

AGENDA
RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION
WEDNESDAY, MAY 25, 2016
7:00 P.M.

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 Bridgewater Township Municipal Building, 100 Commons Way, Bridgewater, NJ 08807 on Wednesday, May 25, 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: rmrfcc@gmail.com
- Facebook Page: <http://facebook.com/#!/RMR FCC>
- Webpage: www.rmrfcc.org
- Phone: 406-356-6365 (floodnj)

- Next Meeting: Thursday, June 23, 2016 at Duke Frams, 1112 Dukes Parkway West, Hillsborough, NJ 08844 at 7:00 p.m.

6. SECRETARY’S REPORT

- a. **Approval of Minutes** – Be It Resolved, the Commission approves the minutes of March 23, 2016.
- b. **Correspondence**

7. TREASURER’S REPORT (Kevin Sluka)

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

- The balance of the account as of approval of the above payments \$_____ as of March 23, 2016.

Motion – Move: _____/Second: _____

<u>Roll Call:</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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"/>

8. FINANCE COMMITTEE REPORT (Kevin Sluka)

- 2014-2015 RMRFCC Audit

9. LEGISLATIVE COMMITTEE REPORT (Dan Dixon)

- Report

- Dredging Bills

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

- US Army Corps of Engineers Millstone River Basin, NJ Flood Risk Management Feasibility Study & Feasibility Report

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

- Report

12. PRESENTATION/SPECIAL GUEST

- EKO Flood USA – Flood Protection/Flood Mitigation District

13. PUBLIC PORTION

14. OLD BUSINESS

15. NEW BUSINESS

- Projects Survey

16. COMMENTS FROM COMMISSION MEMBERS

17. ADJOURNMENT