

**Agenda of the
Raritan and Millstone Rivers Flood Control Commission
June 26, 2013**

CALL TO ORDER - WELCOME

OPEN PUBLIC MEETINGS ACT

“This meeting is being held in compliance with the ‘OPEN PUBLIC MEETINGS ACT’, because adequate notice of this meeting has been provided by notifying the Manville News, the Courier News and the Star Ledger, and by posting notice of such meeting in the Borough Hall on a bulletin board reserved for such announcements and by filing of said notice with the Borough Clerk of the Borough of Manville. Formal Action may be taken at this meeting.”

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

- Thank you Millstone for the walking tour
- MEETING Time: – Next meeting is Sept 25th in Manville
 - o will start at 7:00pm
- New Email address :
 - o rmfcc <rmfcc@gmail.com>
- Added to Facebook: <http://www.facebook.com/#!/RMR FCC>
- Phone# (406) 356-6365 (floodnj)

Recording SECRETARY’S REPORT (Carmella Shaw)

Approval of Minutes:

- RESOLVED, the Commission approves the minutes (the following meeting: May 2013 meeting will be voted on)

Correspondence:

Email and Mail sent to the Commission from:

- Emails to Representatives.
- Email from various Representatives to be discussed by Secretary with a scheduled meeting with Rush Holt on June 21, 2013.
- Various responses from governing officials to be discussed by Secretary
- Letter from Senator Menendez
- Utilizing the RMR FCC Facebook Account for upcoming events. Please like us on Facebook and Invite friends.
- Email coverage request to Media for tonight’s walking tour; NJ 101.5, NJN Publishing, The Princeton Packet, Manville News, The Star Ledger, The Courier News, The Spectator and About Our Town.

TRESURER’S REPORT (Kevin Sluka)

- 1) Claims for Payment: Dan Dixon : reimbursement \$58.98
- 2) Income: (none)
- 3) Budget Encumbrances (none)
- 4) Donation of Gift to RMR FCC (none)

FINANCE COMMITTEE REPORT (KEVIN SLUKA)

The reconciled balance of the account as of May 31, 2103 is \$8,795.02

ANNUAL DUES

Checks or purchase orders can be sent to:

Mail checks to:
P.O. BOX 8736
Somerville, NJ, 08876

BUDGET CREATION FOR 2013

The updated budget status has been e-mailed to all members on the finance committee.

RESOLUTIONS 2013

OPEN – NONE

Commission Secretary –

LEGISLATIVE and COMMUNICATION COMMITTEE REPORT (Dan Dixon)

ENGINEERING COMMITTEE REPORT (Carl Andreassen)

Review the topic of interest to commission from an engineering perspective:

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

- Setup a tour of Lost Valley and Franklin side of the Millstone River.
 - Try to set it up for 4th week in July.

PRESENTATION and SPECIAL GUEST

None

OLD BUSINESS

- State creation of a flood task force update – Still not voted on.
- Webpage – Setting up meeting with the county, host our webpage and email accounts?
- Working with Rutgers on getting help on projects in 2013/2014

NEW BUSINESS

- Go over the visit with Representative Rush Holt to request help gaining funding for the ACOE Raritan Basin Flood Study.

- Setup tour with ACOE of Lost Valley in Manville and Zarephath for July.
- Letter from Senator Menendez.
- Contact Senator = <http://www.menendez.senate.gov/contact/>

Goals and Objectives

- Goal and objectives for 2013
 - To be official
 - Have official stationary.
 - Letter head with address and representatives of the Commission.
 - Envelopes with return address.
 - Official business cards for executive board.
 - Official website.
 - Official phone number.
 - Official spokesperson for the Commission. This way we can send one message. Example would include press releases and interviews.
 - What is our objective for 2013?
 - How to implement our plan to accomplish our objectives?
 - What is our message?
 - How do we get our message heard?
 - Can we get people to act from our message?
 - Build a working relationship with our representative.

PUBLIC PORTION

- Motion to open to the Public

COMMENTS FROM THE COMMISSION MEMBERS

- Q/A

ADJOURNMENT