

**AGENDA**  
**RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION**  
**WEDNESDAY, OCTOBER 26, 2016**  
**7:00 P.M.**

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**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 Manville Municipal Building, 325 North Main Street, Manville, NJ 08835 on Wednesday, October 26, 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](mailto:rmrfcc@gmail.com)
- Facebook Page: <http://facebook.com/#!/RMRFCC>
- Webpage: [www.rmrfcc.org](http://www.rmrfcc.org)
- Phone: 406-356-6365 (floodnj)
- Next Meeting: Wednesday, October 26, 2016 at TBD at 7:00 p.m.

**6. SECRETARY’S REPORT**

a) Approval of Minutes – September 28, 2016

b) Correspondence

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

a) Claims for payments: None

b) Income: None

c) Budget Encumbrances: None

d) Donation of Gift to RMR FCC: None

**8. FINANCE COMMITTEE REPORT (Kevin Sluka)**

➤ The available balance of the account as of approval of the above payments \$10,333.57.

**9. LEGISLATIVE COMMITTEE REPORT (Dan Dixon)**

▪ Report

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

▪ Report

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

▪ Report

**12. PRESENTATION/SPECIAL GUEST - None**

**13. PUBLIC PORTION**

**14. OLD BUSINESS**

▪ Draft Letter to Army Corps Engineering regarding Study

**15. NEW BUSINESS**

**16. COMMENTS FROM COMMISSION MEMBERS**

**17. ADJOURNMENT**