



DELAWARE AND RARITAN  
CANAL COMMISSION

9 October 1984

MINUTES OF THE MEETING OF 18 SEPTEMBER 1984

TIME: 12:30 -2:45 pm  
PLACE: Canal House, 25 Calhoun Street, Trenton  
DATE: Tuesday, 18 September 1984

ATTENDING:

COMMISSIONERS: Messrs. Kirkland, Zaikov, Myers, Jones,  
Jesse, Holland and Mrs. Nash

STAFF: Mr. Amon and Mrs. Greenwald

GUESTS: Mrs. Barrows, Griggstown  
Messrs. Kroeck and Famularo, New Jersey  
Water Supply Authority  
Mr. Stern, State Park Service  
Mr. McKelvey, Canal Society of New Jersey

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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. Jessen, the minutes of the meeting of 21 August 1984 were unanimously approved.

LEASES AND PERMITS

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

James Suita	Dwelling	1 year	\$150.00 month
Mr. Roby	Dwelling	10 years	\$350.00 month
Antique Shop	Land		

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

CANAL PARK IMPROVEMENT PROJECTS

Mr. Amon distributed to the Commissioners a copy of his 4 June memo to Director Myers regarding Canal Park improvement projects. After extended discussion of several individual projects it was agreed that Mr. Myers would have his staff prepare cost estimates for the items on the memo and that the Commission and Mr. Myers would discuss priority for projects at the October meeting.

OFFICE LOCATION

Mr. Amon informed the Commissioners of his desire to move the office to the Prallsville Mill in Stockton. Following a lengthy discussion on the pros and cons of the move, Mr. Jones moved to make the move to Prallsville. Mrs. Nash seconded the motion and the secretary was then told to call the roll:

- Mr. Zaikov - yes
- Mr. Myers - abstained
- Mr. Jessen - yes
- Mr. Jones - yes
- Mr. Holland - no
- Mr. Kirkland - yes
- Mrs. Nash - yes

The minutes should also state that Mr. Torpey had left a message that he is in favor of moving the office. The Commissioners agreed that the monthly meetings should be held in several different locations along the canal. Mr. Jones suggested that the meetings be held at night once or twice a year.

Mr. Myers left at 1:30.

REVIEW ZONE ACTIONS

Mr. Zaikov moved approval of the following Review Zone Projects:

- |         |   |
|---------|---|
| 84-0424 | Exxon - Hillsborough                            |
| 84-0355 | Freddie's Tavern                                |
| 84-0462 | Linpro Company                                  |
| 83-0266 | Wittenborn Tract                                |
| 80-0036 | New Center Village                              |
| 80-0101 | DiMarco Investment Group (Lambertville Station) |
- Conditions for 80-0101:

1. Repair existing pipe rail along the canal where necessary and extend it the length of the property.
2. Restore the existing stone wall along the canal's west bank with the approval of the New Jersey Water Supply Authority.
3. Construct a pea gravel path between the canal wall and the tracks between the rails.

Mr. Zaikov's motion was seconded by Mr. Jones and unanimously carried.

Mr. Zaikov then moved approval of the following project:

84-0453

Z & W Enterprises

This motion was seconded by Mr. Holland and unanimously carried with the exception of Mr. Jones who abstained.

WATER SUPPLY AUTHORITY

Proposal from the Water Supply Authority on a former waste gate in Stockton. Mr. Kroeck explained to the Commissioners the proposed intentions to repair the waste gate at Brookville. Mr. Amon requested more context and detail before making a decision on this project. Mr. Holland then moved to approve the project subject to Mr. Amon's review. This motion was unanimously carried following Mr. Zaikov's second.

Mr. Zaikov left at 2:40.

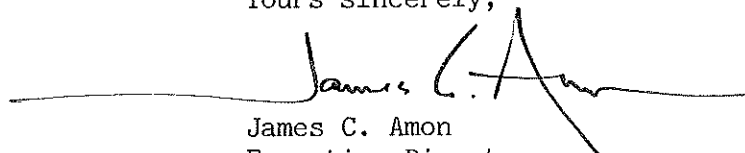
SIX MILE RUN

Rich Famularo informed the Commissioners of the progress made at Six Mile Run. This work should be completed about 7 October 1984.

ADJOURNMENT

The meeting was adjourned at 2:45 pm.

Yours sincerely,

A handwritten signature in black ink, appearing to read "James C. Amon", is written over a horizontal line. The signature is stylized and cursive.

James C. Amon  
Executive Director