



SPECIAL MEETING OF 7 OCTOBER 1980

TIME: 12:00 noon to 1:00 p. m.
PLACE: The Canal House
25 Calhoun Street
Trenton, New Jersey
DATE: Tuesday, 7 October 1980

ATTENDING:

COMMISSIONERS: Messrs. Kirkland, Sayen, Burns, Hamilton, Graham

STAFF: Mr. Amon, Mrs. Perilli, General Whipple

DAG: Mr. Gray

GUESTS: Mr. Galley, WSFE

Mr. Kirkland called the meeting to order and stated that the Open Public Meeting Law had been properly met for the special meeting of 7 October 1980. The special meeting was called to take official action on review zone projects presented to the Canal Commission.

Review Zone Projects:

1. 80-14-0013 Mobil Research and Development Corporation (additional parking)

Dr. Hamilton moved to approve the project with the suggestion that the parking lot include the planting of trees in accordance with a design developed by the Landscape Architecture Department at Cook College. The motion was seconded by Mr. Sayen and carried unanimously.

2. 80-05-0014 Lambertville Sewerage Authority (expansion of sewerage treatment)

Mr. Amon pointed out that earlier Commission approval had been granted to the project with regard to its use of Canal Park land, and now requires Commission action as a project in the review zone. Mr. Graham moved to approve the project as presented. The motion was seconded by Dr. Hamilton and carried unanimously.

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EXECUTIVE	COMMISSIONERS					
DIRECTOR James C. Amon	Benjamin B. Kirkland Chairman	Martin D. Jessen Vice-Chairman	Donald B. Jones Treasurer	Jerry F. English Bruce A. Hamilton	Joseph H. Burns Arthur J. Holland	James C. Sayen Frank J. Torpey

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
Brendan Byrne, Governor Jerry F. English, Commissioner

3. 80-14-0016 Mobil Research and Development Corporation (loop road)

It was moved by Mr. Graham and seconded by Dr. Hamilton to approve the project as presented. There were no dissenting votes.

4. 80-15-0017 Oxirane International (corporation headquarters)

Dr. Hamilton moved to approve the project with the suggestion that the parking lot include the planting of trees in accordance with a design developed by the Landscape Architecture Department at Cook College. The motion was seconded by Mr. Graham and carried unanimously.

5. 80-14-0019 Jones Residence (addition)

It was moved by Mr. Graham and seconded by Mr. Sayen to approve the project as submitted. The motion was carried without dissent.

6. 80-29-0021 Redfield Residence (single family house)

It was moved by Dr. Hamilton and seconded by Mr. Graham to approve the project as submitted. The motion was carried unanimously.

7. 80-26-0025 The Linpro Company Section I (single family homes)

Mr. Graham moved to approve the project subject to the conditions of Schedule A. Dr. Hamilton seconded the motion and it was carried unanimously.

8. 80-21-0026 CUH2A (Xanadu East -- office building)

Dr. Hamilton moved to approve the project with the suggestion that the parking lot include planting of trees in accordance with a design developed by the Landscape Architecture Department at Cook College. The motion was seconded by Mr. Graham and carried with no dissenting votes.

Mr. Graham made the motion that no activity which requires Canal Commission approval shall proceed until the permit is physically in hand, that the Commission will seek injunctive relief in such cases where this is violated, and that all municipalities in the review zone be so informed of this resolution. The motion was seconded by Dr. Hamilton and carried unanimously.

Mr. Gray will draft the letter to the municipalities.

9. 80-10-0027 CUH2A (Sierra Park -- DEP office building)

Mr. Sayen moved to approve the project with the suggestion that the parking lot include the planting of trees in accordance with a design developed by the Landscape Architecture Department at Cook College. The motion was seconded by Dr. Hamilton. There were no dissenting votes, however Mr. Graham, a representative of DEP, stated that his vote may not be valid and requested a ruling from counsel. The project is still pending while the DAG makes a determination.

The meeting was adjourned at 1:00 p.m.