

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 June 26, 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
_____9th_____ day of August, 2007.

Kevin P. Davis, RMC, QPA
Municipal Clerk

PUBLIC HEARINGS

Ordinance 2007- 20

An Ordinance of the Township of Hillsborough, in the County of Somerset, New Jersey, providing for the installation of sanitary sewer lines along Arthur Road, Tara Drive, Brook Drive and Mountain View Road and related expenses, in the Township of Hillsborough and appropriating \$1,000,000 therefor, and providing for the issuance of \$500,000 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 continue the public hearing on Ordinance 2007-20. Said motion was seconded by Deputy Mayor Nisivoccia. Committeeman Drake recused himself since his firm was the engineer of record that designed the plan and he left the room. The motion was approved by voice vote as follows:

Yes – Suraci, Wagner, Nisivoccia, Ferrera
Abstain - Drake

Mayor Ferrera explained that this public hearing originated at the June 26th meeting and was carried over to tonight's meeting. This ordinance provides the funding necessary for the

construction of sewers in the Mountain View Road area, including Tara Drive, Brook Drive, and Arthur Road.

The Mayor reiterated that since all costs will be paid by property owners in the area through a special assessment and by a contribution from Beazer Homes, as part of the Pleasantview Estates development project, there is no cost to Hillsborough taxpayers.

Committeeman Suraci moved to close the public hearing on Ordinance 2007-20. Said motion was seconded by Deputy Mayor Nisivoccia. The motion was approved by voice vote as follows:

Yes – Suraci, Wagner, Nisivoccia, Ferrera

Abstain - Drake

Committeeman Wagner moved to adopt Ordinance 2007-20. Said motion was seconded by Committeeman Suraci. The motion was approved as follows:

Yes – Suraci, Wagner, Nisivoccia, Ferrera

Abstain - Drake

At this time, Committeeman Drake returned to the room and took his seat on the dais.