr. Martin Jessen  
ABSENT WITHOUT CAUSE--None

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Mr. Kirkland called the meeting to order at about 3:30 pm.

The first order of business dealt with by the Commission was the choice of a regular monthly meeting date convenient to all members of the Commission. It was finally agreed that the regular meeting would be held on the third Thursday of the month beginning at 3:00 pm. The first such meeting will be held April 17th.

Considering the time required to renovate the Canal House at 25 Calhoun Street for the Commission's offices, proposals were put before the Commission by Mr. Holland for temporary office space available in the City of Trenton. Mr. Peter McLaughlin of the City's Planning Department proposed two sites:

1. 28 West State Street  
500 square feet  
\$253/month
2. 1440 Parkway  
1000 square feet  
\$225/month/per 500 square feet

It was requested by the Commission that until the Calhoun Street House can be occupied that a sign be placed on the building identifying it as the Commission's office but also stating that the Commission's temporary offices are located elsewhere. Until any decision is made regarding other office possibilities, the temporary office address will be:

Room 801  
Labor & Industry Building  
Trenton, New Jersey

Mr. Guido agreed to take this action on behalf of the Commission as soon as possible.

Barbara Levin of the Department was asked to serve as Acting Secretary of the Commission until an Executive-Director is appointed and staff can be hired. This motion was duly moved, seconded and approved unanimously by the Commission members present and voting.

The remainder of the meeting was devoted to reviewing the Commission's bylaws. Numerous changes were recommended and agreed upon by the members. Mr. Jones moved and Mr. Torpey seconded a motion that the bylaws as revised be adopted by the Commission. All Commissioners present and voting concurred unanimously. A copy of the adopted bylaws is attached as part of these minutes.

The members discussed the advisability of publishing the bylaws for the sake of public information in the New Jersey Register. This was agreed to and arrangements will be made through the Department to submit them before the deadline for the April edition (4:00 pm, Wednesday, March 19).

Mr. Holland and Mr. McLaughlin informed the Commission that the City has been working under a \$35,000 grant from the National Endowment for the Arts to prepare a plan for Cadwalader Park and the D & R Canal in Trenton. The project will be completed by the end of April and the City would like to make a presentation to the Commission of its findings and recommendations. The 17th of April was discussed as a possible date for this presentation. Maps and other background materials will be provided by the City and kept at the Department for review by the Commissioners prior to the presentation.

A special meeting of the Commission was set for March 20, from noon to 2:00 pm. Commissioner Bardin offered the Department's services to provide lunch. The meeting will be held in the Blue Room of the Labor & Industry Building.

The meeting was adjourned at 5:30 pm.

Respectfully submitted,

*Barbara W. Levin*

Barbara W. Levin  
Acting Secretary

Bylaws attached.