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

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) 81-28-0058 Hoebel access road
3) 81-37-0059 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 DIRECTOR  Benjamin B. Kirkland  Martin D. Jessen  Donald B. Jones  Jerry F. English  Joseph H. Burns  James C. Sayen
COMMISSIONERS  Chairman  Vice-Chairman  Treasurer  Bruce A. Hamilton  Arthur J. Holland  Frank J. Torpey

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.