

**AGENDA**  
**RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION**  
**WEDNESDAY, FEBRUARY 24, 2016**  
**7:00 P.M.**

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**1. CALL TO ORDER – WELCOME**

**2. OPEN PUBLIC MEETINGS ACT**

“In accordance with Section 5 of the Open Public Meeting Act, Chapter 231, Public Law 1975, be advised that adequate notice of this Meeting of the Raritan and Millstone Rivers Flood Control Commission was made by the posting on the bulletin boards in the participating municipalities and transmitted to the officially designated newspapers, a list of dates, annually, indicating that this Meeting would take place at the Hillsborough Township Municipal Building, 379 South Branch Road, Hillsborough, NJ 08844 on Wednesday, February 24, 2016 at 7:00 p.m. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk in the Township of Franklin.”

**3. ROLL CALL**

- Bridgewater Township
- Franklin Township
- Hillsborough Township
- Manville Borough
- Millstone Borough
- Montgomery Township
- Raritan Borough
- Rocky Hill Borough
- Somerville Borough
- South Bound Brook Borough
- Somerset County

**4. FLAG SALUTE & MOMENT OF SILENCE**

**5. INTRODUCTION – OVERVIEW - NOTES**

- Email Address: [rurfcc@gmail.com](mailto:rurfcc@gmail.com)
- Facebook Page: <http://facebook.com/#!/RMRFCC>
- Webpage: [www.rurfcc.org](http://www.rurfcc.org)
- Phone: 406-356-6365 (floodnj)

- Next Meeting: Wednesday, March 23, 2016 at Franklin Township Municipal Complex, 473 DeMott Lane, Somerset at 7:00 p.m.

**6. ADOPTION OF 2016 BUDGET – See attached.**

**Motion** – Adopt 2016 Budget                      Move: \_\_\_\_\_/Second: \_\_\_\_\_

<b><u>Roll Call:</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Bridgewater Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Franklin Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hillsborough Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Millstone Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Montgomery Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raritan Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rocky Hill Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
South Bound Brook Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerset County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**7. SECRETARY’S REPORT**

- a. Approval of Minutes** – Be It Resolved, the Commission approves the minutes of January 27, 2016.

**Motion** – Approval of 01/27/16 Minutes                      Move: \_\_\_\_\_/Second: \_\_\_\_\_

<b><u>Roll Call:</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Bridgewater Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Franklin Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hillsborough Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Millstone Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Montgomery Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raritan Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rocky Hill Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
South Bound Brook Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerset County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- b. Correspondence** – None

**8. TREASURER’S REPORT (Kevin Sluka)**

- a) Claims for payments:
- b) Income:
- c) Budget Encumbrances:
- d) Donation of Gift to RMRFCC:

**Motion** – Approval of Treasurer’s Report      Move: \_\_\_\_\_/Second: \_\_\_\_\_

<b><u>Roll Call:</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Bridgewater Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Franklin Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hillsborough Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Millstone Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Raritan Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rocky Hill Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
South Bound Brook Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerset County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**9. FINANCE COMMITTEE REPORT**

- The balance of the account as of approval of the above payments \$\_\_\_\_\_ as of February 24, 2016.

**Motion** – Approval of Finance Committee Report      Move: \_\_\_\_\_/Second: \_\_\_\_\_

<b><u>Roll Call:</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Bridgewater Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Hillsborough Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Millstone Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Montgomery Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raritan Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rocky Hill Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
South Bound Brook Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerset County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**10. LEGISLATIVE COMMITTEE REPORT** (Dan Dixon)

- Report

**11. ENGINEERING COMMITTEE REPORT** (Carl Andreassen, Tom Belanger, Scott Thomas)

- Report

**12. PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT** (Steven DeRochi & Alison Whitman)

- Report

**13. PRESENTATION/SPECIAL GUEST – *None***

**14. OLD BUSINESS**

- a) Meeting Locations for May, June, August & October Meetings

**15. NEW BUSINESS**

**16. PUBLIC PORTION**

**17. COMMENTS FROM COMMISSION MEMBERS**

**18. ADJOURNMENT**