

MINUTES OF THE SPECIAL MEETING OF THE DELAWARE AND RARITAN CANAL COMMISSION HELD ON TUESDAY, 1 APRIL 1980

TIME:

12:00 noon to 2:15 p.m.

PLACE:

The Canal House

25 Calhoun Street

DATE:

Trenton, New Jersey Tuesday, 1 April 1980

ATTENDING:

COMMISSIONERS: Messrs. Kirkland, Jessen, Jones, Sayen,

Holland, Burns, Hamilton

DAG:

Mr. Gray

STAFF:

Mr. Amon, Mrs. Perilli

GUESTS:

General Whipple, Consultant

Mr. Galley, WFSE

Mr. Kirkland called the meeting to order and stated that the requirements for the Open Public Meeting Law had been properly met for the special meeting of 1 April 1980.

It was moved by Mr. Jones and seconded by Mr. Jessen to approve the minutes of the 19 February meeting and the special meeting of 7 March as submitted. The motion was carried unanimously.

## Leases

Mr. Jessen moved to approve the leases as submitted. The motion was seconded by Mr. Sayen and carried without dissent.

## Hanover Street Canal House

Mr. Amon told the Commission that he had contacted Grace Reading McCloud of the Central West Neighborhood Committee, as suggested by Mr. Robert Graham of the North 25 Project at the last Commission meeting. Ms. McCloud expressed her interest in the

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**EXECUTIVE COMMISSIONERS** 

DIRECTORBenjamin B. KirklandMartin D. JessenDonald B. JonesJerry F. EnglishJoseph H. BurnsJames C. SayenJames C. AmonChairmanVice-ChairmanTreasurerBruce A. HamiltonArthur J. HollandFrank J. Torpey

restoration of the Hanover Street Canal House and suggested that Mr. Amon organize a meeting of the local residents at the Prospect Street Presbyterian Church.

It was also suggested that Mr. Amon contact Mrs. Solan of the Trenton Civic Improvements Committee and, also, contact again Mr. Ali Green of the Shiloh Baptist Church.

Discussion followed regarding the appropriation of funds in addition to the \$12,000 given to the City of Trenton last year, and the \$10,000 allocated from this year's budget. Mr. Jones said he would be more in favor of the project if there was a firm commitment to upgrade the neighborhood as well. Mr. Jessen and Mr. Sayen felt that the canal house restoration would generate interest in cleaning up other areas in the neighborhood.

Mr. Jessen moved to allocate an additional \$3,000 for the restoration of the Hanover Street Canal House, having already approved the allocation of \$10,000 from this year's budget and \$12,000 from fiscal year 1979 budget, to be added to a federal grant of \$12,000. The motion was seconded by Mr. Sayen and carried unanimously.

## Review Zone Action

Mr. Amon presented two projects in the review zone requiring Canal Commission approval:

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Project # 80-26-0001 (FMC Corp)
Project # 80-29-0002 (Atlas residence)
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In accordance with the recommendation of the Canal Commission staff, Mr. Jessen moved to approve the projects as submitted. The motion was seconded by Mr. Jones and carried without dissent. Mr. Amon was instructed to sign the Certificate of Approval.

There were several suggested changes to the form on which the projects are presented to the Commission: 1) name of project should appear; 2) change "project number" to "canal project number"; it was also suggested that every project site should be inspected.

It was decided that a resolution form will be submitted for Commission approval of a project.

It was suggested that a stamp (indicating that Canal Commission approval is required, that the Canal Commission approved or disapproved the project, and a signature block) be given to each municipal zoning officer or building inspector and planning board to insure that the plans approved by the Commission can be readily identified from any revised plans.

Dr. Hamilton suggested that Mr. Amon contact Mr. Art Macini of Franklin Township to discuss this procedure.

It was recommended that the date of approval and a specific description of the project (to include date of the plans) be included on the Certificate of Approval.

## Executive Director's Report

Mr. Amon reported that Mr. Steven Waddell has been hired as the Canal Commission review zone officer. The paper work has been submitted and it is anticipated that Mr. Waddell will begin work by the April Commission meeting.

General Whipple told the Commission of the stormwater management seminar to be held 5 May. He explained that the purpose of the seminar is to familiarize municipal and county planning boards and engineers with the Canal Commission regulations.

The meeting was adjourned at 2:15 p.m.