

AGENDA
RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION
WEDNESDAY, MAY 24, 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 Hillsborough Township Municipal Complex, 379 South Branch Road, Hillsborough, NJ 08844 on Wednesday, May 24, 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: rurfcc@gmail.com
- Facebook Page: <http://facebook.com/#!/RMRFCC>
- Webpage: www.rurfcc.org
- Phone: 406-356-6365 (floodnj)

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. SECRETARY'S REPORT

- a. **Approval of Minutes** – *None Submitted*
- b. **Correspondence**

8. TREASURER'S REPORT (Kevin Sluka)

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

9. FINANCE COMMITTEE REPORT

- The balance of the account as of approval of the above payments \$_____ as of May 24, 2017.

10. PRESENTATION/SPECIAL GUEST

11. OLD BUSINESS

- a) Presentation to Municipalities*
- b) June Event/Meeting*

12. NEW BUSINESS

- a) Options for Grants*

13. PUBLIC PORTION

14. COMMENTS FROM CHAIRMAN

15. COMMENTS FROM COMMISSION MEMBERS

16. ADJOURNMENT