

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF FRANKFORD
HELD ON MAY 15, 2018**

CALL TO ORDER: Adequate notice of this meeting was provided to the public and the press by delivering to the press and posting in the Municipal Building, the Meeting Notice.

ROLL CALL: Present were Committeeman Civitan, Committeeman Carney, Committeeman Ayers, Deputy Mayor Castimore and Mayor Risdon. Also present was Municipal Clerk Patricia Bussow.

SALUTE THE FLAG

PUBLIC HEARING - 2018 MUNICIPAL BUDGET: (Carried from the regular meeting held on May 8, 2018):

A motion was made by Castimore to re-open the Public Hearing carried from the May 8, 2018 regular meeting, seconded by Civitan. All in favor motion carried.

There was no public comment.

A motion was made by Castimore to close the Public Hearing, seconded by Ayers. All in favor motion carried.

A motion was made by Civitan to adopt the 2019 Municipal Budget, seconded by Castimore. Roll call was taken for a 5-0 vote in favor of this motion. (Committeeman Civitan, yes; Committeeman Carney, yes; Committeeman Ayers, yes; Deputy Mayor Castimore, yes; Mayor Risdon, yes). All in favor. Motion carried.

ORDINANCES

1ST READING:

ORDINANCE #2018-05

**AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX,
STATE OF NEW JERSEY, PROVIDING FOR THE RESURFACING OF PRICE ROAD, AND
APPROPRIATING \$80,000 FROM VARIOUS RESERVES – IMPROVEMENTS TO ROADS IN THE
GENERAL CAPITAL FUND FOR SUCH PURPOSE AND \$160,000 FROM A GRANT AWARDED BY
THE NJ DEPARTMENT OF TRANSPORTATION FOR SUCH PURPOSE**

A motion was made by Castimore to approve Ordinance #2018-05 on First Reading, seconded by Carney. Roll call was taken for a 5-0 vote in favor of this motion. (Committeeman Civitan, yes; Committeeman Carney, yes; Committeeman Ayers, yes; Deputy Mayor Castimore, yes; Mayor Risdon, yes). All in favor. Motion carried.

ORDINANCE #2018-06

**AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX,
STATE OF NEW JERSEY, PROVIDING FOR CONSTRUCTION OF AN ADDITION TO THE DPW
GARAGE IN THE TOWNSHIP OF FRANKFORD - TOTAL COST OF THE PROJECT IS \$150,000,
APPROPRIATING A SUM OF \$150,000.00 FROM THE VARIOUS RESERVES –
ADDITION TO DPW GARAGE IN THE CAPITAL FUND**

A motion was made by Castimore to approve Ordinance #2018-06 on First Reading, seconded by Ayers. Roll call was taken for a 5-0 vote in favor of this motion. (Committeeman Civitan, yes; Committeeman Carney, yes; Committeeman Ayers, yes; Deputy Mayor Castimore, yes; Mayor Risdon, yes). All in favor. Motion carried.

ORDINANCE #2018-07

**AN ORDINANCE OF THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX,
STATE OF NEW JERSEY, PROVIDING FOR REPAIRS TO THE MUNICIPAL BUILDING - NEW
SIDEWALK AND RAILINGS IN THE TOWNSHIP OF FRANKFORD –
TOTAL COST OF THE PROJECT IS \$50,000, APPROPRIATING A SUM OF \$50,000.00 FROM
THE VARIOUS RESERVES – IMPROVEMENTS TO MUNICIPAL BUILDING – SIDEWALK
IN THE CAPITAL FUND**

A motion was made by Castimore to approve Ordinance #2018-07 on First Reading, seconded by Carney. Roll call was taken for a 5-0 vote in favor of this motion. (Committeeman Civitan, yes; Committeeman Carney, yes; Committeeman Ayers, yes; Deputy Mayor Castimore, yes; Mayor Risdon, yes). All in favor. Motion carried.

NEW BUSINESS:

- **Public Auction for the Farming of Real Property owned by the Township of Frankford and identified on the Tax Map of the Township as Block 9, Lot 5, also known as 34 Armstrong Road:** This item of business will be carried to the June 12, 2018 regular meeting.

PUBLIC PORTION:

A motion was made by Castimore to open to public comment, seconded by Civitan. All in favor. Motion carried.

There was no public comment.

A motion was made by Castimore to close to public comment, seconded by Ayers. All in favor. Motion carried.

EXECUTIVE SESSION: There was no Executive Session held.

ADJOURNMENT:

A motion was made by Castimore to adjourn, seconded by Carney. All in favor. Motion carried.

Attest:

Patricia L. Bussow

Patricia L. Bussow, RMC
Municipal Clerk