

**RESOLUTION - SPECIAL EVENT PERMIT – ANNUAL CARNIVAL - CHURCH OF ST.
MATTHIAS - MAY 12-15, 2009 – 6:00 PM – 10:00 PM/MAY 16, 2009 – 2:00 PM – 10:00 PM/
MAY 17, 2009 – 2:00 PM – 9:00 PM**

WHEREAS, a request has been received from the Church of St. Matthias, 168 JFK Boulevard, Somerset, for permission to conduct a carnival on church grounds on the above-mentioned dates at the above-mentioned times; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, New Jersey, that permission is hereby granted to the Church of St. Matthias to conduct a carnival on church grounds on May 12-15, 2009 from 6:00 p.m. to 10:00 p.m.; May 16, 2009 from 2:00 pm to 10:00 pm and May 17, 2009 from 2:00 pm to 9:00 pm subject to compliance with the requirements of Township Officials, including but not limited to the Chief of Police, Zoning Officer, Director of Health and Director of Fire Prevention.

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 14th day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15th day of April 2009.

Ann Marie McCarthy
Township Clerk