MINUTES OF THE MEETING OF 20 MAY 1987:

Time: 12:15 - 2:00PM
Date: Wednesday, 20 May 1987
Place: New Hope Canal Barge
        New Hope, Pennsylvania

ATTENDING:

COMMISSIONERS: Mrs. Nash, and Messers. Jessen, Kirkland, Jones, and Marshall

STAFF: Messrs. Amon and Dobbs
       Mrs. Dorothy M. Highland, DAG

GUESTS:
       Mr. David Kinsey, Kinsey & Hand
       Mr. Simon Garabedian
       Mr. Otto Milgram, Sidney M. Johnson & Assocs.
       Shailesh V. Dave, Whitman, Regardt & Assocs.
       Todd M. Anderson, Whitman, Regardt & Assocs.
       Mr. Gillett, Whitman, Regardt & Assocs.
       Babs Thomsen, D & R Canal Coalition
       Abigail Barrows, D & R Canal Coalition
       Philip Minis, Friends of Princeton Open Space
       Dolly Minis, D & R Canal Coalition
       Larry Pitt, Canal Society of New Jersey
       Kay Pitt, Canal Society of New Jersey
       Douglas Hoehn, Roosevelt State Park
       Bill McKelvey, Canal Society of New Jersey
       Eugene Gross, N.J.W.S.A.
       Rich Famularo, N.J.W.S.A.
       Abe Sahikh, N.J.W.S.A.
       Don Kroeck, N.J.W.S.A.
       Paul Stern, D & R Canal State Park
       John Kraml, Jr., State Park Service

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

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EXECUTIVE COMMISSIONERS
James C. Amon Chairman Vice-Chairman Treasurer Arthur J. Holland John C. Bulitt Frank J. Torpey

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
Thomas H. Kean, Governor Richard T. Dewling, Commissioner
MINUTES

Mr. Jones moved that the minutes of 15 April 1987 be approved. Mr. Jessen seconded the motion and it carried unanimously.

LEASES AND PERMITS

Mr. Amon said that he had two leases for the Commission's review. One with R.B. Nicholas, F.E. Nicholas, D.B. McGruther, and L. Syvertsen, is for a small piece of land in Titusville, used as access to a commercial property. The second is with GAF Corp. and is used by them as parking for the South Bound Brook plant. Mr. Marshall asked if we should approve the GAF lease when we are having trouble with them over an acquisition issue. It was decided to withhold action on that lease pending further investigation. Mrs. Nash moved approval of the first lease. Mr. Jessen seconded the motion and it was passed unanimously.

TRIBUTE

Mr. Jessen moved that the minutes record the Commissioners esteem for Pat Greenwald and their wish for her speedy recovery. Mr. Jones seconded the motion and it passed by acclaim.

REVIEW ZONE PROJECTS

Mr. Amon and Mr. Dobbs presented the following projects for Commission approval:

- 87-0518 Richard & Josephine Danese home
- 86-0934 Lawrence Commerce Center
- 85-0691 Clearbrook, Section 17
- 86-0927 Torsiello Associates-Veronica Park
- 86-1186 Rieder Technology, Inc.
- 83-0271 Corner Store
- 86-1070 Wyckoff Estates
- 87-1239 Siemens Research Center
- 86-0981 North Oak Estates
- 87-1300 Spring Hill
- 86-0967 Highfield
- n/a Lawrence Township Tributary "B" Drainage

Mr. Jessen moved approval of the above projects. Mrs. Nash seconded the motion and it passed unanimously.

Mr. Amon reported that H & S Development have proposed to construct a single family home in Lambertville. This project is within the A Zone but outside the area that is visible from the park. Mrs. Nash moved that the project be waived. Mr. Jones seconded the motion and it passed unanimously.
WATER SUPPLY AUTHORITY PROJECTS

Mr. Kroeck introduced Mr. Otto Milgram of Sidney M. Johnson Associates who has been working on the plans for rehabilitation of the Raven Rock headgates, the Swan, Alexauken, and Millstone aqueducts. He said that they have just received the second round of preliminary drawings for these projects and would like to have the Commission's conceptual approval.

Mr. Amon reported that he has reviewed the preliminary work and he is satisfied that it is proceeding with proper respect to the historic character of the structures. Mr. Jessen moved and Mrs. Nash seconded a motion to give conceptual approval to the project. The motion was passed unanimously.

Mr. Kroeck then introduced Mr. Gillett of Whitman, Requardt Associates, whose firm is preparing plans for the rehabilitation of the Kingston Lock, and the Kingston and Griggstown waste gates. Mr. Gillett and his colleagues, Mr. Anderson and Mr. Dave, reviewed the problems with these structures and reviewed their analysis of the alternatives for restoration. A special note was made of the damage done to the Griggstown waste gate by trees that had grown over it. Mr. Amon said that there were no aspects of the proposed Kingston lock project which involved historic parts of that structure. With the other two, however, he said that very important historic structures are impacted. Mr. Jessen asked a number of questions and made a number of suggestions for ways of preserving the historic character while making the structures function effectively. The gentlemen from Whitman, Requardt agreed to consider Mr. Jessen's suggestions.

Mr. Jessen moved conceptual approval of these plans. Mrs. Nash seconded the motion and it passed unanimously.

ADJOURNMENT

Mr. Kirkland adjourned the meeting at 2:00 p.m.

Respectfully submitted,

James C. Amon
Executive Director