

RESOLUTION AUTHORIZING 2009-2010 LIQUOR LICENSES RENEWALS

WHEREAS, applications have been received for ten (10) Plenary Retail Consumption Licenses, six (6) Plenary Retail Consumption Licenses issued under the Hotel-Motel Exception, four (4) Plenary Retail Distribution Licenses, and three (3) Club Licenses; and

WHEREAS, these applications have been made to the Township Clerk and filing fees have been paid to the Township and to the State of New Jersey, Division of Alcoholic Beverages; and

WHEREAS, the Health Officer, the Chief of Police and Fire Inspector have inspected the applicants' property and have approved them as per letters filed with the Township Clerk; and

WHEREAS, no objections have been filed with the Township Clerk; and

WHEREAS, said applications have been examined by the Township Council and the Township Council finds that:

The submitted application forms are complete in all respects:

The applicants are qualified to be licensed according to all statutory, regulatory and Local Government Alcoholic Beverage Control Laws and Regulations;

The applicants have disclosed and the issuing authority has ascertained and reviewed the source of any additional financing obtained in the previous license term for use in the licensed business; and

with respect to Club Licenses:

The submitted applications are complete in all respects, including submission of the Club Member List;

The Officers and Directors of the Club are qualified according to all statutory, regulatory and Local Government Alcoholic Beverage Control Law and Regulations; and

The Clubs maintain all records required by NJAC 13:2-8.8 (Special Events Open to Non-Club Members) and NJAC 13:2-8.12 (true books of accounts for receipts and disbursements);

NOW, THEREFORE, BE IT RESOLVED this 9th day of June, 2009 by the Township Council of the Township of Franklin in the County of Somerset and State of New Jersey that the Township Clerk be and she is hereby instructed to issue ten (10) Plenary Retail Consumption Licenses to the following:

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|-----------------|----------------------|---|
| 1808-33-003-004 | Rukh Catering LLC | t/a The Imperia
1714 Easton Avenue, Somerset, NJ 08873 |
| 1808-33-004-004 | Fireside Corporation | t/a Hidden Lake Liquors & Lounge
2011 Route 27, Somerset, NJ 08873 |

1808-33-006-004	Charlie Browns of Franklin Inc.	t/a Charlie Brown's Steakhouse 4591 Route 27, Kingston, NJ 08528
1808-33-009-002	Nelsons Bar/Liquors Inc.	Nelsons Bar & Liquors 1135 Easton Avenue, Somerset, NJ 08873
1808-33-010-003	O'Brien's Tavern	t/a O'Brien's Tavern 310 Elizabeth Avenue, Somerset NJ 08873
1808-33-011-003	O'Connors Colonial Farms Inc.	t/a O'Connor's Beef 'n' Chowder House 1719 Amwell Road, Somerset, NJ 08873
1808-33-015-005	One Eleven Wines & Liquors Inc.	t/a Den, The/Sophie's Bistro 700 Hamilton Street, Somerset, NJ 08873
1808-33-033-006	Garden State Exhibit Center LLC	t/a Garden State Exhibit Center 50 Atrium Drive, Somerset, NJ 08873
1808-33-039-001	Sashshel Corporation	t/a DeIsland Breeze 676 Franklin Blvd., Somerset, NJ 08873
1808-33-043-001	Zelekowitz, Jeffrey & Neil	Inactive

BE IT FURTHER RESOLVED the Clerk is instructed to issue six (6) Plenary Retail Consumption Licenses under the Hotel/Motel exception as follows:

1808-36-025-005	Cleopatra Food & Beverage Industries LLC	t/a Ramada Inn 60 Cottontail Lane, Somerset, NJ 08873
1808-36-026-006	Pyramid NJ Management LLC	t/a The Doubletree Hotel & Executive Meeting Center at Somerset 200 Atrium Drive, Somerset, NJ 08873
1808-36-027-003	Northstar Somerset Management LLC	t/a Holiday Inn/Jersey's Sport Bar 195 Davidson Avenue, Somerset, NJ 08873
1808-36-036-002	Ruby Tuesday Inc.	t/a Ruby Tuesdays 250 Davidson Avenue, Somerset, NJ 08873
1808-36-041-001	Royal Somerset Inn LLC	t/a Comfort Suites at Somerset 315-325 Davidson Avenue, Somerset, NJ
1808-36-042-001	White Lodging Services Corporation	t/a Homewood Suites 101 Pierce Street, Somerset, NJ 08873

BE IT FURTHER RESOLVED that the Clerk is instructed to issue three (3) Plenary Retail Distribution Licenses to the following:

1808-44-012-003	Scarlett Knight Liquors Inc.	t/a Scarlett Knights Liquors 874 Hamilton Street, Somerset, NJ 08873
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1808-44-013-011	Liquor King, LLC	t/a Liquor King 3391 Highway 27, Franklin Park, NJ 08823
1808-44-032-007	A to Z Discount Auto Parts Inc.	t/a Cedar Grove Wine & Liquors 120 Cedar grove Lane, Somerset, NJ 08873

BE IT FURTHER RESOLVED that the Clerk be instructed to issue three (3) Club License s to the following:

1808-31-020-001	Franklin Eagles A.C. Inc.	t/a Franklin Eagles A.C. Inc. 95 Ray Street, Somerset, NJ 08873
1808-31-030-001	Fraternal Order of Eagles New Brunswick	t/a New Brunswick Eagles 873 Hamilton Street, Somerset, NJ 08873
1808-31-031-001	Ten Enough Inc.	t/a Ten's Enough 37 Pine Street, Somerset, NJ 08873

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 9th day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 10th day of June 2009.

Ann Marie McCarthy
Township Clerk