

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2015-333

Council Meeting Date: 09-15-2015

Date Adopted: 09-15-2015

TITLE: RESOLUTION APPROVING PARTIAL PAYMENT # 2 (FINAL) FOR SMITTY'S DOOR SERVICE, INC, IN THE AMOUNT OF \$ 3,186.00 FOR THE PROJECT COMMONLY KNOWN AS "MUNICIPAL CENTER DOOR REPLACEMENT"

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 Smitty's Door Service Inc., 170 Oak Grove road, Pittstown, New Jersey 08867, in the amount of \$ 3,186.00 for the project commonly known as "Municipal Center Door Replacement".

APPROVED, this 15<sup>th</sup> day of September, 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 15th day of September, 2015.

Wendi B. Barry, Borough Clerk

Allen Morgan, Mayor

Andrew R. Hipolit, Borough Engineer

Margaret Koontz, Administrative Assistant

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**MEMORANDUM**

To: Douglas R. 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: September 4, 2015

**RE: Payment Application No. 2 (Final)**  
**Municipal Building Door Replacement**  
**MC Project No. NPT-500B**

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With reference to the above captioned project, I hereby transmit Final Payment in the amount of \$3,186.00 for approval by Resolution of the Mayor and Council.

Attached, please find the following:

- Pay Estimate No. 2, prepared by Maser Consulting;
- Invoice No. 6721, prepared by Smitty's Door Service, Inc.;
- Application for Payment, Application No. 2 Final, dated 8/17/15, prepared by Smitty's Door Service, Inc.;
- Contractor's Affidavit of Payment of Debts and Claims;
- Contractor's Affidavit of Release of Liens;
- Consent of Surety to Final Payment;
- One Year Guarantee, prepared by Smitty's Door Service, Inc.;
- Two (2) year Maintenance Bond No. NRIFSU 0675398 M, prepared by International Fidelity Insurance Company.

To date, the work outlined in Pay Estimate No. 2 has been completed.

Original Contract Amount	\$ 25,500.00
Change Order No. 1	\$1,870.00
Adjusted Contract Amount	\$27,370.00
Total Cost of Work Completed	\$27,370.00
Retainage to be Released	\$2,736.00
<u>Amount Billed Previously</u>	<u>(-) \$24,184.00</u>
<b>Final Payment Amount Due</b>	<b>\$3,186.00</b>

I hereby recommend the Mayor and Council approve Final Payment in the amount of \$3,186.00 to Smitty's Door Service, Inc.

\\MTCAD01\Projects\NPT\NPT-500B\Phase M008 (Small Projects)\Municipal Door Bid\Correspondence\OUT\150818\_Partial Payment No. 1.Doc

BOROUGH OF NEW PROVIDENCE  
MUNICIPAL BUILDING DOOR REPLACEMENT  
SMITTY'S DOOR SERVICE, INC.  
170 OAK GROVE ROAD, PITTS TOWN, NJ 08867

PAY ESTIMATE NO. 2  
PROJECT NO. NPT-500B  
PERIOD ISSUED - AUGUST 6, 2015 - AUGUST 17, 2015  
DATE ISSUED 9/2/2015

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMENDED QTY	QTY THIS EST.	AMOUNT THIS EST.	QTY PREV. EST.	QTY TO DATE	AMOUNT TO DATE	% COMPLETE
<b>BASE BID (MUNICIPAL BUILDING DOOR REPLACEMENT)</b>											
1	REPLACE EXISTING DOORS AND FRAMES	1	LS	\$ 25,500.00	1.00	0.02	\$ 500.00	0.98	1.00	\$ 25,500.00	100.0%
<b>TOTAL</b>										\$ 25,500.00	

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMENDED QTY	QTY THIS EST.	AMOUNT THIS EST.	QTY PREV. EST.	QTY TO DATE	AMOUNT TO DATE	% COMPLETE
<b>ITEMS ADDED VIA CHANGE ORDER</b>											
1	SCHOOL GUARD GLASS	1	LS	\$ 1,225.00	1.00	1.00	\$ 1,225.00	0.00	1.00	\$ 1,225.00	100.0%
2	PUSH BUTTON ENTRY HANDLE	1	LS	\$ 645.00	1.00	1.00	\$ 645.00	0.00	1.00	\$ 645.00	100.0%
<b>TOTAL</b>										\$ 1,870.00	

ORIGINAL CONTRACT AMOUNT	\$	25,500.00
ITEMS ADDED VIA CHANGE ORDER	\$	1,870.00
ADJUSTED CONTRACT AMOUNT	\$	27,370.00
TOTAL TO DATE	\$	27,370.00
RETAINAGE TO BE RELEASED	\$	2,736.00
SUBTOTAL:	\$	27,370.00
LESS PREVIOUS PAYMENTS:	(-) \$	(24,184.00)
<b>TOTAL AMOUNT DUE:</b>	<b>\$</b>	<b>3,186.00</b>

**SMITTY'S DOOR SERVICE, INC.**

**170 OAK GROVE RD  
170 OAK GROVE ROAD**

**RECEIVED**

AUG 21 2015

**Invoice**

DATE	INVOICE #
8/17/2015	6721

**MASER CONSULTING P.A.**

**BILL TO:**

**BOROUGH OF NEW PROVIDENCE  
360 Elkwood Ave.  
New Providence, NJ 07974**

**SHIP TO:**

P.O. NUMBER	TERMS	REP	SHIP	VIA
NPT500B	NET 30	TJS	8/17/2015	INSTALL

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT
1	FINAL APPLICATION FOR PAYMENT FOR THE BOROUGH OF NEW PROVIDENCE MUNICIPAL BUILDING DOOR REPLACEMENTS. NJ Sales Tax	3,186.00	3,186.00
		7.00%	0.00
<b>THANK-YOU !!!</b>			<b>Total</b> \$3,186.00

A Finance Charge of 1.8% Per Month will be charged on all balances after 30 days.

Phone #	Fax #
908-284-0506	908-284-9558

**APPLICATION AND CERTIFICATE FOR PAYMENT**

**TO OWNER:** Borough of New Providence  
 360 Elkwood Ave  
 New Providence, NJ 07974

**CONTRACTOR:** SMITTY'S DOOR SERVICE, INC.  
 170 Oak Grove Road  
 Pittstown, NJ 08867

**CONTRACT FOR:** Municipal Building Door Replacement

**PROJECT:** Municipal Building Door Replacement

**VIA ARCHITECT:** Mazur Consulting

APPLICATION NO: Final  
 PERIOD TO: 8/17/2015  
 PROJECT NO: NTP500B  
 CONTRACT DATE: 5/8/2015

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	25,500.00
2. Net change by Change Orders	1,870.00
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	27,370.00
4. TOTAL COMPLETED AND STORED (Column G on Continuation Sheet)	27,370.00
5. RETAINAGE	
a. 10 % of Completed Work	2,736.00
(Column D+E on Cont. Sheet)	
b. 0 % of Stored Material	_____
(Column F on Cont. Sheet)	
Total Retainage (Line 5a+5b or total in Column I of Cont. Sheet)	2,736.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less line 5)	24,634.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	24,184.00
8. CURRENT PAYMENT DUE	3,186.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less line 6)	0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	1,870.00	
Total approved this month	(see attached)	
<b>TOTALS</b>	1,870.00	
<b>NET CHANGES</b> by Change Order		

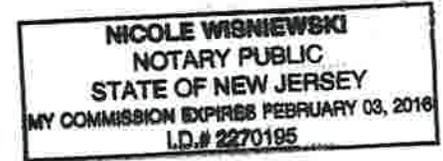
The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

**CONTRACTOR: SMITTY'S DOOR SERVICE**

BY: [Signature] Date: 8/17/15

State of: New Jersey  
 County of: Somerset

Subscribed and sworn to before me this 17 day of August 2015



Notary Public: Nicole Wisniewski  
 My Commission expires: 2-3-16

**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED.....\$ \_\_\_\_\_

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

**ARCHITECT:**  
 By: [Signature] Date: 9-2-15

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

**APPLICATION FOR PAYMENT**

BOROUGH OF NEW PREVIDENCE  
 360 Elkwood Ave.  
 New Providence, NJ 07974

Smitty's Door Service, Inc.

170 Oak Grove Rd  
 Pittstown, NJ 08867

Application No: Final

Application Date: 8/17/2015

Period To: 8/17/2015

Architects Project No:

A	B	C	D		E	F	G		H	I
ITEM NO	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED NOT IN D OR E	TOTAL COMPLETED & STORED TO DATE D + E + F	% G / C	BALANCE TO FINISH C - G	RETAINAGE	
			FROM PREVIOUS APPLICATION D + E	THIS PERIOD						
1	Bonds & Insurance	1,200	1,200	0		1,200	100%	0	120	
2	Mobilization	1,200	1,200	0		1,200	100%	0	120	
3	Architectural Hardware	6,500	6,500	0		6,500	100%	0	650	
4	FRP Doors & Frames	9,300	9,300	0		9,300	100%	0	930	
5	SGG Speciality Glazing	1,225	1,225	0		1,225	100%	0	122	
6	Push Button Entry Handle	645	645	0		645	100%	0	64	
7	Labor	6,800	6,800	0		6,800	100%	0	680	
8	Close-Out	500		500		500	100%	0	50	
9										
10										
		27,370		500	0	27,370		0	2,736	

# CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

AIA Document G706

(Instructions on reverse side)

OWNER	<input checked="" type="checkbox"/>
ARCHITECT	<input checked="" type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

TO OWNER: *Borough of New Providence* ARCHITECT'S PROJECT NO.: *NPT 500 B*  
 (Name and address) *360 Elkwood Ave.*  
*New Providence NJ 07974* CONTRACT FOR: *Door Replacements*

PROJECT: *Municipal Building* CONTRACT DATED: *5/8/15*  
 (Name and address) *Door Replacements.*

STATE OF: *New Jersey*  
 COUNTY OF: *Hudson*

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: *None*

### SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose.  
 Indicate attachment:  yes  no

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR: *Smitty's Door Service, Inc.*  
 (Name and address) *170 Oak Grove Rd.*  
*Pitts town NJ 08867*

BY: *[Signature]*  
 (Signature of authorized representative)

*Gwen Smith Sec/Treas.*  
 (Printed name and title)

Subscribed and sworn to before me on this date: *Aug 6th, 2015*  
*Karen M. Fiedler*  
 Notary Public: **KAREN M. FIEDLER**  
**NOTARY PUBLIC OF NEW JERSEY**  
*My Commission Expires 8/9/2015*

My Commission Expires:



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# CONTRACTOR'S AFFIDAVIT OF RELEASE OF LIENS

AIA Document G706A

(Instructions on reverse side)

OWNER   
 ARCHITECT   
 CONTRACTOR   
 SURETY   
 OTHER

TO OWNER: *Borough of New Providence* ARCHITECT'S PROJECT NO.: *NPT 508 B*  
 (Name and address)

*360 Elkwood Ave  
 New Providence, NJ 07974*

CONTRACT FOR: *Door Replacements*

PROJECT: *Municipal Building*  
 (Name and address) *Door Replacements.*

CONTRACT DATED: *5/8/15*

STATE OF: *New Jersey*  
 COUNTY OF: *Hunterdon*

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: *none*

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR:  
 (Name and address)

*Smitty's Door Service, Inc.  
 170 Oak Grove Rd.  
 Pittstown NJ 08867*

BY: *[Signature]*  
 (Signature of authorized representative)

*Green Smith Sec/Treas.*  
 (Printed name and title)

Subscribed and sworn to before me on this date: *Aug 6th 2015*

*Karen M. Fiedler*  
 Notary Public:

**KAREN M. FIEDLER**  
 NOTARY PUBLIC OF NEW JERSEY  
 My Commission Expires 8/9/2015

My Commission Expires:



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**CONSENT OF SURETY  
TO FINAL PAYMENT**

AIA Document G707

(Instructions on reverse side)

OWNER	<input checked="" type="checkbox"/>
ARCHITECT	<input checked="" type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input checked="" type="checkbox"/>
OTHER	<input type="checkbox"/>

TO OWNER: *Borough of New Providence*  
*360 Elkwood Ave.*  
*New Providence NJ 07974*

ARCHITECT'S PROJECT NO.: *NPT 500B*

CONTRACT FOR: *Door Replacements*

PROJECT: *Municipal Building*  
*Door Replacements*

CONTRACT DATED: *5/8/15*

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

, SURETY,

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

, CONTRACTOR,

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

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date:  
*(insert in writing the month followed by the numeric date and year.)*

\_\_\_\_\_  
*(Surety)*

\_\_\_\_\_  
*(Signature of authorized representative)*

Attest:

(Seal):

\_\_\_\_\_  
*(Printed name and title)*



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

Owner  
Architect  
Contractor  
Surety  
Other


#NRIFSU 0675381  
PROJECT: **Municipal Building Door Replacement**  
(name, address)

TO (Owner)    
Borough of New Providence  
360 Elkwood Avenue  
New Providence, NJ 07974

ARCHITECT'S PROJECT NO:  
CONTRACT FOR: SAME AS ABOVE  
CONTRACT DATE: 05/08/2015

CONTRACTOR: SMITTY'S DOOR SERVICE, INC.

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)  
INTERNATIONAL FIDELITY INSURANCE COMPANY  
ONE NEWARK CENTER 20<sup>TH</sup> FLOOR  
NEWARK, NJ 07102

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)  
SMITTY'S DOOR SERVICE, INC.  
170 OAK GROVE ROAD  
PITTSBOWN, NJ 08867

, 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 Bond.

IN WITNESS WHEREOF,  
the Surety Company has hereunto set its hand this 7<sup>TH</sup>

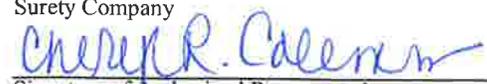
day of August, 2015 .

INTERNATIONAL FIDELITY INSURANCE COMPANY

Attest  
(Seal)

  
Sandra A. Amory

Surety Company



Signature of Authorized Representative

Cheryl R. Coleman, ATTORNEY IN FACT

Title

NOTE: This form is to be used as a companion document to AIA DOCUMENT G705, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition.

# POWER OF ATTORNEY

## INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

**KNOW ALL MEN BY THESE PRESENTS:** That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

NICOLE T. BRODERICK, MARC J. MICHALEWSKY, THOMAS M. TRUE, SANDRA A. PACE,  
CHERYL R. COLEMAN

Westfield, NJ.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, Chief Executive Officer or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 22nd day of July, 2014.



STATE OF NEW JERSEY  
County of Essex

ROBERT W. MINSTER  
Chief Executive Officer (International Fidelity Insurance Company) and President (Allegheny Casualty Company)



On this 22nd day of July 2014, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.



A NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires April 16, 2019

### CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 7th day of August 2015

MARIA BRANCO, Assistant Secretary



# SMITTY'S DOOR SERVICE, INC.

170 OAK GROVE ROAD  
PITTS TOWN, NJ 08867

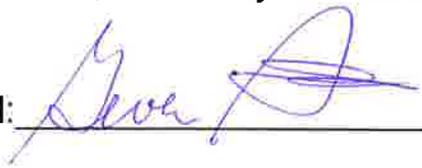
Phone:(908) 284-0506  
Fax: (908) 284-9558

## ONE YEAR GUARANTEE

Smitty's Door Service, Inc. guarantees on the Borough of New Providence Municipal Building Door Replacement, all materials and workmanship against original defects, or against injury from proper and usual wear and tear for a period of one (1) year from date of FINAL CERTIFICATE OF PAYMENT. We shall maintain in perfect condition all items during the period of guarantee. Defects or deterioration appearing during the guarantee period shall be made good as part of this contract upon demand of the Owner, together with any damage resulting from same, it being required that all work shall be in perfect condition when the period of guarantee shall have elapsed.

Smitty's Door Service, Inc.

Gwen Smith, Secretary/Treasurer

Signed: 

Seal:



# POWER OF ATTORNEY

## INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

NICOLE T. BRODERICK, MARC J. MICHALEWSKY, THOMAS M. TRUE, SANDRA A. PACE,  
CHERYL R. COLEMAN

Westfield, NJ.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, Chief Executive Officer or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 22nd day of July, 2014.



STATE OF NEW JERSEY  
County of Essex

ROBERT W. MINSTER  
Chief Executive Officer (International Fidelity Insurance Company) and President (Allegheny Casualty Company)



On this 22nd day of July 2014, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.



A NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires April 16, 2019

### CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 7th day of August 2015

MARIA BRANCO, Assistant Secretary

**INTERNATIONAL FIDELITY INSURANCE COMPANY**  
 ONE NEWARK CENTER, 20<sup>TH</sup> FLOOR, NEWARK, NEW JERSEY 07102-5207

STATEMENT OF ASSETS, LIABILITIES, SURPLUS AND OTHER FUNDS

AT DECEMBER 31, 2014

ASSETS

Bonds (Amortized Value) . . . . .	\$75,841,012
Common Stocks (Market Value) . . . . .	30,956,237
Mortgage Loans on Real Estate . . . . .	1,638,103
Cash, Bank Deposits & Short Term Investments . . . . .	54,886,371
Other Invested Assets . . . . .	276,378
Unpaid Premiums & Assumed Balances . . . . .	17,470,611
Reinsurance Recoverable from Reinsurers . . . . .	4,296,604
Electronic Data Processing Equipment . . . . .	262,514
Investment Income Due and Accrued . . . . .	397,349
Current federal & foreign income tax recoverable & interest thereon . . . . .	2,449,803
Net Deferred Tax Assets . . . . .	2,545,153
Health Care and Other Amounts Receivable . . . . .	59,790
Receivables from Parent, Subsidiaries & Affiliates . . . . .	329,806
Other Assets . . . . .	<u>18,732,118</u>
<b>TOTAL ASSETS</b> . . . . .	<u><b>\$210,141,849</b></u>

LIABILITIES, SURPLUS & OTHER FUNDS

Losses (Reported Losses Net as to Reinsurance Ceded and Incurred But Not Reported Losses) . . . . .	\$845,550
Reinsurance Payable on Paid Losses and Loss Adjustment Expenses . . . . .	2,139,589
Loss Adjustment Expenses . . . . .	3,932,838
Commissions Payable, Contingent Commissions & Other Similar Charges . . . . .	233,356
Other Expenses (Excluding Taxes, Licenses and Fees) . . . . .	4,274,654
Taxes, Licenses & Fees (Excluding Federal Income Tax) . . . . .	393,950
Unearned Premiums . . . . .	33,758,516
Dividends Declared & Unpaid: Policyholders . . . . .	800,000
Ceded Reinsurance Premiums Payable . . . . .	4,027,833
Funds Held by Company under Reinsurance Treaties . . . . .	1,031
Amounts Withheld by Company for Account of Others . . . . .	69,720,057
Provision for Reinsurance . . . . .	1,186
Payable to Parent, Subsidiaries and Affiliates . . . . .	101,528
Other Liabilities . . . . .	<u>6,004,649</u>
<b>TOTAL LIABILITIES</b> . . . . .	<u><b>\$126,234,737</b></u>
Common Capital Stock . . . . .	\$1,500,000
Gross Paid-in & Contributed Surplus . . . . .	374,600
Surplus Notes . . . . .	16,000,000
Unassigned Funds (Surplus) . . . . .	69,649,027
Less: Treasury Stock at cost (83,880 shares common) (value incl. \$45.) . . . . .	<u>3,616,515</u>
Surplus as Regards Policyholders . . . . .	<u>\$83,907,112</u>
<b>TOTAL LIABILITIES, SURPLUS &amp; OTHER FUNDS</b> . . . . .	<u><b>\$210,141,849</b></u>

I, Francis L. Mitterhoff, President of INTERNATIONAL FIDELITY INSURANCE COMPANY, certify that the foregoing is a fair statement of Assets, Liabilities, Surplus and Other Funds of this Company, at the close of business, December 31, 2014, as reflected by its books and records and as reported in its statement on file with the Insurance Department of the State of New Jersey.



IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the Company, this 23rd day of February, 2015.  
 INTERNATIONAL FIDELITY INSURANCE COMPANY