

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 11, 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

PUBLIC HEARINGS

Ordinance 2007-43 An ordinance 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 therefor, 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 2007-43. Said motion was seconded by Deputy Mayor Nisivoccia and carried unanimously by voice vote.

Mayor Ferrera stated that the Township was moving forward on the Claremont sewer extension project and the cost of this project would be paid through a special assessment on the property owners who would benefit from the project.

The Mayor explained that this ordinance created the funding for the preliminary engineering, legal and other costs associated with starting the project, including engineering

survey work, preliminary design, bond counsel research and preparation of documents, and the state's Environmental Infrastructure Fund application process.

Mayor Ferrera said that the \$600,000 ordinance was part of the overall \$5.5 million cost of the project.

Township Health Officer Dr. Glen Belnay provided additional information about the public health need for sewers in the Claremont neighborhood. He said his Department had been tracking the failure of septic systems in the neighborhood for many years.

Various neighborhood residents spoke the project. There was discussion about the approval process by the N. J. Department of Environmental Protection to include the neighborhood in the state wastewater management plan, steps that residents could take to help secure a low interest from the Environmental Infrastructure Trust fund and streets that might be included in the project.

Committeeman Wagner moved to close the public hearing on Ordinance 2007-43. Said motion was seconded by Committeeman Drake and carried unanimously by voice vote.

Committeeman Wagner moved to adopt Ordinance 2007-43. Said motion was seconded by Deputy Mayor Nisivoccia and carried unanimously as amended upon call of the roll.