

**RESOLUTION - SPECIAL EVENT PERMIT - SHOP RITE'S "PARTNERS-IN-CARING"
435 ELIZABETH AVENUE, SOMERSET - AUGUST 23, 2009 - 10:00 AM - 3:00 PM**

WHEREAS, a request has been received from Shop Rite's "Partners-in-Caring" for permission to conduct a Flea Market in the parking lot of Shop Rite at 435 Elizabeth Avenue, Somerset on August 23, 2009 from 10:00 am to 3:00 pm, for the benefit of the Franklin Township Food Bank; 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 Shop Rite's "Partners-in-Caring" to conduct a Flea Market on Sunday, August 23, 2009 at 435 Elizabeth Avenue, Somerset, from 10:00 am to 3:00 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 day of August 2009.

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

Ann Marie McCarthy
Township Clerk