

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 February 27, 2007 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 _____, 2007.

Kevin P. Davis, RMC, QPA
Municipal Clerk

INTRODUCTION OF NEW ORDINANCES

Ordinance 2007-08 An Ordinance Providing for the Installation of Sanitary Sewer Lines and Related Expenses and Appropriating \$600,000, and Providing for the Issuance of \$570,000 in Bonds or Notes to Finance the Same, and Directing the Special Assessment of the Cost. Further consideration and public hearing for this Ordinance will be held on April 10, 2007.

Mayor Ferrera stated that this Bond Ordinance would provide funding to meet a public health need and bring sewer connections to 32 homeowners on Riverview Terrace and Hiland Drive. The Mayor emphasized that the cost of this project would not be borne by taxpayers and that the homeowners would be responsible for the full cost, including all interest payments. The Township recognizes the public health need to eliminate the use of septic systems in this area and the sewer connection is nearby.

Hiland Drive resident Tom Irwin thanked the Township Committee for spearheading this project at no cost to the taxpayers.

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 April 10, 2007 at 7:30 p.m. Said motion was seconded by Committeeman Wagner and unanimously approved upon call of the roll.

