

**Agenda of the
Raritan and Millstone Rivers Flood Control Commission
Jan. 22, 2014**

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			
Rocky Hill			
Somerville			
South Bound Brook			
Raritan			
Somerset County			
Total			

Source: FJJ

FLAG SALUTE

MOMENT OF SILENCE

INTRODUCTION – Overview - Notes

- The 2014 reorg meeting for the RMRFCC. Call the meeting to order.
- New Email address :
 - o rmfcc <rmfcc@manvillenj.org>
 - o rmfcc <rmfcc@gmail.com>
- MEETING Time: – Next meeting is Feb 22nd in Hillsborough
 - o Starts at 7:00pm
- New Email address :
 - o rmfcc <rmfcc@gmail.com>
- Facebook: <http://www.facebook.com/#!/RMRFCC>
- Webpage www.RMRFCC.ORG and WWW.RMRFCC.NET
- New email will come after webpage is up
- Phone# (406) 356-6365 (floodnj)
-

ELECTION OF OFFICERS FOR 2014

Nomination and Election of Chairperson _____

ROLL CALL

Roll call Members on the Commission

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

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			
Rocky Hill			
Somerville			
South Bound Brook			
Raritan			
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			
Rocky Hill			

Somerville			
South Bound Brook			
Raritan			
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			
Rocky Hill			
Somerville			
South Bound Brook			
Raritan			
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			
Rocky Hill			
Somerville			
South Bound Brook			
Raritan			
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			
Rocky Hill			
Somerville			
South Bound Brook			
Raritan			
Somerset County			
Total			

ADOPTION OF the 2013 CALENDAR

Month 2013	Date	Location	Topic
January	1/23/2013	Manville – 7pm	Reorg - Meeting
February	2/27/2013	Hillsborough – 7pm	Army Corp/NJDEP
March	3/16/2013	*Rocky Hill – 7pm	Webpage, Public relations,
April	4/24/2013	Manville – 7 pm	NJDEP Presentation
May	5/22/2013	Hillsborough - 7pm	Dukes Farms
June	6/26/2013	Franklin – 7pm	
July	No Meeting	None	No Meeting.
August	No Meeting	None	No Meeting
September	9/25/2013	Manville – 7pm	Year/Project Plan Overviews Target hit & Miss
October	10/23/2013	Town - ? - 7pm	
December	12/18/2013	County Bldg. – 7pm	Budget Meeting

ADOPTION of the 2014 Budget

A copy is attach to agenda

SECRETARY'S REPORT

Approval of Minutes:

- RESOLVED, the Commission approves the minutes (the following meetings: Dec meeting 2013)

Correspondence:

Email and Mail sent to the Commission from:

- An email received from Army Corp of Engineers.
- A email received from Assemblyman Jack M. Ciattarelli
- A email received from Assemblywoman Donna Simon
- A email received from State Senator Batman
- NJDEP has received the Army Corp 3 plans.

TRESURER'S REPORT (Kevin Sluka)

1) Claims for Payment:

- a) Frank Jurewicz reimbursement \$60.00 for gift.
- b) Carmella Shaw 3rd Quarter Invoice \$300 + reimbursables \$111.23 =
Total \$421.23

2) Income: \$250 received from Raritan Borough- 2013 dues.

3) Budget Encumbrances (none)

4) Donation of Gift to RMRFCC (none)

FINANCE COMMITTEE REPORT (KEVIN SLUKA)

December 31, 2013 Bank Statement: \$7,767.26

Request to the County of Somerset to a contribution of \$4,000.00 for 2014.

Payments in the amount of \$250 are due for year 2014 .

ANNUAL DUES \$250

Checks or purchase orders can be sent to:

Mail checks to:

P.O. BOX 8736

Somerville, NJ, 08876

Board Secretary/

LEGISLATIVE COMMITTEE REPORT (OPEN) (ED)

Support

- Appoint member 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 (Carl Andreassen)

-Appoint member to the committee

PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT (OPEN)

Work with Rutgers to create the Web page.

-Appoint member 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

- Due to the Snow stop Robert could not make this meeting but he sent this update.
- Robert formally provided to NJDEP on December 3, 2013, a summary of the alternative plans, plan sheets for each alternative (levee floodwall plan, channel plan, non-structural plan), costs for each alternative and the economics analysis for each alternative for their review. NJDEP

acknowledged receipt of the above products on December 4, 2013. The next step is to await comments from NJDEP. Upon resolution of comments we anticipate holding a meeting with the RMRFCC to report the results of our analysis.

- NJDEP requested additional information on the project on Jan 2, 2014 in order to present the information to NJDEP Commissioner Martin. I provided the requested information to NJDEP on Jan 16, 2014. I am not certain when the meeting with Commissioner Martin will be held.
- As I stated in my prior e-mail status sent to your attention on Dec 9, 2013, the plan sheets for each alternative, summary write-up for each alternative, economic analysis and costs were previously sent to NJDEP on December 3, 2013 for review.
- I will do a status review at the project plans sent to the NJDEP at the Feb meeting.

PRESENTATION and SPECIAL GUEST

None

OLD BUSINESS

- Go over Goal and objectives for 2014.
- Setup a meeting with the County for the yearly funding.
- Reach out to Branchburg to joint commission
- Status on the state flood commission

NEW BUSINESS

- Letter to Federal representative for funding project for 2014.
 - Setup a meeting to talk to our representative in Washington.
- Letter to representatives on the Sandy relief funding for buy out. Cindy Randazzo (director office of Local Government Assistance)
- Setup meeting to present our point of view of the 3 plans with our State representatives, NJDEP and Army Corp of engineers.

PUBLIC PORTION

COMMENTS FROM THE COMMISSION MEMEBERS

ADJOURNMENT