

**RESOLUTION - SPECIAL EVENT PERMIT
MEADOWS FOUNDATION – REVOLUTIONARY WAR RE-ENACTMENT
2371 AMWELL ROAD, SOMERSET, NEW JERSEY
JUNE 6 & 7, 2009 - 10:00 AM – 4:00 PM**

WHEREAS, a request has been received from the Meadows Foundation for permission to allow the Outwater's Militia, an organization of Revolutionary War re-enactors to conduct the a Revolutionary War Re-enactment at 2371 Amwell Road, (Franklin Inn), Somerset, June 6 & 7, 2009, from 10:00 AM to 4:00 PM; 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 allow the Outwater's Militia to conduct a Revolutionary War re-enactment from 10:00 AM to 4:00 PM on June 6 & 7, 2009 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 28th day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 29th day of April 2009.

Ann Marie McCarthy
Township Clerk