

AGENDA
RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION
THURSDAY, JUNE 23, 2016
7:00 P.M.

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 Duke Farms, 1112 Dukes Parkway West, Hillsborough, NJ 08844 on Thursday, June 23, 2016 at 7:00 p.m. 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

- 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 & MOMENT OF SILENCE

5. INTRODUCTION – OVERVIEW - NOTES

- Email Address: rmrfcc@gmail.com
- Facebook Page: <http://facebook.com/#!/RMRFCC>
- Webpage: www.rmrfcc.org
- Phone: 406-356-6365 (floodnj)
- Next Meeting: Wednesday, August 24, 2016 at a location to be determined at 7:00 p.m.

6. SECRETARY'S REPORT

a. **Approval of Minutes** – *March 23, 2016 and May 25, 2016*

b. **Correspondence** – Borough of Manville Resolution #2016-109 – *Endorsing Draft Restoration Plan/Environmental Assessment's "Preferred Alternative", Being the "Weston Mill Dam Removal and IFW Fish Passage Re-Design"*

7. TREASURER'S REPORT (*Kevin Sluka*)

a) Claims for payments:

#166	Voided Check	\$ 0.00
#167	Ann Marie McCarthy	\$ 600.00
#168	Courier News	\$ 100.79
#169	Home News Tribune	\$ 104.96
#170	Suplee, Clooney, Company	\$1,200.00

b) Income: None

c) Budget Encumbrances: None

d) Donation of Gift to RMR FCC: None

8. FINANCE COMMITTEE REPORT (*Kevin Sluka*)

- The balance of the account as of approval of the above payments \$11,243.28
- Audit is complete.
- Montgomery processed payment for 2015 but check not received the Township of Montgomery was notified.
- Upon acceptance of audit, invoices for 2016 to be mailed.

9. LEGISLATIVE COMMITTEE REPORT (*Dan Dixon*)

- Report

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

- US Army Corps of Engineers Millstone River Basin, NJ Flood Risk Management Feasibility Study & Feasibility Report

11. PUBLIC RELATION and COMMUNICATION COMMITTEE REPORT (Steven DeRochi & Alison Whitman)

- Report

12. PRESENTATION/SPECIAL GUEST

- Christopher C. Obropta, Ph.D., P.E., Associate Extension Specialist in Water Resources, Rutgers Cooperative Extension Water Resources Program, Rutgers, The State University of NJ – *Community Efforts to Reduce the Stormwater Impacts from Impervious Surfaces in the Raritan River Watershed*
- Robert O’Neill, New Jersey Water Authority, *Rain Barrel Demonstration*

13. PUBLIC PORTION

14. OLD BUSINESS

15. NEW BUSINESS

16. COMMENTS FROM COMMISSION MEMBERS

17. ADJOURNMENT