

Agenda of the Raritan and Millstone Rivers Flood Control Commission October 22, 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 Montgomery Municipal Building, 2261 Route 206, Belle Mead, NJ 08502 on Wednesday, October 22, 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			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
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/#!/RMRFCC>
 - Webpage www.RMRFCC.ORG
 - New email will come after webpage is up
 - Phone# (406) 356-6365 (floodnj)
 - **Next Meeting:** December , 2014 - County Administration Building, 20 Grove Street, Somerville, NJ at 7:00 p.m.
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SECRETARY'S REPORT

Approval of Minutes:

- RESOLVED, the Commission approves the minutes of the September 20, 2014 meeting.

Correspondence: *None*

TRESURER'S REPORT (Kevin Sluka)

(Activity between September 30, 2014 through October 22, 2014)

- 1) Claims for payments:
- 2) Income:
- 3) Budget Encumbrances
- 4) Donation of Gift to RMR FCC

FINANCE COMMITTEE REPORT (KEVIN SLUKA)

The balance of the account as of approval of the above payments \$_____ as of October 22, 2014.

All dues for 2014 are paid.

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

- Setup meeting with our representatives
- 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)

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.

PRESENTATION:

Raymond S. Murray, CMFO/CTC/CMR/QPA

Green Brook Flood Control Commission - Green Brook Flood Project

OLD BUSINESS

- Board Attorney: David Singer
 - Go over our corporate setting to make sure we are using the right one
 - If need a change it to what recommend to add to agenda to vote on by December so it will take affect Jan 2015
- Reach out to Branchburg to join commission
- Letter to Federal representative for funding project for 2015.
 - Setup a meeting to talk to our representative in Washington.
- Reminder to participating municipalities of increase in dues to \$500 and to amend their ordinance as applicable.
- Overview of American Water Grant Purchase

NEW BUSINESS

PUBLIC PORTION - Any Matter of Concern

COMMENTS FROM THE COMMISSION MEMBERS

ADJOURNMENT