



MINUTES OF THE SPECIAL MEETING OF 31 MARCH 1981

TIME: 12:00 noon to 1:30 p.m.  
PLACE: The Canal House  
25 Calhoun Street  
Trenton, New Jersey  
DATE: Tuesday, 31 March 1981

ATTENDING:

COMMISSIONERS: Messrs. Kirkland, Jessen, Sayen, Holland, Hamilton  
STAFF: Mr. Amon, Mrs. Perilli, General Whipple  
DAG: Ms. Lessne  
GUESTS: Paul Stern, Parks  
Richard Kropp

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Mr. Kirkland called the meeting to order and stated that all applicable provisions of the Open Public Meeting Law of 1976 had been properly met for the special meeting of 31 March 1981.

It was moved by Mr. Jessen and seconded by Mr. Sayen to approve the minutes of the meeting of 20 January 1981 and the minutes of the special meeting of 26 February 1981 as submitted. The motion was carried unanimously.

Review Zone Action

A. Mr. Jessen moved to approve the following projects as submitted:

- 1) 81-15-0050 Surrey Hill
- 2) 81-29-0058 Hoebel access road
- 3) 81-27-0059 Princeton Village

The motion was seconded by Dr. Hamilton and carried with no dissenting votes.

B. Mr. Amon distributed a resolution for the adoption of an amendment to the review zone regulations regarding construction in flood plains. He explained that the proposed amendment had been made public through publication in the New Jersey Register and that more than 20 days has elapsed to receive public

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**EXECUTIVE COMMISSIONERS**

<b>DIRECTOR</b> 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
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NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Brendan Byrne, Governor Jerry F. English, Commissioner

comment and therefore the amendment can now be formally adopted.

It was moved by Mr. Jessen and seconded by Mr. Sayen to adopt the amendment to the regulations as published in the Register. The motion was carried unanimously.

It was suggested that the meeting date be changed due to the increasing problem of having a quorum at the monthly meetings. The third Monday or the third Friday of each month were suggested. Absent Commission members will be contacted, and the matter will be settled at the 21 April Commission meeting.

#### Leases

It was moved by Mr. Jessen and seconded By Dr. Hamilton to approve the leases as submitted. The motion was carried unanimously.

Mr. Amon explained that the Apex Lumber lease is up for renewal, and, since the land cannot be sold without going through the public bidding process allowing for another prospective buyer to underbid Apex, it was suggested that a new five year lease be drawn up with a renewal clause for another five years. It was moved by Mr. Sayen to approve this lease. The motion was seconded by Mr. Jessen and carried unanimously.

#### Executive Director's Report

Mr. Amon introduced Richard Kropp, the engineer selected to fill the review zone officer position. Mr. Amon explained that the paper work to hire Mr. Kropp is presently going through the proper channels, and it is hopeful that Mr. Kropp can begin work by the end of April. Mr. Kirkland welcomed Mr. Kropp on behalf of the Commission.

The meeting was adjourned at 1:30.