

Agenda of the Raritan and Millstone Rivers Flood Control Commission June 25, 2014

CALL TO ORDER - WELCOME

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 Franklin Township Municipal Complex, Council Chambers, 475 DeMott Lane, Somerset, NJ 08873 on Wednesday, June 25, 2014. 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.”

ROLL CALL

Roll call Members on the Commission

Towns	Present	Absent	Arrival Time
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			
Montgomery			
Rocky Hill			
Somerville			
South Bound Brook			
Raritan			
Somerset County			
Total			

Source: FJJ

FLAG SALUTE/MOMENT OF SILENCE

INTRODUCTION - Overview -Notes

- Contact information
 - o New Email address :
 - rmrfcc <rmrfcc@gmail.com>
 - o New Email address :
 - rmrfcc <rmrfcc@rmrfcc.org>
- Facebook: <http://www.facebook.com/#!/RMR FCC>
- Webpage www.RMR FCC.ORG
- New email will come after webpage is up
- Phone# (406) 356-6365 (floodnj)
- **Next Meeting:** September 24, 2014 - Manville Borough Municipal Building, Council Chambers, 325 North Main Street, Manville, NJ 08835 at 7:00 p.m.
- 2014 officers
 - o Chairman: Frank Jurewicz (Manville)
 - o Vice-Chair: Dan Dixon (Millstone)
 - o Treasurer: Kevin Sluka (Somerville)
 - o Commission Secretary: Alice Whitman (Millstone)
 - o 1st Trustee: Name: Scott Thomas (Franklin)
 - o 2nd Trustee: Name Gail Smith(Montgomery)
- 2014 Paid position
 - o Recording Secretary and Webpage Admin : Ann Marie McCarthy
 - o Board Attorney: David Singer
 - o Public Relations: Rebecca Perkins
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SECRETARY'S REPORT

Approval of Minutes:

- RESOLVED, the Commission approves the minutes of the May 28, 2014 meeting.

Correspondence: *None*

TRESURER'S REPORT (Kevin Sluka)

(Activity between May 29, 2014 through June 25, 2014)

- 1) Claims for payments:
 - a) Vella, Singer, Martinez - \$160.00 Check #134
 - b) The Perkins Partnership- \$200 Check #135
 - c) Ann Marie McCarthy- \$600.00 Check # 136
- 2) Income: \$0
- 3) Budget Encumbrances (none)
- 4) Donation of Gift to RMR FCC (none)

FINANCE COMMITTEE REPORT (KEVIN SLUKA)

The balance of the account as of approval of the above payments: \$5000.84.

Following agency dues are paid: Bridgewater; Hillsborough; Millstone; Montgomery, Raritan; Rocky Hill; Somerville; South Bound Brook

Purchase Orders have been received by Somerset County and Manville Borough.

Outstanding: Franklin

LEGISLATIVE COMMITTEE REPORT (Dan Dixon, Steven Rodzinak and Ed Zimmerman)

- Setup meeting with our representatives
- Work with intern to get data on the rivers
- The Commission will continue correspondence with supporting Legislation and seek further contact with our Senators and Governor. The Board is open to meeting in Washington DC to express its dedication to the completion of the US Army Corps of Engineers study and to mitigate the flooding in Somerset County.

ENGINEERING COMMITTEE REPORT (Carl Andreassen, Tom Belanger, Scott Thomas, Gail Smith)

- Overview of each plan of the study going to NJDEP

PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT (Alison Whitman)

- Seeking volunteers for the committee, as well as upcoming events over the summer (4H fair, Raritan River Duck Race @ Raritan)

MONTHLY STATUS REPORT - ARMY CORPS of ENGINEERS

Update and status report on study

Project Manager: Robert Greco

Email: Robert.Greco@usace.army.mil

Mail: 26 Federal Plaza, New York, NY 10278

- Status review at the project plans sent to the NJDEP at the meeting.

ROUNDTABLE/OPEN FORUM:

- Discussion with Public - Compilation of Questions to Submit to NJDEP to be addressed tentatively at the September Meeting.

OLD BUSINESS

- Go over Goal and objectives for 2014.
- Reach out to Branchburg to joint commission
- Can we be setup to raise money? (DS).

- Letter to Federal representative for funding project for 2014.
 - Setup a meeting to talk to our representative in Washington.
- Setup meeting to present our point of view of the 3 plans with our State representatives, NJDEP and Army Corp of engineers.

NEW BUSINESS

- Setting up Camera & Weather Station (Funding from American Water)

PUBLIC PORTION - Any Matter of Concern

COMMENTS FROM THE COMMISSION MEMBERS

ADJOURNMENT