

**RESOLUTION - SPECIAL EVENT PERMIT
THE MEADOWS FOUNDATION
1289 EASTON AVENUE, SOMERSET, NEW JERSEY
"ARRIVAL OF DUTCH ST. NICHOLAS – SINTERKLAAS"
DECEMBER 6, 2009 - 1:00 PM – 4:00 PM**

WHEREAS, a request has been received from The Meadows Foundation for permission to conduct the "The Arrival of Dutch St. Nicholas - Sinterklaas" at the Van Wickle House, 1289 Easton Avenue, Somerset, from 1:00 pm to 4:00 pm on December 6, 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 to celebrate the "Arrival of Dutch St. Nicholas – Sinterklaas" on December 6, 2009 from 1:00 pm to 4:00 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.

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 day of November 2009.

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

Ann Marie McCarthy
Township Clerk