

Agenda of the Raritan and Millstone Rivers Flood Control Commission September 30, 2014

CALL TO ORDER - WELCOME

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 Manville Borough Hall, Council Chambers, 325 North Main Street, Manville, NJ 08835 on Tuesday, September 30, 2014. 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.”

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

- Contact information
 - o New Email address :
 - rmrfcc <rmrfcc@gmail.com>
 - o New Email address :
 - rmrfcc <rmrfcc@rmrfcc.org>
 - Facebook: <http://www.facebook.com/#!/RMR FCC>
 - Webpage www.RMR FCC.ORG
 - New email will come after webpage is up
 - Phone# (406) 356-6365 (floodnj)
 - **Next Meeting:** October 22, 2014 - Montgomery Township, 2261 Van Horne Road, Route 206, Belle Mead, NJ at 7:00 p.m.
 - **Acceptance of \$10,000 Environmental Grant from NJ American Water**
-

SECRETARY'S REPORT

Approval of Minutes:

- RESOLVED, the Commission approves the minutes of the June 25, 2014 meeting.

Correspondence: *None*

TRESURER'S REPORT (Kevin Sluka)

(Activity between June 26, 2014 through September 29, 2014)

- 1) Claims for payments:
 - a) Vella, Singer, Martinez - \$160.00 - Check #138
 - b) Ann Marie McCarthy - \$600.00 - Check #139 (3rd Quarter)
- 2) Income: \$5,250 (\$5,000 from Somerset County, \$250 from Franklin)
- 3) Budget Encumbrances (none)
- 4) Donation of Gift to RMR FCC (none)

FINANCE COMMITTEE REPORT (KEVIN SLUKA)

The balance of the account as of approval of the above payments \$9,706.05 as of September 29, 2014.

All dues for 2014 are paid.

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

- Setup meeting with our representatives

- Work with intern to get data on the rivers
- 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.

ENGINEERING COMMITTEE REPORT (Carl Andreassen, Tom Belanger, Scott Thomas, Gail Smith)

- Overview of each plan of the study going to NJDEP

PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT (Alison Whitman)

- Thank you to Congressman Holt
 - Thank you to Senator Bateman
- For supporting us throughout the last 3 years in helping us attain our goals.

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

- Status review at the project plans sent to the NJDEP at the meeting.

OLD BUSINESS

- Board Attorney: David Singer
 - Go over our corporate setting to make sure we are using the right one
 - If need a change it to what recommend to add to agenda to vote on by December so it will take affect Jan 2015
 - Can we be setup to raise money? (DS).
- Reach out to Branchburg to join commission
- Letter to Federal representative for funding project for 2015.
 - Setup a meeting to talk to our representative in Washington.
- Setting up Camera & Weather Station (Funding from American Water)
 - Approve quote
 - Setup new checking account to put this money in
- Reminder to participating municipalities of increase in dues to \$500 and to amend their ordinance as applicable.

NEW BUSINESS

PUBLIC PORTION - Any Matter of Concern

COMMENTS FROM THE COMMISSION MEMBERS

ADJOURNMENT

