

AGENDA
RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION
WEDNESDAY, AUGUST 24, 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 Millstone Municipal Building, 1353 Main Street, Millstone, NJ 08844 on Wednesday, August 24, 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, September 28, 2016 at Manville Municipal Building, 325 North Main Street, Manville, NJ 08835 at 7:00 p.m.

6. SECRETARY'S REPORT

a) Approval of Minutes – June 23, 2016

b) Correspondence – None Submitted

7. TREASURER'S REPORT (Kevin Sluka)

a) Claims for payments:

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 \$ _____

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

▪ Derek Johnson, resident of Millstone, Elevated Home Construction
▪ Tour Elevated Homes (weather permitting)

13. PUBLIC PORTION

14. OLD BUSINESS

- Draft Letter to Army Corps Engineering regarding Study
- EarthCam Service Agreement
- Hunterdon-Somerset Flood Advisory Task Force

15. NEW BUSINESS

16. COMMENTS FROM COMMISSION MEMBERS

17. ADJOURNMENT