

**AGENDA
RARITAN AND MILLSTONE RIVERS FLOOD CONTROL COMMISSION
APRIL 22, 2015**

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 Bridgewater Municipal Complex, 100 Commons Way, Bridgewater, NJ 08807 on Wednesday, April 22, 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: [rurfcc <rurfcc@gmail.com>](mailto:rurfcc@gmail.com)
- Facebook: <http://www.facebook.com/#!/RMRFCC>
- Webpage www.RMRFCC.ORG and WWW.RMRFCC.NET

- Phone# (406) 356-6365 (floodnj)
- **NEXT MEETING:** - Next meeting is Wednesday, May 27, 2015 at Manville Borough Hall 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 March 26, 2015.

9. TREASURER'S REPORT (Kevin Sluka)

- 1) Claims for payments:
- 2) Income:
- 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 \$_____ as of April 22, 2015.

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:

- Henry Patterson, New Jersey Water Supply Authority - Canal Dredging Project Update

15. OLD BUSINESS

- River Cleanup/OEM Event - Last Minute Details

16. NEW BUSINESS

17. PUBLIC PORTION - *Any Matter of Concern.*

18. COMMENTS FROM THE COMMISSION MEMBERS

19. ADJOURNMENT