

# MINUTES OF THE MEETING OF AUGUST 15, 2007

TIME:

10:05 AM - 10:40 AM

DATE:

Wednesday, August 15, 2007

PLACE:

Canal Commission Office

Stockton, New Jersey

ATTENDING:

COMMISSIONERS: Chairman David DelVecchio, Messrs. Martin

Jessen, Al Payne, Richard Albert; John Loos

STAFF: Mr. Hahn and Ms. Holms

Mr. Lewin Weyl, Deputy Attorney General

**GUESTS:** 

Bill Bogosian, NJ Water Supply Authority Patricia Kallesser, D&R Canal State Park Joe Shepherd, NJ Water Supply Authority

Sam Switzenbaum

Gary Dahms, T&M Associates

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 JULY 18, 2007

Mr. Jessen moved approval of the minutes of July 18, 2007. Mr. Albert seconded the motion and it passed unanimously.

#### **REVIEW ZONE APPLICATIONS**

Mr. Jessen moved approval of the following "A" Zone applications:

07-3545 – People Store Alterations, City of Lambertville

07-3543 - Lee Residence Renovations, Borough of Stockton

07-3534 - Van Noy-West Porch Enclosure, 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. Jessen moved approval with conditions as recommended by staff the following "B" Zone applications:

07-3525 Schoolhouse Partners Subdivision, Ewing Township

07-3532 Yankee Built Subdivision, Ewing Township

07-3495 Sassman Holiday Inn Parking, South Brunswick Township

07-3487 South Brunswick Hospitality Holdings Hotel, South Brunswick Township

07-3541 Firmenich Bulk Storage, Plainsboro Township

07-3466 World's Fair Drive Retail, Franklin Township

07-3503 Woolverton Inn Subdivision, Borough of Stockton

Mr. Albert seconded the motion and it passed unanimously.

Mr. Jessen then moved approval of the Greenview Corporate Center conditioned upon the following:

- 1. Notice of County Approval;
- 2. Receipt of a check for \$50,000.00 toward the purchase of offsite land preservation within the same watershed as mitigation for basin impacts to the Stream Corridor; and
- 3. Submission of a revised plan showing removal of exotic and/or invasive species that are presently proposed for the top of the berm of the basin that is adjacent to the stream corridor.

Mr. Albert seconded the motion and it passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Hahn reported on the staff's monthly work tally, and advised the Commissioners that he may request convening a special meeting to review a project application by the North Brunswick Water Treatment Plant.

### D&R CANAL STATE PARK REPORT

Superintendent Kallesser reported that a new sergeant, Paul Lynch, would be stationed at Washington Crossing State Park. She said that she recently inspected a new land acquisition to the Canal Park in Lambertville, formerly owned by Trap Rock. She reported she would be visiting a prospective site in Kingwood and Delaware Township as an alternative campground for Bull's Island.

## WATER SUPPLY AUTHORITY REPORT

Mr. Shepherd said the Parkside Aqueduct rehabilitation and Station 26 spillway repair were underway. He said that tree removal from the canal was ongoing.

#### **NEW BUSINESS**

Mr. Albert suggested, and subsequently moved, that the Commission discuss with the Water Supply Authority the possibility of using a Delaware River pump station and intake pipes,

formerly belonging to the now-decommissioned Naval Aeronautical Turbine Laboratory, as an emergency water supply source. Mr. Jessen seconded the motion and it passed unanimously. Mr. Hahn said he would speak with both DEP officials and the Water Supply Authority.

Mr. Hahn asked the Commission for their opinions regarding what fee to charge for General Permit Maintenance applications. After some discussion, the consensus was that the fee for this type of application should be \$50.

The meeting adjourned at 10:40 AM.

Respectfully submitted,

Ernest P. Hahn

Secretary