

**RESOLUTION AUTHORIZING 2009-2010 LIQUOR LICENSE RENEWAL
LICENSE NO. 1808-44-040-003**

WHEREAS, application has been received for one (1) Plenary Retail Distribution License, issued to Franklin Park Liquors, LLC; and

WHEREAS, the application has 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 application has been examined by the Township Council and the Township Council finds that:

The submitted application forms are complete in all respects:

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

The applicant has 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;

The applicant has received a Special Ruling from the Division of Alcoholic Beverage Control to permit consideration of a renewal application for the above referenced inactive license pursuant N.J.S.A. 33:1-12.39; and

NOW, THEREFORE, BE IT RESOLVED this 22nd day of September, 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 one (1) Plenary Retail Distribution License to License No. 1808-44-040-003, Franklin Park Liquors Inc.

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 22nd day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 23rd day of September 2009.

Ann Marie McCarthy
Township Clerk