

MINUTES
Morris County - Flood Mitigation Committee (FMC)
30 Schuyler Place - 4th Floor, Morristown, New Jersey
June 15, 2015

The meeting was called to order at 5:35 p.m. by Chair Louise Davis.

Members present:

Paula Danchuk	Gary Large
Louise Davis	Thomas Pepe
Ted Eppel	Laura Szwak

Members with an excused absence

Julie Baron

Also attending:

Christine Marion, Director, Planning & Preservation Division
Jennifer McCulloch, Coordinator, Flood Mitigation Program (FMP), Planning & Preservation Division

OPEN PUBLIC MEETING STATEMENT

Chair Davis announced that in accordance with the Open Public Meetings Act, adequate notice of this meeting had been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

PUBLIC COMMENT

There were no members of the public present.

APPROVAL OF MINUTES

The Minutes of the April 20, 2015 meeting were reviewed and on a motion by Laura Szwak, which was seconded by Ted Eppel, the Committee approved said Minutes.

PROGRAM UPDATE

Ms. McCulloch provided the following updates:

- **Presentation to Rockaway River Cabinet** – Ms. McCulloch will be making a presentation on June 17th which will provide an overview of the Flood Mitigation Program and changes in the frequency and intensity of storms and their effects on Morris County (MC) rivers and floodplains.
- **CRS Workshop** – Tetra-Tech, in conjunction with MC Office of Emergency Management, is organizing a workshop to introduce the National Flood Insurance Program (NFIP)'s "Community Rating System" (CRS) to MC municipalities. The workshop is currently scheduled for July 1st.
- **FEMA's NFIP / Community Rating System (CRS) Training** – Ms. McCulloch will be attending this free Federal Emergency Management Agency (FEMA) training on the NFIP / CRS programs at their Emergency Management Institute in Maryland from July 26th - 30th.

CLOSED SESSION

At 5:38 p.m., on a motion by Tom Pepe, seconded by Paula Danchuk, the FMC closed the open portion of the meeting pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, and per the Committee's standard resolution language voted to conduct a closed session wherein the subject of real property acquisition shall be discussed.

RETURN TO OPEN SESSION

At 5:52 p.m., on a motion by Ted Eppel, seconded by Paula Danchuk, the FMC returned to open session by unanimous vote.

The following action was taken:

- **Resolution 2015-03 – Lincoln Park-4021 – 143 Riveredge Road – Final Approval -** MATCH acquisition funding in the amount of \$45,000 to cover Morris County's 25% cost-share and a recommendation that the corresponding Grant Agreement with Lincoln Park be executed. On a motion by Gary Large, seconded by Tom Pepe, the committee granted Final Approval by unanimous roll call vote.
- **Resolution 2015-04 – Lincoln Park-4021 – 40 Pequannock Ave. – Final Approval -** MATCH acquisition funding in the amount of \$48,334.25 to cover Morris County's 25% cost-share and a recommendation that the corresponding Grant Agreement with Lincoln Park be executed. On a motion by Ted Eppel, seconded by Tom Pepe, the committee granted Final Approval by unanimous roll call vote.
- **Resolution 2015-05 – Lincoln Park-North – 25 President St. – Final Approval -** CORE acquisition funding in the amount of \$153,750 to cover Morris County's 75% cost-share and a recommendation that the corresponding Grant Agreement with Lincoln Park be executed. On a motion by Paula Danchuk, seconded by Laura Szwak, the committee granted Final Approval by unanimous roll call vote.
- **Resolution 2015-06 – Lincoln Park-Central – 36 Midwood Rd. – Final Approval -** CORE acquisition funding in the amount of \$168,750 to cover Morris County's 75% cost-share and a recommendation that the corresponding Grant Agreement with Lincoln Park be executed. On a motion by Ted Eppel, seconded by Gary Large, the committee granted Final Approval by unanimous roll call vote.
- **Riverdale – Harrison Rd and Riverview Terrace – Grant Extension Request –** On a motion by Tom Pepe, seconded by Ted Eppel, the committee unanimously granted a six - month extension on grant funding to these two project areas; funds will now be available until October 25, 2015. *[doc A]*

CORRESPONDENCE

There was no correspondence to review.

NEW BUSINESS

There was no new business to review.

ADJOURNMENT

On a motion by Paula Danchuk, seconded by Gary Large, the meeting was unanimously adjourned at 5:59 p.m.

NEXT MEETING DATE

The next regular meeting is scheduled for Monday, July 20th at 5:30 pm in the 4th Floor Conference Room of the Offices of Planning & Public Works, located at 30 Schuyler Place, Schuyler Annex Building, in Morristown, New Jersey.

Respectfully submitted,

Jennifer N. McCulloch