

**RESOLUTION - SPECIAL EVENT PERMIT –THE MEADOWS FOUNDATION, INC.
APRIL 26, 2009 – VAN WICKLE HOUSE–1289 EASTON AVENUE, SOMERSET**

WHEREAS, a request was received from The Meadows Foundation for permission to conduct a celebration of the Dutch Queen’s birthday (Koninginnedag) on Sunday, April 26, 2009 from 11:00 am – 4:00 pm at the Van Wickle House, 1289 Easton Avenue, Somerset; 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 Meadows Foundation to conduct a celebration of the Dutch Queen’s Official Birthday on Sunday, April 26, 2009 from 11:00 am to 4:00 pm subject to compliance with the requirements of Township Officials, including but not limited to the Chief of Police and Director of Fire Prevention; and,

BE IT FURTHER RESOLVED that the permit fee of \$125.00 be waived since said organization is a non-profit organization and applicant has provided an Insurance Policy to cover the event in the amount of \$1,000,000. Said policy names the Township of Franklin as additionally insured and a Certification of same was filed with the Township Clerk;

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