

**RESOLUTION - SPECIAL EVENT PERMIT
THE MEADOWS FOUNDATION
THE VAN LIEW SUYDAM FARM
280 SOUTH MIDDLEBUSH ROAD, SOMERSET
SEPTEMBER 11-13, 2009 - Friday, 6:00 PM – SUNDAY, 2:00 PM**

WHEREAS, a request has been received from The Meadows Foundation for permission to conduct a "Living History" Campout with the 6th New Hampshire Volunteers Company C on September 11-13, 2009 at Van Liew Suydam Farm, 280 South Middlebush Road from 6:00 pm on Friday, September 11th to 2:00 pm on Sunday, September 13th, 2009; 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 with the 6th New Hampshire Volunteers Company C to conduct a "Living History" campout on Friday, September 11 through Sunday, September 13, 2009 at Van Liew Suydam Farm, 280 South Middlebush Road, 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 23rd day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 24th day of June 2009.

Ann Marie McCarthy
Township Clerk