

**Agenda of the
Raritan and Millstone Rivers Flood Control Commission
Jan. 28, 2015**

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 Manville Borough Hall, Council Chambers, 325 North Main Street, Manville, NJ 08835 on Tuesday, January 28, 2015. 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			

FLAG SALUTE

MOMENT OF SILENCE

INTRODUCTION – Overview – Notes

- Email Address: rmfcc <rmfcc@gmail.com>
- Facebook: <http://www.facebook.com/#!/RMRFCC>
- Webpage: www.RMRFCC.ORG
- Phone#: (406) 356-6365 (floodnj)
- **Next Meeting:** February 25, 2015 at Franklin Township, 475 DeMott Lane, Somerset at 7 p.m.

ELECTION OF OFFICERS FOR 2015

Nomination and Election of Chairperson _____

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			
Montgomery			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
Somerset County			
Total			

Nomination and Election of Vice-Chairperson _____

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			

Manville			
Millstone			
Montgomery			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
Somerset County			
Total			

Nomination and Election of Treasurer _____

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			
Montgomery			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
Somerset County			
Total			

Nomination and Election of Commission Secretary (webpage)

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			
Montgomery			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
Somerset County			
Total			

Nomination and Election of 1st Trustee _____

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			
Montgomery			
Raritan			
Rocky Hill			
Somerville			

South Bound Brook			
Somerset County			
Total			

Nomination and Election of 2nd Trustee _____

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			
Montgomery			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
Somerset County			
Total			

Appointment of Board Attorney _____

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			

Montgomery			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
Somerset County			
Total			

Appointment of Board Recording Secretary (Web Admin)

ROLL CALL

Roll call Members on the Commission

Towns	Yes	No	Abstain
Bridgewater			
Franklin			
Hillsborough			
Manville			
Millstone			
Montgomery			
Raritan			
Rocky Hill			
Somerville			
South Bound Brook			
Somerset County			
Total			

ADOPTION OF the 2015 CALENDAR

<u>Month</u>	<u>Date</u>	<u>Location</u>	<u>Topic</u>
January	01/28/15	Manville – 7 p.m.	Reorganization
February	02/25/15	Franklin – 7 p.m.	
March	03/26/15 (Thurs.)	Raritan – 7 p.m.	
April	04/22/15		
May	05/27/15		
June	06/24/15		
July	No Meeting	*****	*****
August	No Meeting	*****	*****
September	09/24/15 (Thurs.)	Manville - 7pm	Yearly Review
October	10/28/15		
November	No Meeting	*****	*****
December	12/16/15	County Bldg. - 7 p.m.	Budget/End of the Year

ADOPTION of the 2015 Budget

A copy is attach to agenda

SECRETARY'S REPORT

Approval of Minutes:

- RESOLVED, the Commission approves the minutes of the December 17, 2014

Correspondence:

TRESURER'S REPORT (Kevin Sluka)

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

FINANCE COMMITTEE REPORT (KEVIN SLUKA)

December 31, 2014 – Bank Statement:

Payments in the amount of \$500 are due for year 2015.

ANNUAL DUES \$500

Checks or purchase orders can be sent to:

Mail checks to:

P.O. BOX 8736

Somerville, NJ, 08876

LEGISLATIVE COMMITTEE REPORT

Support

- Appoint members to the committee
- The Commission will continue correspondence with the supporting Legislation and seek further contact with our Senators and Governor. The board is open to meeting in Washington to express their dedication to the completion of the US Army Corps of Engineers study and to mitigate the flooding in Somerset County.

ENGINEERING COMMITTEE REPORT

-Appoint members to the committee

PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT

-Appoint members to the committee

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

PRESENTATION and SPECIAL GUEST

OLD BUSINESS

- Go over Goal and objectives for 2015.
- Status on the state flood commission

NEW BUSINESS

- Letter to Federal representative for funding project for 2015.
 - Setup a meeting to talk to our representatives in Washington.
- Setup having meeting in May at a park to clean up river and have flood fair.

PUBLIC PORTION

COMMENTS FROM THE COMMISSION MEMBERS

ADJOURNMENT