

**RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER – PLENARY RETAIL
CONSUMPTION LICENSE NO. 1808-33-001-005 – CAREFREE ENTERTAINMENT INC.
1221 ROUTE 27, SUITE 5, SOMERSET**

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 1808-33-001-005, issued to Carefree Entertainment, Inc. , for an inactive license with a mailing address of 1260 Stelton Road, Piscataway, NJ 08854;

WHEREAS, the submitted application form in complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, as per Municipal Code Section 93-1 (E), the distance limitations provided in Code Section 93-1 (A) are not applicable to the transfer of a plenary retail consumption license for a restaurant which shall mean a commercial establishment used for the primary purpose of preparing and selling meals to the public and not engaged in the sale of packaged goods or providing live entertainment;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby approve, effective March 24, 2009, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption license, from inactive status to its new location at 1221 Route 27, Suite 5, Somerset, NJ 08873, and does hereby direct the Township Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 1221 Route 27, Suite 5, Somerset, NJ 08873;”

BE IT FURTHER RESOLVED that the following special condition is hereby applied to Plenary Retail Consumption License Number 1808-33-001-005: “As long as said license is located at 1221 Route 27, Suite 5, Somerset, NJ 08873, said licensee cannot engage in the sale of packaged goods nor provide live entertainment as per Municipal Code Section 93-1 (E).”

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 24th day of March 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 25th day of March 2009.

Ann Marie McCarthy
Township Clerk