



Delaware River Basin Commission

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Steven J. Tambini, P.E.

Executive Director

DELAWARE RIVER BASIN COMMISSION

Business Meeting Agenda

June 7, 2023

The Commission's Business Meeting on **Wednesday, June 7, 2023**, will begin at **1:00 p.m.**

To Attend the Business Meeting:

- Attend In Person at the Multi-Purpose Room at Rutgers University Camden, 326 Penn St., Camden, NJ 08102. Click [here](#) for a map of Rutgers University Camden.
- Watch the Business Meeting on YouTube: View the livestream by visiting the Commission's YouTube channel at <https://www.youtube.com/user/delrivbasincomm>.

Agenda:

- I. **Call to Order.** (Commission Chair, S. Weaver)
 - ***Welcome:*** Nyeema Watson, Senior Vice Chancellor for Diversity, Inclusion, and Civic Engagement, Rutgers University - Camden
- II. **Roll Call and Introductions.** (Commission Secretary P. Bush and Commissioners)
- III. **Resolution to Approve the Minutes of the March 8, 2023, Business Meeting.** (P. Bush)
- IV. **Announcements.** (P. Bush)
- V. **A Resolution for the Minutes Honoring the City of Camden.** (S. Tambini and Special Guests)

Invited Special Guest Speakers:

1. Vic Carstarphen, Mayor, City of Camden, N.J.
2. Jeffrey L. Nash, Commissioner, Camden County, N.J.
3. Elizabeth Dragon, Assistant Commissioner for Community Investment and Economic Revitalization, N.J. Department of Environmental Protection
4. Olivia Glenn, Senior Advisor for Equity, U.S. Environmental Protection Agency Region 2

Break (15 minutes)

- VI. **Report on Hydrologic Conditions.** (A. Shallcross)

- VII. **Executive Director's Report.** (S. Tambini)
- VIII. **General Counsel's Report.** (K. Warren)
- IX. **A RESOLUTION to Adopt the Fiscal Year 2024-2026 Water Resources Program.** (K.B. Kavanagh)
- X. **A RESOLUTION to adopt the Commission's annual current expense and capital budgets for the fiscal year ending June 30, 2024.** (E. Deck)
- XI. **A RESOLUTION to apportion among the signatory parties the amounts required for the support of the Current Expense and Capital Budgets for the fiscal year ending June 30, 2024.** (E. Deck)
- XII. **A RESOLUTION to reauthorize the Toxics Advisory Committee.** (J. Yagecic)
- XIII. **A RESOLUTION for the Minutes providing for election of the Commission Chair, Vice Chair and Second Vice Chair for the year beginning July 1, 2023 and ending June 30, 2024.** (P. Bush)
- XIV. **A RESOLUTION for the Minutes authorizing the Executive Director to enter into an agreement for the abatement of asbestos-containing ceiling tiles in the Commission's West Trenton office building.** (K.B. Kavanagh)
- XV. **A RESOLUTION for the Minutes authorizing the Executive Director to enter into an agreement for professional services to advise on and manage an upgrade of the Commission's database system.** (E. Deck)
- XVI. **Project Review Docket Applications.** (D. Kovach)
1. Kent County Levy Court, D-1977-087 CP-5.
 2. Catasauqua Borough, D-1986-032 CP-4.
 3. Upper Merion Township, D-1987-013 CP-4.
 4. Robesonia - Wernersville Municipal Authority, D-1988-023 CP-4.
 5. Delaware County Solid Waste Authority, D-1989-018 CP-8.
 6. Schuylkill County Municipal Authority, D-1991-016 CP-4.
 7. South Whitehall Township, D-1991-082 CP-4.
 8. Upper Merion Township, D-1992-051 CP-4.
 9. Whitemarsh Township Authority, D-1993-037 CP-6.
 10. North Coventry Municipal Authority, D-1997-001 CP-5.

11. Deposit Village, D-1999-064 CP-3.
12. Sanofi Pasteur, Inc., D-1999-071 -6.
13. Ravens Claw Golf Course, D-2001-008 -3.
14. Strausser Enterprises Inc., D-2002-043 -3.
15. Bedminster Municipal Authority, D-2004-002 CP-3.
16. East Greenville Borough, D-2004-003 CP-3.
17. To-Jo Mushrooms, Inc., D-2007-003 -4.
18. London Grove Township Municipal Authority, D-2008-033 CP-4.
19. Lake Adventure Comm. Assoc., D-2011-002 CP-2.
20. Spring Mill Associates, D-2011-013 -2.
21. Cambridge-Lee Industries, LLC, D-2012-025 -2.
22. Schuylkill County Municipal Authority, D-2013-012 CP-3.
23. Bucks County Water and Sewer Authority, D-1999-066 CP-3.
24. Upper Uwchlan Township, D-2000-055 CP-5.
25. CMBK Resort Holdings, LLC, D-2001-040 -3.
26. Wayne Economic Development Corporation, D-2007-018 -5.

XVII. **Adjournment.** (S. Weaver)

XVIII. **Open Public Comment.** *Time permitting; not an official Business Meeting item.* (S. Tambini)

An opportunity for Open Public Comment will be offered, as time allows, after the adjournment of the Business Meeting. If you would like to provide Open Public Comment, you must register at <https://www.eventbrite.com/e/624445091077> by 5 p.m. on June 6, 2023, to secure your spot. Commenters must then attend the business meeting in person (i.e., not watch via the YouTube livestream).

The complete public hearing and business meeting notice is available at <https://www.nj.gov/drbc/meetings/upcoming/>. The agenda may include consideration of any items for which a hearing has been completed or is not required.