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

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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.

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

P.O. BOX 1390         25 CALHOUN STREET    TRENTON, NEW JERSEY 08625    609-292-2101
EXECUTIVE COMMISSIONERS
DIRECTOR Benjamin B. Kirkland    Martin D. Jessen    Donald B. Jones    Jerry F. English    Joseph H. Burns    James C. Sayen
James C. Amon    Chairman    Vico-Chairman    Treasurer    Bruce A. Hamilton    Arthur J. Holland    Frank J. Torpey
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.