

**AGENDA
RARITAN AND MILLSTONE RIVERS FLOOD CONTROL COMMISSION
FEBRUARY 26, 2014**

1. CALL TO ORDER - WELCOME

2. 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.”

3. 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

4. FLAG SALUTE

5. MOMENT OF SILENCE

6. INTRODUCTION - OVERVIEW -NOTES

- Contact information
 - o New Email address :
 - rmrfcc <rmrfcc@manvillenj.org>
 - rmrfcc <rmrfcc@gmail.com>
 - o New Email address :
 - rmrfcc <rmrfcc@gmail.com>
- Facebook: <http://www.facebook.com/#!/RMR FCC>
- Webpage www.RMR FCC.ORG and WWW.RMR FCC.NET
- New email will come after webpage is up
- Phone# (406) 356-6365 (floodnj)
- **NEXT MEETING:** - Next meeting is March 22nd in Rocky Hill beginning at 7:00 p.m.
- **2014 Officers:**
 - o Chairman: Frank Jurewicz (Manville)
 - o Vice-Chair: Dan Dixon (Millstone)
 - o Treasurer: Kevin Sluka (Somerville)
 - o Commission Secretary: Alison Whitman (Millstone)
 - o 1st Trustee: Scott Thomas (Franklin)
 - o 2nd Trustee: Gail Smith (Montgomery)
- **2014 Paid positions:**
 - o Recording Secretary and Webpage Admin : Ann Marie McCarthy
 - o Board Attorney: David Singer
 - o Public Relations: _____

7. ADOPTION OF THE 2014 CALENDAR

Month 2014	Date	Location	Topic
January	1/22/2014	Manville – 7pm	Reorg - Meeting
February	2/26/2014	Town - Hillsborough – 7pm	American Water
March	3/26/2014	Rocky Hill? – 7pm	Public relations , Presentation , Webpage, Facebook....
April	4/23/2014	Manville	/ Presentation NJDEP of Plans pick
May	5/28/2014	Town – Hillsborough - 7pm	Dukes Farms?
June	6/25/2014	Franklin – 7pm	
July	No Meeting.	None	
August	No Meeting	None	
September	9/24/2014	Manville – 7pm	Year overview, project plan overviews, target hit and miss
October	10/22/2014	Raritan?- -7pm	greenbrook flood commisson status
November No Meeting	No Meeting	None	
December	12/17/2014	County Building	Budget Meeting

8. ADOPTION of the 2014 Budget

A copy is attached to agenda.

9. SECRETARY'S REPORT

Approval of Minutes:

- RESOLVED, the Commission approves the minutes of the January 22, 2014 RMR FCC meeting.

Correspondence:

Email and Mail sent to the Commission from:

- An email received from Army Corp of Engineers.
- Correspondence sent to Senator Cory Booker dated January 29, 2014.

10. TREASURER'S REPORT (Kevin Sluka)

- 1) Claims for payments: (none)
- 2) Income: (none)
- 3) Budget Encumbrances (none)
- 4) Donation of Gift to RMR FCC (none)

11. FINANCE COMMITTEE REPORT (Kevin Sluka)

- The balance of the account as of February 21, 2014 is \$6827.75
- 2013 Tax documents 1099 misc & 1096 submittals were sent. Contractual entities were sent required forms.
- Invoices have been sent to all participating municipalities.
- Please touch base with your municipality to ensure that membership invoices were received and are being processed.

12. LEGISLATIVE COMMITTEE REPORT (Dan Dixon, Steven Rodzinak and Ed Zimmerman)

- Appoint member(s) to the committee
- The Commission will continue correspondence with supporting Legislation and seek further contact with our Senators and Governor. The Board is open to meeting in Washington DC to express its dedication to the completion of the US Army Corps of Engineers study and to mitigate the flooding in Somerset County.

13. ENGINEERING COMMITTEE REPORT (Carl Andreassen, Tom Belanger, Scott Thomas)

- Appoint member(s) to the committee

14. PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT (Alison Whitman)

- Work with Rutgers to create the Web page.
- Appoint member to the committee

15. 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

- 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 February meeting.

16. PRESENTATION and SPECIAL GUEST

Kevin Watsey from New Jersey American Water.

Presentation:

We are planning to raise the flood wall at our RM Water Treatment Plant.

Our presentation will go over the necessity for such action.

Attach is the overview.



Kevin Watsey
Manager, Government Affairs
New Jersey American Water
1025 Laurel Oak Rd
Voorhees, NJ 08043
Phone: 856-782-2373
Fax: 856-782-2490

17. OLD BUSINESS

- Go over Goals and Objectives for 2014.
- Setup a meeting with the County for the yearly funding request.
- Reach out to Branchburg to join Commission.
- Status on the State Flood Commission

18. NEW BUSINESS

- Motion to appoint Public Relation Firm
- Present to Freeholders on April 22nd.
- Letter to Federal Representative for funding project for 2014.
 - Setup a meeting to talk to our representatives in Washington.
- Letter to Representatives on the Sandy relief funding for buyout. 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.
- American Water Grants
 - Cleanup Raritan River (Finderne Bridge to the Point)
 - Setup live cam, water meter and weather station at the point.

19. PUBLIC PORTION

20. COMMENTS FROM THE COMMISSION MEMEBERS

21. ADJOURNMENT