

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2015-290

Council Meeting Date: 07-27-2015

Date Adopted: 07-27-2015

TITLE: RESOLUTION APPROVING PARTIAL PAYMENT #2 (FINAL) FOR DIAMOND CONSTRUCTION, IN THE AMOUNT OF \$2,317.90 FOR THE PROJECT COMMONLY KNOWN AS "CENTRAL AVENUE (SECTION 7) ADA CURB RAMP IMPROVEMENTS"

Councilperson Muñoz submitted the following resolution, which was duly seconded by Councilperson Galluccio.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey that Andrew Hipolit, Borough Engineer recommends approval of partial payment #2 (Final) to Diamond Construction, 35 Beaverson Boulevard, Brick Township, N.J. 08723, in the amount of \$2,317.90 for the project commonly known as "Central Avenue (Section 7) ADA Curb Ramp Improvements".

APPROVED, this 27th day of July, 2015.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 27th day of July, 2015.

Wendi B. Barry, Borough Clerk

B O R O U G H O F
NEW PROVIDENCE

SETTLED IN 1720

Allen Morgan, Mayor

Andrew R. Hipolit, Borough Engineer

Margaret Koontz, Administrative Assistant

MEMORANDUM

To: Doug Marvin, Borough Administrator

From: Andrew Hipolit, P.E., Borough Engineer 

CC: Wendi Barry, Borough Clerk (w/attachments)
Keith Lynch, Director of Planning and Development
Jim Johnston, Public Works Manager

Dated: July 22, 2015

RE: **Resolution for Payment No. 2 (Final)**
Central Avenue (Section 7) ADA Curb Ramp Improvements

With reference to the above-captioned project, I hereby transmit Payment No. 2 (Final), in the amount of \$2,317.90, for approval through Resolution, by the Mayor and Council.

Attached, please find request for payment from Diamond Construction. To date, the work outlined in Payment No. 2 (Final) has been completed.

- Diamond Construction, Invoice No. 2 (Final), dated 6/30/2015;
- Diamond Construction, Payment Application No. 2 (Final), dated 6/30/2015;
- Change order No. 1, prepared by Diamond Construction;
- Maintenance Bond No. A6224MB, prepared by Bondex Insurance Company.

Original Contract Amount	\$ 53,693.00
<u>If and Where Directed Portion (not utilized)</u>	<u>\$ 30,514.00</u>
Revised Contract Amount	\$ 23,179.00
Total Cost of Work Completed	23,179.00
Amount Billed Previously	(-)\$ 20,861.10
<u>Retainage (10% of Completed Work)</u>	<u>\$ 0.00</u>
Payment #2 (Final) Amount Due	\$ 2,317.90

I hereby recommend the Mayor and Council approve Payment No. 2 (Final) in the amount of \$2,317.90 to Diamond Construction.

\\MTCAD01\Projects\NPT\NPT-405\Letters\150722_Mayor And Council_Diamond Construction_Payment #2.Doc



DIAMOND CONSTRUCTION

35 Beaverson Blvd.
Suite 12C
Brick, New Jersey 08723
Telephone: (732) 262-7449 - Fax: (732) 262-7795

Owner Name / Address:
New Providence Borough
360 Elkwood Avenue
New Providence, NJ 07974
Engineer Name/Address:
Patrick Jamieson, PM
Maser Consulting, PA
400 Valley Road, Ste. 304
Mount Arlington, NJ 07856
(T) 973-398-3110 (Cell) 908-310-0005
(F) 973-398-3199

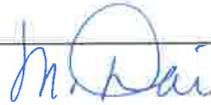
INVOICE

Date:	Payment Application No.
6/30/2015	#2(Final)
D/C Project #031-2014	PO #

Project Name:	
Central Ave. (Section 7) ADA Curb Ramp Improvem	
Customer Phone:	Customer Fax:
908-665-1400	908-665-9272

Contract Price:	53,693.00
Change Orders:	(30,514.00)
Total Work Completed:	23,179.00
Total Retainage Held:	-
Previous Applications:	20,861.10

Item #	Description	Unit	Quantity	Unit Price	Total
1	Base Bid, Clearing Site, (12 Locations)	LS	0	1,000.00	-
2	Base Bid, ADA Curb Ramp Improvements, (12 Locations)	LS	0	780.00	-
3	Base Bid, Topsoiling, 4" Thick, (12 Locations)	LS	0	1.00	-
4	Base Bid, Fertilizing & Seeding, Taype A-3, (12 Locations)	LS	0	1.00	-
5	Base Bid, Straw Mulching, (12 Locations)	LS	0	1.00	-
6	Alt. Bid 1A, Clearing Site, (1 Locations)	LS	0	1,000.00	-
7	Alt. Bid 2A, Curb Ramp Improvements, (1 Locations)	LS	0	780.00	-
8	Alt. Bid 3A, Topsoiling, 4" Thick, (1 Location)	LS	0	1.00	-
9	Alt. Bid 4A, Fertilizing & Seeding, Type A-3, (1 Location)	LS	0	1.00	-
10	Alt. Bid 5A, Straw Mulching, (1 Location)	LS	0	1.00	-
11	Alt. Bid 1B, New Concrete Sidewalk, 4" Thick, (If & Where)	SF	0	6.00	-
12	Alt. Bid 2B, Replacement of Concrete Sidewalk, 4" Thick, (If	SF	0	7.00	-
13	Alt. Bid 3B, ADA Curb Ramps w/Conc. SW, (If & Where)	Unit	0	1,783.00	-

Approved by:  6/30/15 Date:	TOTAL WORK COMPLETED:	-
	10% RETAINAGE DUE:	2,317.90
	TOTAL AMOUNT DUE:	2,317.90

PAYMENT APPLICATION

TO: New Providence Borough
 360 Elkwood Avenue
 New Providence, NJ 07974
 Attn: Patrick Jamieson, PM (Maser Consulting)

PROJECT 031-2014
NAME AND LOCATION: 031-2014 - New Providence Borough - ADA Cu
 360 Elkwood Avenue
 New Providence, NJ 07974

FROM: Diamond Construction
 35 Beaverson Blvd. Suite 12C
 Brick, NJ 08723
 Central Ave. ADA Curb Ramp Improvements

ARCHITECT:

APPLICATION # PERIOD THRU: PROJECT #s: DATE OF CONTRACT:

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 ENGINEER
 PROPERTY MANAGER

CONTRACTOR'S SUMMARY OF WORK

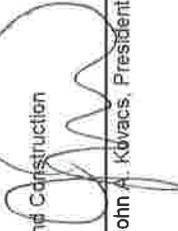
Application is made for payment as shown below. Continuation Page is attached.

1. CONTRACT AMOUNT	\$53,693.00		
2. SUM OF ALL CHANGE ORDERS	(\$30,514.00)		
3. CURRENT CONTRACT AMOUNT (Line 1 +/- 2)	\$23,179.00		
4. TOTAL COMPLETED AND STORED (Column G on Continuation Page)	\$23,179.00		
5. RETAINAGE:			
a. 0.00% of Completed Work (Columns D + E on Continuation Page)	\$0.00		
b. 0.00% of Material Stored (Column F on Continuation Page)	\$0.00		
Total Retainage (Line 5a + 5b or Column I on Continuation Page)	\$0.00		
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total)	\$23,179.00		
7. LESS PREVIOUS PAYMENT APPLICATIONS	\$20,861.10		
8. PAYMENT DUE	\$2,317.90		
9. BALANCE TO COMPLETION (Line 3 minus Line 6)	\$0.00		

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this month	\$0.00	(\$30,514.00)
TOTALS	\$0.00	(\$30,514.00)
NET CHANGES	(\$30,514.00)	

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: Diamond Construction

By:  Date: 6/30/15
 John A. Kovacs, President

State of: NJ
 County of: Ocean

Subscribed and sworn to before

me this 30th day of June 2015

Notary Public: Marguerite Lobman
 MARGUERITE LOBMAN
 NOTARY PUBLIC OF NEW JERSEY

My Commission Expires: 12/28/17
 Commission Expires 12/28/2017

ARCHITECT'S/ENGINEER'S/DIRECTOR'S CERTIFICATION

Architect's/Engineer's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect/Engineer has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect/Engineer knows of no reason why payment should not be made.

CERTIFIED AMOUNT

(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

ARCHITECT/ENGINEER:  Date: 7/21/15

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

CONTINUATION PAGE

PROJECT: 031-2014
 APPLICATION #: 2 Final
 031-2014 - New Providence Borough - ADA DATE OF APPLICATION: 06/30/2015
 Curb Ramps PERIOD THRU: 06/30/2015
 PROJECT #s: 031-2014

Payment Application containing Contractor's signature is attached.

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT	D COMPLETED WORK		E AMOUNT THIS PERIOD	F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)	H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)	
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD						
1	Base Bid, Clearing Site, (12 Locations)	\$12,000.00	\$12,000.00	\$0.00	\$0.00	\$0.00	\$12,000.00	\$0.00	\$0.00	
2	Base Bid, ADA Curb Ramp Improvements, (12 Locations)	\$9,360.00	\$9,360.00	\$0.00	\$0.00	\$0.00	\$9,360.00	\$0.00	\$0.00	
3	Base Bid, Topsoiling, 4" Thick, (12 Locations)	\$12.00	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00	\$0.00	\$0.00	
4	Base Bid, Fertilizing & Seeding, Type A-3, (12 Locations)	\$12.00	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00	\$0.00	\$0.00	
5	Base Bid, Straw Mulching, (12 Locations)	\$12.00	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00	\$0.00	\$0.00	
6	Alt. Bid 1A, Clearing Site, (1 Location)	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	
7	Alt. Bid 2A, Curb Ramp Improvements, (1 Location)	\$780.00	\$780.00	\$0.00	\$0.00	\$0.00	\$780.00	\$0.00	\$0.00	
8	Alt. Bid 3A, Topsoiling, 4" Thick, (1 Location)	\$1.00	\$1.00	\$0.00	\$0.00	\$0.00	\$1.00	\$0.00	\$0.00	
9	Alt. Bid 4A, Fertilizing & Seeding, Type A-3, (1 Location)	\$1.00	\$1.00	\$0.00	\$0.00	\$0.00	\$1.00	\$0.00	\$0.00	
10	Alt. Bid 5A, Straw Mulching, (1 Location)	\$1.00	\$1.00	\$0.00	\$0.00	\$0.00	\$1.00	\$0.00	\$0.00	
11	Alt. Bid 1B, New Concrete Sidewalk, 4" Thick, (If & Where Directed)	\$7,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,500.00	\$0.00	
12	Alt. Bid 2B, Replacement of Concrete Sidewalk, 4" Thick, (If & Where Directed)	\$8,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,750.00	\$0.00	
13	Alt. Bid 3B, ADA Curb Ramps w/Concrete Sidewalk, (If & Where Directed)	\$14,264.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,264.00	\$0.00	
14	CO #1 (Final Reduction)	(\$30,514.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$30,514.00)	\$0.00	
TOTALS						\$23,179.00	\$23,179.00	\$0.00	\$0.00	\$0.00

CHANGE ORDER

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: 031-2014
 031-2014 - New Providence Borough - ADA C
 360 Elkwood Avenue
 New Providence, NJ 07974

CHANGE ORDER #: 1
 CHANGE ORDER DATE: 06/30/2015
 PROJECT #s: 031-2014

TO: Diamond Construction
 35 Beaverson Blvd. Suite 12C
 Brick, NJ 08723

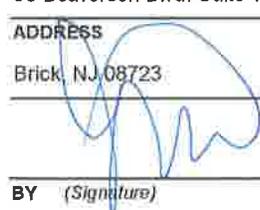
DATE OF CONTRACT: 05/06/2014
 FOR: Central Ave. ADA Curb Ramp
 Improvements

The Contract is changed as follows:

Work not completed
 Reduce contract price by
 -\$30,514.00

The original Contract Sum was	\$53,693.00
The net change by previously authorized Change Orders is	\$0.00
The Contract Sum prior to this Change Order was	\$53,693.00
The Contract Sum will be decreased by this Change Order in the amount of	(\$30,514.00)
The new Contract Sum including this Change Order will be	\$23,179.00
The Contract Time will be unchanged.	0 days.
The date of Substantial Completion as of this Change Order therefore is	Unchanged

Not valid until signed by all parties below.

ARCHITECT _____	Diamond Construction CONTRACTOR _____	New Providence Borough OWNER _____
ADDRESS _____	35 Beaverson Blvd. Suite 12C ADDRESS _____	360 Elkwood Avenue ADDRESS _____
_____	Brick, NJ 08723 _____	New Providence, NJ 07974 _____
BY (Signature) _____	 BY (Signature) _____	BY (Signature) _____
(Typed Name) _____	John A. Kovacs, President (Typed Name) _____	Patrick Jamieson, PM (Typed Name) _____
DATE _____	DATE <u>6/30/15</u>	DATE _____

CHANGE ORDER

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: 031-2014
 031-2014 - New Providence Borough - ADA C
 360 Elkwood Avenue
 New Providence, NJ 07974

CHANGE ORDER #: 1

CHANGE ORDER DATE: 06/30/2015

PROJECT #s: 031-2014

TO: Diamond Construction
 35 Beaverson Blvd. Suite 12C
 Brick, NJ 08723

DATE OF CONTRACT: 05/06/2014

FOR: Central Ave. ADA Curb Ramp
 Improvements

The Contract is changed as follows:

Work not completed
 Reduce contract price by
 -\$30,514.00

The original Contract Sum was	\$53,693.00
The net change by previously authorized Change Orders is	\$0.00
The Contract Sum prior to this Change Order was	\$53,693.00
The Contract Sum will be decreased by this Change Order in the amount of	(\$30,514.00)
The new Contract Sum including this Change Order will be	\$23,179.00
The Contract Time will be unchanged.	0 days.
The date of Substantial Completion as of this Change Order therefore is	Unchanged

Not valid until signed by all parties below.

_____	Diamond Construction	_____	New Providence Borough
ARCHITECT	CONTRACTOR	_____	OWNER
_____	35 Beaverson Blvd. Suite 12C	_____	360 Elkwood Avenue
ADDRESS	ADDRESS	_____	ADDRESS
_____	Brick, NJ 08723	_____	New Providence, NJ 07974
_____		_____	
BY (Signature)	BY (Signature)	_____	BY (Signature)
_____	John A. Kovacs, President	_____	Patrick Jamieson, PM
(Typed Name)	(Typed Name)	_____	(Typed Name)
DATE	DATE 6/30/15	_____	DATE

CHANGE ORDER

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT: 031-2014 031-2014 - New Providence Borough - ADA C 360 Elkwood Avenue New Providence, NJ 07974	CHANGE ORDER #: 1
TO: Diamond Construction 35 Beaverson Blvd. Suite 12C Brick, NJ 08723	CHANGE ORDER DATE: 06/30/2015
	PROJECT #s: 031-2014
	DATE OF CONTRACT: 05/06/2014
	FOR: Central Ave. ADA Curb Ramp Improvements

The Contract is changed as follows:

Work not completed
 Reduce contract price by
 -\$30,514.00

The original Contract Sum was	\$53,693.00
The net change by previously authorized Change Orders is	\$0.00
The Contract Sum prior to this Change Order was	\$53,693.00
The Contract Sum will be decreased by this Change Order in the amount of	(\$30,514.00)
The new Contract Sum including this Change Order will be	\$23,179.00
The Contract Time will be unchanged.	0 days.
The date of Substantial Completion as of this Change Order therefore is	Unchanged

Not valid until signed by all parties below.

_____	Diamond Construction	_____	New Providence Borough
ARCHITECT	CONTRACTOR	_____	OWNER
_____	35 Beaverson Blvd. Suite 12C	_____	360 Elkwood Avenue
ADDRESS	ADDRESS	_____	ADDRESS
_____	Brick, NJ 08723	_____	New Providence, NJ 07974
_____		_____	_____
BY (Signature)	BY (Signature)	BY (Signature)	
_____	John A. Kovacs, President	_____	Patrick Jamieson, PM
(Typed Name)	(Typed Name)	(Typed Name)	
_____	DATE <u>6/30/15</u>	_____	DATE _____
DATE	DATE	DATE	

MAINTENANCE BOND
Bond Number A6224MB

The undersigned declare that we, **JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION**, as Principal and **Bondex Insurance Company**, as Surety are held and firmly bound unto **Borough Of New Providence**, as Owner, in the sum of **THREE THOUSAND FOUR HUNDRED SEVENTY SIX AND 85/100---Dollars (\$3,476.85)** to be paid to the said obligee only, to which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors.

The condition of this obligation is such that, whereas, the Principal did on the **6th day of May, 2014** enter into a Contract with the Owner for the construction of **Central Ave.(section 7) ADA Curb Ramp Improvements. NJDOT FY 2013 Municipal Aid Program** which said contract is made part of the bond as though set herein; and the same contract was completed and accepted on **6/11/2015**.

Now, if the said Principal shall remedy without cost to the Owner any defects which may develop during a period of **Two (2) year (s)** from the date of completion and acceptance of the work performed under the contract, provided such defects, according to reasonable construction and engineering standards, are the result of defective or inferior materials or workmanship, then this obligation shall be void, otherwise, it shall be and remain in full force and effect. The Surety hereby stipulates and agrees that any modifications, deletions or additions in or to the terms of said contract, drawings or specifications therefore shall in no way affect its obligation on this bond.

Surety shall have no liability under this bond unless all premiums (initial and renewed, if any) shall be paid to the Surety. The Surety shall notify the owners in writing in the event any premium is not paid, and this bond shall be deemed canceled three (3) days after such notice to the owner.

IN WITNESS WHEREOF, the Principal and Surety have duly executed this bond under seal this **7/09/2015**.

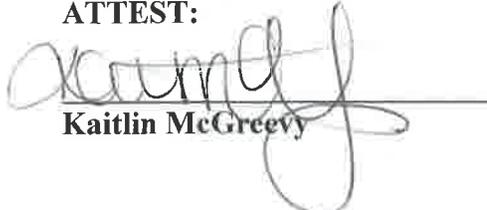
ATTEST:


MARGUERITE LUTZMAN
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 12/28/2017

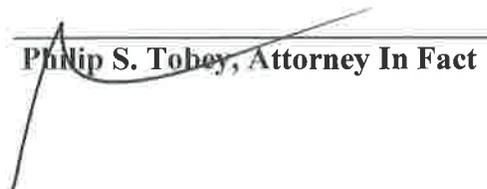
JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION


John A. Kovacs, President
Address: 35 Beaverson Blvd, Ste 12C
Brick, NJ 08723

ATTEST:


Kaitlin McGreevy

Bondex Insurance Company


Philip S. Tobey, Attorney In Fact

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**
AIA DOCUMENT G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: Central Ave.(section 7) ADA Curb Ramp Improvements. NJDOT FY 2013 Municipal Aid Program

TO (OWNER)
Borough Of New Providence
360 Elkwood Avenue
New Providence, NJ 07974

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Central Ave.(section 7) ADA Curb Ramp
Improvements. NJDOT FY 2013 Municipal Aid Program

CONTRACT DATE: 5/06/2014

CONTRACTOR: JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

Bondex Insurance Company
30A Vreeland Road ,
Florham Park, NJ 07932

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION
35 Beaverson Blvd, Ste 12C
Brick, NJ 08723

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve
the Surety Company of any of its obligations to (here insert name and address of Owner)

Borough Of New Providence
360 Elkwood Avenue
New Providence, NJ 07974

, OWNER,

as set forth in the said Surety Company's bond number : A6224MB

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand on: July 9, 2015

Bondex Insurance Company
Surety Company


Attest: Kaitlin McGraw

Signature of Authorized Representative
Philip S. Tobey , Attorney-In-Fact

(Seal)

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706 CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND
CLAIMS, Current Edition.

Bondex Insurance Company
30A Veeland Road, Florham Park, New Jersey 07932

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That **Bondex Insurance Company**, a corporation duly organized under the laws of the State of New Jersey, and having a principal office in Florham Park, County of Morris, State of New Jersey, does hereby appoint:

Philip S. Tobey, Lionel D. Jorge, Jeffrey R. Bauman and Megan Bauer

its true and lawful Attorney(s)-in Fact, with full power and authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an Amount not to exceed \$3,000,000.00.

This Power Of Attorney is granted and is signed and sealed by the authority of the following Resolution adopted by the Board of Directors of Bondex Insurance Company at a meeting duly called and held on the 4th day of December 2014.

**RESOLVED that the Chief Executive Officer, President or a Vice President, Secretary or Assistant Secretary, shall have the power and authority*

1. *To appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writing obligatory in the nature thereof and,*
2. *To remove, at any time, any such Attorney-in-Fact and revoke any authority given.*

"RESOLVED FURTHER, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached as though manually affixed"

IN WITNESS WHEREOF, Bondex Insurance Company has caused its seal to be affixed hereto and executed by its President on the 19th day of February 2015.

Bondex Insurance Company

By: 
Philip S. Tobey, President

State of New Jersey
County of Morris ss.

On this 19th day of February 2015, before me, a notary public, personally appeared Philip S. Tobey, personally known to me, who being duly sworn did say that he is the President of Bondex Insurance Company, the Corporation described in the foregoing instrument, and that the Seal affixed to said instrument is the said Corporate Seal and that he executed the same in his authorized capacity, and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof I have set my hand and affixed my official Seal, the day and year fits written above,

CLAUDIA MARTINS PEREIRA
NOTARY PUBLIC OF NEW JERSEY
I.D. # 2371880
My Commission Expires 4/4/2018


Notary Public

I, Lionel D. Jorge, Secretary of Bondex Insurance Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS HEREOF, I have hereunto set my hand this 9th day of July, 2015.

Bondex Insurance Company


Lionel D. Jorge, Secretary

Bond No. A10224MB