

08-12

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE  
TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC, A BODY CORPORATE  
ORGANIZED IN ACCORDANCE WITH N.J.S.A. 40A:14-70  
ACCEPTING CONSTRUCTION OF IMPROVEMENTS ASSOCIATED WITH NEW  
FIRE STATION AND MEMORIALIZING CERTAIN OTHER MATTERS ASSOCIATED  
WITH PROJECT**

WHEREAS, construction of all approved and authorized improvements associated with the development of a new fire station on premises located at 4831 Landis Avenue in Buena Vista Township, Atlantic County, New Jersey, officially designated as Lot 14 of Block 7701 on the Tax Map of the Township of Buena Vista, has been completed by Capri Construction Co., Inc. (hereinafter "Capri"), the General Contractor selected, and to whom a contract was awarded, by the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, (hereinafter "Commissioners") following open public bidding conducted in accordance with the requirements of Local Public Contracts Law of the State of New Jersey; and

WHEREAS, consultants engaged by the Commissioners, namely the Owner's Representative and Architect, have inspected the improvements completed by Capri and have offered reports and recommendations to the Commissioners; and

WHEREAS, the Commissioners have reviewed the reports and recommendations of their consultant and have also independently monitored, and followed, construction of the improvements associated with the new fire station; and

WHEREAS, the Commissioners have received certain documentation relative to the construction of the fire station improvements, as required either by contract, by industry practice or by United States Department of Agriculture Rural Development; and

WHEREAS, an eleven month post-completion inspection of the fire station, and improvements associated with the fire station, has been scheduled, likewise as required by contract, by industry practice or by United States Department of Agriculture Rural Development.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners as follows.

1. Construction of the new fire station and all improvements associated with the fire station is hereby approved.

2. Capri and its surety, the Ohio Casualty Insurance Company, are hereby released with respect to all obligations associated with surety posted for performance in connection with construction. Nothing contained herein, however, is intended to release, or shall release, the requisite maintenance guaranty. The Commissioners acknowledge receipt of the following documents.

a. From the Commissioners' design consultant(s), one set of reproducible (mylar) as-built drawings.

b. From the Commissioners' design consultant(s), two print copies of as-built drawings.

c. From the Commissioners' design consultant(s), a certification, along with architect's punch list, stating that the completed work, covered by the Commissioners' contract with Capri, was inspected and accepted, that the work was constructed in accordance with the approved contract documents and that the work meets the intended purpose.

d. From Capri and Capri's subcontractors, any and all necessary operations and maintenance manuals and, to the extent necessary, required training for operations and maintenance.

e. From Capri's surety company, The Ohio Casualty Insurance Company, consent of surety to final payment.

f. From Capri, Contractor's Affidavit of Release of Liens.

g. From Capri, Contractor's Affidavit of Payment of Debts and Claims.

h. From various parties, acceptances, including permits and approvals, including Certificate of Occupancy, issued by local, county, state and, to the extent applicable, federal agencies and authorities.

i. From the Commissioners' design consultant(s), all final payment requests, including documented changes on contract price caused by change order, including copies of all actual change orders, the number of each change order and dollar amount associated with each change order.

j. Final approvals for well and septic system issued by the Atlantic County Department of Health.

k. Maintenance Bond.

3. An eleven month post-completion inspection is hereby scheduled to take place beginning at 10:00 a.m. on Friday, July 26, 2013.

4. The Secretary of the Board of Commissioners is hereby directed to file a certified copy of this Resolution with the United States Department of Agriculture Rural Development, New Jersey State Office, at the specific location directed by the Department.

BOARD OF FIRE COMMISSION OF  
FIRE DISTRICT NO. 2 IN THE TOWNSHIP  
OF BUENA VISTA, COUNTY OF ATLANTIC,  
A BODY CORPORATE ORGANIZED IN  
ACCORDANCE WITH N.J.S.A. 40A:14-70


BY:   
KARL MOLINELLI, Presiding Commissioner

#### CERTIFICATION

I, WAYNE CORSIGLIA, Secretary of the Board of Fire Commissioners of Fire District No. 2 in the Township of Buena Vista, do hereby certify that the foregoing Resolution is a true copy of the Resolution adopted by the Board of Fire Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, at a duly noticed meeting conducted on September 18, 2012 on the premises of East Vineland Fire House, located at 4934 Landis Avenue, Buena Vista Township, Atlantic County, New Jersey, in accordance with a vote of the Commissioners recorded as follows.

<u>Name of Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Karl Molinelli	✓			
Wayne Corsiglia	✓			
Robert Pagliughi, Jr.	✓			
Lonnie Ricci	✓			
David Ricci	✓			

Dated: September 18, 2012

  
 WAYNE CORSIGLIA, Secretary  
 Board of Commissioners of Fire  
 District No. 2 in the Township of  
 Buena Vista, County of Atlantic,  
 A Body Corporate Organized in  
 Accordance with N.J.S.A. 40A:14-70