



MINUTES OF THE MEETING OF 24 JUNE 1981

TIME: 12:00 noon to 2:30 p.m.  
PLACE: The Canal House  
25 Calhoun Street  
Trenton, New Jersey  
DATE: Wednesday, 24 June 1981

ATTENDING:

COMMISSIONERS: Messrs. Kirkland, Jessen, Jones, Torpey, and Holland

STAFF: Mr. Amon, Mrs. Perilli, Mr. Kropp

DAG: Mr. Engel

GUESTS: Mike Galley, Don Kroeck, Ibrahim Shaikh; WSFE

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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 meeting of 24 June 1981.

It was moved by Mr. Jones to approve the minutes of the meeting of 19 May 1981 as submitted. The motion was seconded by Mr. Jessen and carried with no dissenting votes.

Review Zone Action

It was moved by Mr. Jessen and seconded by Mr. Jones to approve the following projects:

80-0020C World's Fair Corporate Center (with conditions)  
80-0034 Lehn and Fink Products Company  
81-0067 Windsor Woods  
81-0072 Toys "R" Us  
81-0075 Communities at Concordia  
81-0076 Hydrocarbon Research  
81-0077 Bernard swimming pool (with conditions)  
81-0078 Plainsboro Bypass  
81-0080 Oakcroft Townhouses (with conditions)

CN 402

~~P.O. BOX 1390~~ 25 CALHOUN STREET TRENTON, NEW JERSEY 08625 609-292-2101

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

The motion was carried with no dissenting votes.

#### Leases and Permits

Mr. Jessen moved to approve the permits as submitted. The motion was seconded by Mr. Jones and carried unanimously.

#### Report from WSFE on 10 Mile Lock Pumping Project

Mike Galley and Don Kroeck explained the proposed plans for a new pumping station near the 10 Mile Lock. It was explained that the pumping station would deliver water from the Raritan Basin system to supply existing water customers in cases of emergency and would have the capability to increase water delivery. There was much discussion regarding the location of the building. Mr. Galley and Mr. Amon agreed that the best location for expansion and for impact on the canal would be across Weston-Canal Road. It was pointed out that the preliminary plans and cost estimates have not yet been prepared, but the WSFE is interested in the Canal Commission's comments and suggestions at this time.

It was suggested that the Commission members attend a meeting of the Historic Preservation Council on 9 July, 10:30 a.m., at Drum Thwacket to review the preliminary plans; this project will then be discussed further at the 21 July meeting of the Canal Commission.

#### Staff Salaries

Mr. Amon distributed a memo to the Commissioners giving the salary history of his position and that of the administrative assistant, pointing out that raises beyond the cost of living increases have not been received in three years in Mr. Amon's case, and two years in Mrs. Perilli's case. Mayor Holland moved to increase the salaries of these positions by 5% above the cost of living increase to be effective 1 July 1981. The motion was seconded by Mr. Torpey and carried without dissent.

The meeting was adjourned at 2:30 p.m.