

Agenda of the Raritan and Millstone Rivers Flood Control Commission December 17, 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 Somerset County Administration Building, 20 Grove Street, Somerville, NJ 08876 on Wednesday, December 17, 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/#!/RMR FCC>
 - Webpage www.RMR FCC.ORG
 - New email will come after webpage is up
 - Phone# (406) 356-6365 (floodnj)
 - **Next Meeting:** Reorganization Meeting - January 21, 2015 - Manville Borough Hall, 325 North Main Street, Manville, NJ at 7:00 p.m.
-

SECRETARY'S REPORT (Ann Marie McCarthy)

Approval of Minutes:

- RESOLVED, the Commission approves the minutes of the October 22, 2014 meeting.

Correspondence:

- Email dated December 9, 2014 to Branchburg Township inviting them to join Commission/Response from Branchburg Township dated December 16, 2014.

2015 Calendar Review:

- Review proposed meeting dates for 2015

TREASURER'S REPORT (Kevin Sluka)

(Activity between October 22, 2014 through December 17, 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 December 17, 2014.

2015 PROPOSED BUDGET REVIEW

- Go over proposed budget for 2015
- Make a motion to accept budget for 2015
- Motion to send the updated bill to all towns.

ANNUAL DUES & FINANCIAL COMMUNICATIONS

- Checks, purchase orders and other financial communications can be sent to: P.O. Box 8736, Somerville, NJ 08876.
- Reminder that dues for 2015 have been increased to \$500 per municipality.

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)

PRESENTATION:

Army Corps of Engineer, Robert Greco, Project Manager/Engineering Committee/NJDEP

- Overview/Update of Study

OLD BUSINESS

- Tax Option for Commission (David Singer)
- Live Camera Setup at The Point setup by EarthCam
- 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.

NEW BUSINESS

- Raritan Scholars Internship Proposals
- Motion to Purchase the Weather Station as last part of the Grant from NJ American Water.

REVIEW GOALS AND OBJECTIVES - 2014

Remember Commission had 3 objectives and focus should be on goals and objects related to them

- Work with Army Corp of Engineers to get the study funded and done.
- Education - bring topic and information to help the citizen and communities who are being affected by flooding

- Small projects we can get funding for in the short term to help reduce the flooding in the basin.
- Creation of Webpage.

PUBLIC PORTION - Any Matter of Concern

COMMENTS FROM THE COMMISSION MEMBERS

ADJOURNMENT