

CERTIFICATE OF MINUTE EXTRACT

I, Kevin P. Davis, Clerk of the Township of Hillsborough, in the County of Somerset, State of New Jersey, hereby certify that the forgoing annexed extract from the minutes of a Regular Meeting of the governing body of the Township duly called and held on April 28, 2009 at 7:30pm has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true , complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this
12th day June, 2009.

Kevin P. Davis, RMC, QPA
Municipal Clerk

PUBLIC HEARINGS

Ordinance 2009-15 to	Ordinance providing for various road improvements and other related expenses in and for the Township of Hillsborough and appropriating \$1,900,000 therefor, and providing for the issuance of \$1,900,000 in bonds or notes of the Township of Hillsborough to finance the same.
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Committeeman Suraci moved to open the public hearing on Ordinance 2009-15. Said motion was seconded by Committeewoman McCauley and carried unanimously upon the call of the roll.

Mayor DelCore stated that this ordinance, as well as the one that follows this, are part of the Township's application to the state's Environmental Infrastructure Trust or EIT fund seeking low interest financing.

Mayor DelCore said that this ordinance will provide for the road overlay that will be necessary following completion of the Claremont sewer project.

Mayor DelCore stated that the approval of the bond ordinances is a necessary part of the application process.

Mayor DeCore stated that both bond ordinances are for maximum amounts. He said the Township will only finance the amount required and will cancel any balance. He also stated that they require further approval by the state's Local Finance Board.

Deputy Mayor Wagner moved to close the public hearing on Ordinance 2009-15. Said motion was seconded by Committeeman Suraci and carried unanimously upon call of the roll.

Committeeman Suraci moved to adopt Ordinance 2009-15. Said motion was seconded by Deputy Mayor Wagner and carried unanimously upon the call of the roll.