

**AGENDA**  
**RARITAN AND MILLSTONE RIVERS FLOOD CONTROL COMMISSION**  
**MARCH 26, 2015**

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**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 Raritan Borough Hall, Council Chambers, 22 First Street, Raritan, NJ 08869 on Thursday, March 26, 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.”

**3. ROLL CALL**

➤ Roll call Members on the Commission

- 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**

**5. MOMENT OF SILENCE**

**6. INTRODUCTION - OVERVIEW -NOTES**

- Contact information
- Email address: [rmrfcc <rmrfcc@gmail.com>](mailto:rmrfcc@gmail.com)
- Facebook: <http://www.facebook.com/#!/RMRFCC>
- Webpage [www.RMRFCC.ORG](http://www.RMRFCC.ORG) and [WWW.RMRFCC.NET](http://WWW.RMRFCC.NET)

- Phone# (406) 356-6365 (floodnj)
- **NEXT MEETING:** - Next meeting is Wednesday, April 22, 2015 in Bridgewater Municipal Complex beginning at 7:00 p.m.

**7. PUBLIC PORTION** - *Agenda Items Only*

**8. SECRETARY'S REPORT**

**Approval of Minutes:**

- RESOLVED, the Commission approves the minutes of the January 28, 2015 & February 25, 2015.

**9. TREASURER'S REPORT (Kevin Sluka)**

- 1) Claims for payments:
  - a) Ann Marie McCarthy - \$600.00
  - b) Davis Instrument (shipping) - \$30.00
- 2) Income:
  - \$500.00 - Franklin Township
  - \$500.00 - Raritan Borough
- 3) Budget Encumbrances (none)
- 4) Donation of Gift to RMR FCC (none)

**10. FINANCE COMMITTEE REPORT (Kevin Sluka)**

- The balance of the account as of approval of the above payments \$11,345.06 as of March 20, 2015.
- Need authorization to move forward on Audit - maximum \$1,500
- Authorize Funding for Advertisement of RMR FCC River Clean Up Day

**11. LEGISLATIVE COMMITTEE REPORT (Dan Dixon & Matthew Moench)**

- Report

12. **ENGINEERING COMMITTEE REPORT** (Carl Andreassen, Tom Belanger, Scott Thomas)
  - Report
13. **PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT** (Steven DeRochi & Alison Whitman)
  - Report
14. **PRESENTATION and SPECIAL GUEST**
  - Flood Insurance by State Farm Representative Cindy Skaar to go over flood insurance. <https://www.statefarm.com/agent/US/NJ/Hillsborough/Cindy-Skaar-SMBRN1YS000>
15. **OLD BUSINESS**
  - Detention Basins
16. **NEW BUSINESS**
  - Look into getting grants and talk to elected official of Millstone to move historical home out of flood plain.
17. **PUBLIC PORTION** - *Any Matter of Concern.*
18. **COMMENTS FROM THE COMMISSION MEMBERS**
19. **ADJOURNMENT**