



July 8, 1984

MINUTES OF THE MEETING OF 12 JUNE 1984

TIME: 12:20 - 2:20 pm
PLACE: Canal House, 25 Calhoun Street, Trenton
DATE: Tuesday, 12 June 1984

ATTENDING:

COMMISSIONERS: Messrs. Kirkland, Jones, Marshall, Zaikov,
Torpey and Mrs. Nash

STAFF: Mr. Amon and Mrs. Greenwald

GUESTS: Messrs. Guidotti and Stern, State Park Service
Messrs. Famularo, Kroeck, Myers and Shaikh,
New Jersey Water Supply Authority
Messrs. McKelvey and Pitt, Canal Society of New Jersey
Messrs. Werner and Talerico, PRC Harris
Messrs. Bogdan and Martynenko, D.O.T.

Mr. Kirkland opened the meeting and stated that all applicable provisions of the Open Public Meeting Law of 1976 had been properly met.

MINUTES

Following a motion by Mr. Jones and a second by Mr. Torpey, the minutes of the meeting of 8 May 1984 were unanimously approved.

LEASES AND PERMITS

Mr. Amon presented the following lease to the Commissioners for their approval:

Gallup Property for access to home

The above lease was unanimously approved following a motion made by Mr. Jones and seconded by Mrs. Nash.

CN 402 TRENTON, NEW JERSEY 08625 609-292-2101

EXECUTIVE
DIRECTOR
James C. Amon

COMMISSIONERS
Benjamin B. Kirkland
Chairman

Martin D. Jessen
Vice-Chairman

Donald B. Jones
Treasurer

Robert E. Hughey
Bruce A. Hamilton

Stuart R. Zaikov
Arthur J. Holland

Winona D. Nash
Frank J. Torpey

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
Thomas H. Kean, Governor Robert E. Hughey, Commissioner

Mr. Amon then presented the following permit to the Commissioners for their approval.

Trenton Co-Generation

Mr. Zaikov moved to authorize Mr. Amon to sign the permit when it is received in this office. The motion was seconded by Mrs. Nash and unanimously approved.

REVIEW ZONE ACTIONS

Mr. Amon recommended the following review zone projects to the Commissioners for approval:

83-0281	300 M Building
84-0304	Manors at Hillsborough
84-0372	Kanenatsu-Gosho, LTD
84-0389	Rutgers Preparatory School
84-0353	Grossman's

Mr. Zaikov made a motion to approve all of the above projects with the exception of #84-0304 Manors at Hillsborough. Mrs. Nash seconded the motion and it carried unanimously.

Mr. Marshall then moved for the approval of project #84-0304 Manors at Hillsborough with the condition that it is being approved contingent upon the effective application of a regional stormwater management plan. If this does not go into effect the Commission may withdraw its approval. Mr. Marshall's motion was seconded by Mr. Zaikov and unanimously approved.

Mr. Amon then presented an A zone project (#84-0343, Holzy's) which he requested be waived from Commission requirements because it is a one story building that is not visible from the Canal Park and it will not increase the amount of impervious surface on the site. The project will not, therefore, have an impact on the Canal Park. Mr. Jones motioned for its approval, followed by Mr. Torpey's second, and the motion unanimously passed.

CANAL PARK IMPROVEMENT PROJECTS

This subject will be tabled until the July meeting.

DREDGING - CONTRACT II - DUCK POND RUN TO THE KINGSTON LOCK

PRC Harris representatives Mr. Talerico and Mr. Werner explained in detail Contract II to the Commission. The Commissioners asked Mr. Amon what his feelings were on this portion of the dredging operations. Mr. Amon reported that the plans and specifications were very similar to the plans and specifications of the other two dredging contracts. If the contractor is able to perform in accordance with these guidelines, Mr. Amon believes the contract will adequately protect the Commission's concerns.

Following some discussion Mr. Zaikov moved approval of Contract II of the dredging operation. His motion was seconded by Mr. Jones and unanimously approved.

D.O.T. - TRENTON COMPLEX

Mr. Bogdan and Mr. Martynenko from the Department of Transportation discussed with the Commissioners the changes in the plans that they had made in reference to the Commission's previous requests. The plans now include a parking lot for approximately 40 cars. There will be a gate across the access which the Commission had requested for vehicles, but D.O.T. informed the Commission that federal regulations strictly prohibit vehicular passage from the highway property, even for patrol and maintenance vehicles. The only access to the lock area from the parking lot would be for pedestrians. Mr. Jones felt that we should accept the road from Lambert Road to the I-295 bridge over the canal. Mr. Jones then moved approval of the Certificate of Approval for this project conditioned upon building a roadway from Lambert Road across Duck Island to the canal bridge. This approval acknowledges the fact that they will provide 40 parking places off the highway and pedestrian access to the facility. This motion was unanimously passed following a second by Mr. Torpey.

OLD BUSINESS

Mr. Jones informed the Commissioners of Senator Foran's resolution requesting \$750,000 to be used to purchase the land known as Washington Rock. He requested the Commission's support for this resolution. Following some discussion, Mr. Zaikov moved a resolution by the Commission in support of the allocation of funds for public acquisition by any public entity. This motion was seconded by Mr. Torpey and unanimously carried. It was suggested that the minutes of this meeting state that the Commission is not suggesting that this property become part of the Canal Park.

2:00 Mrs. Nash left.

CHANGE IN MEETING DATES

Mr. Jones moved that the Commission's regular meeting be changed to the third Tuesday of the month instead of the second. Following Mr. Torpey's second, the motion passed unanimously.

SESQUICENTENNIAL

Mr. Amon informed the Commissioners of the status of the sesquicentennial celebration activities. Mr. Torpey then informed the Commission that Johnson and Johnson would be contributing \$1,000 for the cocktail party that would be held in New Brunswick.

CANAL PARK SUPERVISOR'S REPORT

See Attached Sheet

ADJOURNMENT

The meeting was adjourned at 2:20.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'James C. Amon', with a long horizontal flourish extending to the left.

James C. Amon
Executive Director

REPORT TO THE CANAL COMMISSION
9 May 1984 to 12 June 1984

Report #16
9 July 1984

Over the course of the past month the following projects have been accomplished:

1. Contractor is installing new roof at the Mule Drivers Barracks.
2. Installed all replacement mile markers.
3. Constructed and installed a gate at Bull's Island.
4. Repaired, as of 28 May, all sites at Bull's Island only to have them destroyed by the 1 June flood. Back to square one.
5. Continued with mowing operations.
6. Widened the canoe launch area at Bull's Island.
7. Began installation of a landing at Smith Mill.
8. Removed flood debris from day use area.
9. Repaired water damaged equipment at Bull's Island.

In the month to come:

1. Begin mid-summer brushing back.
2. Begin repainting of gates.
3. Repairing of the Bull's Island sites.
4. Continue with mowing and trash operations.

Report submitted by Paul Stern, Superintendent
D & R Canal State Park