

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 December 9, 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.

Kevin P. Davis, RMC, QPA
Municipal Clerk

PUBLIC HEARINGS

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.

Committeeman Wagner moved to open the public hearing on Ordinance 2008-45. Said motion was seconded by Deputy Mayor DelCore and carried unanimously by voice vote.

Mayor Ferrera stated that this ordinance approves the sale of the 20 acre Mill Lane Farm to Mr. Ignatius Pyne, a neighbor of the property for \$75,000.

Mayor Ferrera said that as with the Bothers property, the Mill Lane property was sold at auction and can only be used as a farm in the future, the development rights have been stripped away.

Mayor Ferrera concluded that the \$75,000 also goes into the open space fund and the property is also added to the tax rolls.

Mayor Ferrera stated that this ordinance amends the original bond ordinance for the Claremont sewer project by adjusting the properties that will be included in the plan.

Mayor Ferrera stated that Dr. Belnay, the Township Health Officer, has indicated that the properties not be included do not pose a public health threat because of the larger size of their lots or the type of soil on their property.

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

Mayor Ferrera stated that as repeated, the cost of the project will be paid through a special assessment on the benefiting property owners.

Deputy Mayor DelCore moved to close the public hearing on Ordinance 2008-45. Said motion was seconded by Committeeman Wagner and carried unanimously by voice vote.

Deputy Mayor DelCore to adopt Ordinance 2008-45. Said motion was seconded by Committeeman Suraci and carried unanimously upon call of the roll.