

AGENDA
RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION
WEDNESDAY, MARCH 22, 2017
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 Manville Borough Council Chambers, 325 North Main Street, Manville, NJ on Wednesday, March 22, 2017 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 Meetings: Wednesday, April 26, 2017 – Work Session – time and location to be determined. Wednesday, May 24, 2017 – Hillsborough Municipal Building at 7:00 p.m.

6. ELECTION OF 2017 OFFICERS

a. Commission Secretary

Nomination of Commission Secretary for a 1-year term ending 12/31/17 _____

<u>Roll Call:</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Bridgewater Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Franklin Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hillsborough Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Millstone Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Montgomery Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raritan Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rocky Hill Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
South Bound Brook Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerset County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. ADOPTION OF 2017 BUDGET

Copy to be sent under separate cover.

Motion – Adopt 2017 Budget Move: _____/Second: _____

<u>Roll Call:</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Bridgewater Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Franklin Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hillsborough Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Millstone Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Montgomery Township	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raritan Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rocky Hill Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerville Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
South Bound Brook Borough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somerset County	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. SECRETARY’S REPORT

a. Approval of Minutes – Be It Resolved, the Commission approves the minutes of January 25, 2017.

b. Correspondence

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

- a) Claims for payments:
- b) Income:
- c) Budget Encumbrances:
- d) Donation of Gift to RMRFCC:

10. FINANCE COMMITTEE REPORT

- The balance of the account as of approval of the above payments \$_____ as of March 22, 2017.

11. PRESENTATION/SPECIAL GUEST

- Army Corps of Engineers Presentation

12. OLD BUSINESS

- a) *RMRFCC Presentation to Municipalities*
- b) *American Water Grant Application*
- c) *June Event*
- d) *Project Options & Other Grants*

13. NEW BUSINESS

- a) *DEP 319 Grant – Watershed*
- b) *Time and Location for April 26, 2017 Work Session*

14. PUBLIC PORTION

15. COMMENTS FROM COMMISSION MEMBERS

16. ADJOURNMENT