

### **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 November 10, 2008 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 \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Kevin P. Davis, RMC, QPA  
Municipal Clerk

### **INTRODUCTION OF NEW ORDINANCES**

Ordinance 2008-45      An Ordinance amending Ordinance 2007-43 of the Township of Hillsborough, in the County of Somerset, New Jersey, providing for the installation of sanitary sewer system in the Claremont Area and other related expenses in and for the Township of Hillsborough and appropriating \$600,000 therefore, and providing for the issuance of \$570,000 in bonds or notes of the Township of Hillsborough to finance the same and directing the special assessment of the cost thereof. *Further consideration of this ordinance and public hearing will be held on December 9, 2008.*

The Mayor states that some property owners near the Claremont neighborhood who were originally included in the sewer connection project have opted not to participate.

Mayor Anthony Ferrera continued that due to the larger size of the residents' lots or the type of soil on their property, these property owners could accommodate new septic systems and do not pose a public health threat, according to Dr. Belnay, the Township Health Officer.

Mayor Ferrera continued that these property owners are exempt and need to be deleted from the original ordinance, thus requiring this amendment.

Mayor Ferrera stated that there is no change to the amount of the ordinance from when it was introduced last year and the cost of the sewer connection project should also be reduced as a result of a reduction in the proposed sewer construction work.

Committeeman Suraci moved that the aforesaid Ordinance be passed on first reading and that the Ordinance be further considered at a public hearing held on December 9, 2008 at 7:30 p.m. Said motion was seconded by Committeeman Wagner and unanimously approved upon call of the roll.