



DELAWARE AND RARITAN
CANAL COMMISSION

MINUTES OF THE MEETING OF MAY 16, 2007

TIME: 10:00 AM – 10:35 AM
DATE: Wednesday, May 16, 2007
PLACE: Canal Commission Office
Stockton, New Jersey

ATTENDING:

COMMISSIONERS: Chairman David DelVecchio, Messrs. Martin Jessen
Al Payne, David Knights, Richard Albert; Ms. Alison Mitchell

STAFF: Mr. Hahn, Ms. Guru and Ms. Holms
Mr. Lewin Weyl, Deputy Attorney General

GUESTS:

Bill Bogosian, NJ Water Supply Authority
Vicki Chirco, D&R Canal State Park
Ralph Finelli, Architect for Kanter Addition
Nancy Kanter
Gabrielle Kanter

Chairman DelVecchio announced that this was a regular meeting of the D&R Canal Commission and that all provisions of the Open Public Meeting Law of 1976 had been met.

MINUTES OF THE MEETING OF APRIL 17, 2007

Ms. Mitchell moved approval of the minutes of April 17, 2007 with the correction that the word “congressional” on page 3 should be changed to “legislative”. Mr. Albert seconded the motion and it passed unanimously.

REVIEW ZONE APPLICATIONS

Mr. Knights moved approval of the following “A” Zone applications:

07-1477B – Kanter Art Center Addition – Stockton
07-3499 – Coryell Shed, Hopewell Township

Mr. Albert seconded the motion and it passed unanimously.

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
Jon Corzine, Governor Lisa P. Jackson, Commissioner

Mr. Knights moved approval of the following "B" Zone applications:

- 06-3366 – Schoolhouse Office/Warehouse – Franklin Township
- 06-936D – FT-201 Warehouse – Franklin Township
- 07-3502 – Montgomery Township Subdivision – Montgomery Township
- 06-3446 – Islamic Society Improvements – South Brunswick Twp.

Ms. Mitchell seconded the motion and it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Hahn reported on the staff's monthly work tally, and described a pre-application meeting involving the widening of the New Jersey Turnpike between interchanges 6 and 9.

Mr. Jessen joined the meeting at 10:10 AM.

Mr. Hahn said that on Monday, both the Senate and Assembly Environment Committees released a bill that would allow the Commission to charge fees and approve selected projects administratively.

D&R CANAL STATE PARK REPORT

Ms. Chirco, Canal Park Historian, reported that Susan Herron retired last month as Superintendent of the Canal Park and that Patricia Kalleser is now acting Superintendent. She said the maintenance staff is busy clearing brush and fallen trees from the last storm/flood. She said a restoration company is looking at three Canal Park buildings in Griggstown for power washing and mold abatement. She said the Canal Park will be employing Trenton youth between June and August to help with path maintenance.

WATER SUPPLY AUTHORITY REPORT

Mr. Bogosian said the Authority is doing storm damage repair from South Bound Brook to the Landing Lane spillway. He said they are repairing a washout at the Kingston lock (also a result of the storm), and conducting repairs at Scudder's Falls. He said they are beginning work at the Station 26 spillway.

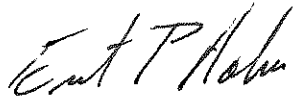
OLD BUSINESS

Mr. Hahn said the staff had finished the draft regulations and was now working on their justification. He said he will present a draft fee schedule for the Commission's review in the event that the legislative bill to charge fees is approved. Ms. Mitchell moved approval to proceed with the process of adopting the draft regulations as proposed; Mr. Albert seconded the motion, and it passed unanimously.

Mr. Jessen moved approval to enter into Executive Session to discuss matters involving litigation. Mr. Knights seconded the motion and it passed unanimously. The Commission entered Executive Session at 10:25 AM.

The public meeting resumed and adjourned at 10:35 AM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ernest P. Hahn".

Ernest P. Hahn
Secretary