

AGENDA
RARITAN AND MILLSTONE RIVERS FLOOD CONTROL COMMISSION
JUNE 24, 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 Hillsborough Township Municipal Building, 379 South Branch Road, Hillsborough, NJ 08844 on Wednesday, June 24, 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>
- Facebook: <http://www.facebook.com/#!/RMR FCC>

- Webpage www.RMRFCC.ORG
- Phone# (406) 356-6365 (floodnj)
- **NEXT MEETING:** - Next meeting is Wednesday, September 23, 2015 at Manville Borough Municipal Building, 325 North Main Street, Manville 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 May 27, 2015.

9. TREASURER'S REPORT (Kevin Sluka)

- 1) Claims for payments:
 - a) Ann Marie McCarthy - \$600.00
 - b) Vella, Singer and Martinez - \$200.00
- 2) Income: (none)
- 3) Budget Encumbrances (none)
- 4) Donation of Gift to RMRFCC (none)

10. FINANCE COMMITTEE REPORT (Kevin Sluka)

- The balance of the account as of approval of the above payments \$_____ as of May ____, 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/SPECIAL GUEST:

Western Technologies Group, LLC

- Database of homes and sites that have experience flooding in Central Jersey (County-wide)

15. AGENDA ITEMS:

- a) Process of Relocating Historical Homes in Millstone (Millstone Mayor Raymond Heck)
- b) Addition of Manville Homes to be elevated with DEP & FEMA grants
- c) Overview of Survey

16. OLD BUSINESS

17. NEW BUSINESS

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

19. COMMENTS FROM THE COMMISSION MEMBERS

20. ADJOURNMENT