

AGENDA
RARITAN AND MILLSTONE RIVERS FLOOD CONTROL COMMISSION
DECEMBER 16, 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 Somerset County Administration Building, 20 Grove Street, Somerville, NJ 08876 on Wednesday, December 16, 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)
- **2016 REORGANIZATION MEETING:**
 - Wednesday, January 27, 2016, Manville Municipal Building, 325 North Main Street, Manville, NJ 08835 at 7:00 p.m.

7. PUBLIC PORTION - *Agenda Items Only*

8. SECRETARY’S REPORT

- a) Approval of Minutes:
 - RESOLVED, the Commission approves the minutes of the October 1, 2015.
- b) Community Survey Non-Response
- c) Vote on approving 2016 Meeting Calendar

9. TREASURER’S REPORT (Kevin Sluka)

- 1) Claims for payments:
 - Vella, Singer, Martinez - \$400.00
 - United States Post Office- \$132.00
 - Ann Marie McCarthy -4th Quarter - \$600.00
- 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 December 16, 2015.
- Motion - Authorize Payment to Suplee, Clooney & Company - 2-Year Audit - Not to Exceed \$2,000.00
- Motion to send 2016 Invoices to all participating municipalities (\$500.00) and Somerset County (\$5,000.00).
- Motion - Authorize Payment to Nick Stefano for the installation of weather station - Not to Exceed \$1,000.00

ANNUAL DUES & FINANCIAL COMMUNICATIONS

- Checks, purchase orders and other financial communications can be sent to: P.O. Box 8736, Somerville, NJ 08876.

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: *Raritan Basin Wide Weather Stations, Dr. David A. Robinson, Professor, Department of Geography, NJ State Climatologist, Rutgers University*

15. AGENDA ITEMS:

- *2016 Goals & Objectives*

16. OLD BUSINESS

17. NEW BUSINESS

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

19. COMMENTS FROM THE COMMISSION MEMBERS

20. ADJOURNMENT