

**RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER  
PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1808-44-040-003  
FRANKLIN PARK LIQUORS, INC. - 458 ELIZABETH AVENUE SUITE 1,2,3**

**WHEREAS**, an application has been filed for a Place-to-Place Transfer of Plenary Retail Distribution License Number 1808-44-040-003, issued to Franklin Park Liquors, Inc. for an inactive license with a mailing address of 59 Woodview Drive, Belle Mead, New Jersey;

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**NOW, THEREFORE BE IT RESOLVED** that the Franklin Township Council does hereby approve, effective October 13, 2009, the Place-to-Place Transfer of the aforesaid Plenary Retail Distribution licensed premises, to its new location at 458 Elizabeth Avenue, Suite 1,2,3, Somerset New Jersey, and does hereby direct the Township Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located 458 Elizabeth Avenue, Suite 1,2,3, Somerset, New Jersey."

**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 13<sup>th</sup> day of October 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 14<sup>th</sup> day of October 2009.

Ann Marie McCarthy  
Township Clerk