

**RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL EVENT PERMIT
"SOMERSET COUNTY'S JOURNEY THROUGH THE PAST"
WYCKOFF-GARRETSON HOUSE-SATURDAY, OCTOBER 10, 2009 10:00 AM – 5:00 PM
HAGEMAN HORSE BARN – BANQUET – OCTOBER 10, 2009 – 6:00 PM – 9:00 PM
WYCKOFF-GARRETSON HOUSE – OCTOBER 11, 2009 12:00 PM – 4:00 PM**

WHEREAS, a request has been received from the Meadows Foundation for its participation in "Somerset County's Journey Through The Past" to be held on Saturday, October 10 and Sunday, October 11, 2009 at Wyckoff-Garret Son House and Hageman Horst Barn, 209 & 215 South Middlebush Road; and

WHEREAS, the Meadows Foundation has requested that the Permit Fee of \$125.00 be waived since they represent a non-profit organization; 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 for the Meadows Foundation for its participation in "Somerset County's Journey Through the Past" to be held on October 10 and 11, 2009 at Wyckoff-Garretson House and Hageman Horse Barn, 209 & 215 South Middlebush Road, subject to compliance with the requirements of Township Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Assistant Director of Health; and

BE IT FURTHER RESOLVED that the permit fee of \$125.00 be waived since said organization is a non-profit organization.

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 8th day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9th day of September 2009.

Ann Marie McCarthy
Township Clerk