

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 2009-16	Ordinance providing for the acquisition and construction of a salt storage facility and appropriating \$400,000 therefor, and providing for the issuance of \$400,000 in bonds or notes to finance the same.
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Deputy Mayor Wagner moved to open the public hearing on Ordinance 2009-16. Said motion was seconded by Committeewoman McCauley and carried unanimously upon the call of the roll.

Mayor DelCore stated that the Township had been advised that the construction of the 3000 ton salt storage facility may qualify as an improvement that can be financed by the EIT.

Mayor DelCore stated that at an earlier meeting, the Director of Public Works, Buck Sixt, outlined the Township's need for greater winter salt storage in order to keep roadways clear and to protect the public.

Mr. Sixt, Director of Public Works, also noted the areas of potential cost savings in bulk and off season buying that would benefit the taxpayers.

Committeeman Suraci moved to close the public hearing on Ordinance 2009-16. Said motion was seconded by Committeewoman McCauley and carried unanimously upon call of the roll.

Deputy Mayor Wagner moved to adopt Ordinance 2009-16. Said motion was seconded by Committeewoman McCauley and carried unanimously upon the call of the roll.