

**Flood Mitigation Committee
MEETING AGENDA
February 22, 2016**

1. Call to Order / Open Public Meeting Statement / Roll Call

2. Public Comment

3. Board Organization

- New Member / Election of Officers / 2016 Member Roster & Meeting Dates

4. Minutes – December 21, 2015

3. Program Update

- Preliminary FIRM status
- FEMA – State Disaster Deductible Proposal
- Monmouth County CRS User Group meeting
- State Legislation
 - P.L. 2015, Chapter 270 – amends Flood Hazard Area Control Act
 - Assembly Committee Report - S2769/A780 – constitutional dedication of CBT revenues

4. Closed Session

- a) Ongoing Project – Status Reports
- b) Flood Acquisition Plans
- c) Grant Extension Requests
- d) Funding Report

5. Return to Open Session - Action resulting from closed session

6. Correspondence

7. New Business

- State Flood Legislation spreadsheet
- NJ-DEP 2016 Grants to Morris County municipalities

8. Adjournment

Next Meeting Date – Monday, March 21st at 5:30 p.m.