

Minutes Special Meeting of Mayor and Council
 September 7, 2012 @ 4:00 P.M.
 Town Hall Council Chambers, 100 Central Avenue
 Minutes can be viewed at www.townofhammonton.org

MEETING CALLED TO ORDER

ATTENDANCE ROLL CALL

Councilpersons:
 Carpo - Present
 Esposito - Present
 Furgione - Present
 Pullia - Present
 Rodio - Present
 Torrisi – Absent (due to business)
 Mayor DiDonato - Present

PRESENT ALSO

Brian Howell, Town Solicitor
 Jerry Barberio, PWM/Business Administrator

PUBLIC NOTICE

Notice of this meeting has been posted and given to official newspapers. Please familiarize yourselves with the fire exits to the right and rear of the Council Chambers. Please do not proceed beyond the front benches without invitation from the Mayor to do so.

PLEDGE OF ALLEGIANCE

PUBLIC HEARD FOR AGENDA ACTION ITEMS

No one desired to be heard.

DISCUSS/APPROVE CHANGE ORDERS STOCKTON PROJECT

Stockton Project Hammonton
Change Orders as of 9.5.12

<u>C.O. #</u>	<u>Purpose</u>	<u>Amount</u>	<u>Alt #1 to Contract</u>
1	Site Work New Contract	\$ -	\$347,000.00
2	Café	To be determined	
3	Infill Window Jambs Masonry	\$ 24,029.00	
4	Add 3 Windows 3rd Floor	\$ 6,437.00	
5	Add Steel and Footing	\$ 8,802.00	

6	Level Floors	\$ 11,601.00	
7	Joist Hangers 2nd floor Steel Beam at room 201	\$ 4,178.00	
8	Window Precast Lintels	\$ 17,415.00	
9	Level toilet room floors and 2 Janitorial Closets	\$ 21,010.00	
10	Under-lament floor 2 & 3	\$ 32,486.00	
12	Close up Café Space	\$ 8,541.00	
13	Rotten Floor Joist	\$ 1,195.00	
14	Repair Lintel to existing Overhead Door	\$ 11,280.00	
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Total of Change Orders as of September 5, 2012		\$ 146,974.00	<u>\$347,000.00</u>

Mr. Brian Howell, Town Solicitor, advised that Change Order #1 (Alternate Contract #1) listed above will be addressed as a change order this evening and not an alternate contract. Mr. Howell further advised that the change orders for council's approval this evening are due to the default of the original contractor. He advised that the bond company has obtained proposals for completion of the project and Stockton will be funding the change orders. He advised that prompt action by council is necessary to allow for timely completion of project.

Mr. Jerry Barberio, PWM/BA, advised that the total of the change orders does not exceed 20% of the original contract award.

Mayor DiDonato reminded everyone that the Stockton Project is being fully funded by Stockton, though Mayor and Council must make all approvals and the Town Solicitor has not charged for any work he has completed relating to this project. He further advised that a portion of the project has been funded by grant.

Councilperson Esposito also confirmed that should the project change orders exceed 20% of the original contract award, Stockton will also fund the amount of the exceedence.

Councilman Furgione questioned if Stockton also approves all change orders?

Mr. Barberio advised, yes, that Mr. Risley, Project Manager, has approved all above change orders prior to requesting council's approval.

Councilman Furgione also questioned does Stockton fund any and all additional costs caused by the original contractors default?

Mayor DiDonato replied, yes.

Councilman Furgione questioned does Stockton fund any and all amounts owed to subcontractors who worked under the defaulted contractor?

Mr. Howell, Town Solicitor, replied yes.

Approve Change Orders 1-14

Motion by Councilperson Carpo, seconded by Councilperson Pullia, approve change orders 1-14 with the exception of change orders 2 and 11.

ROLL CALL

Councilpersons:

Carpo - Yes

Esposito - Yes

Furgione - Yes

Pullia - Yes

Rodio - Yes

Torrissi - Absent

Mayor DiDonato – Yes

Mayor DiDonato declared the motion carried.

PUBLIC HEARD

No one desired to be heard.

MEETING ADJOURNED

Motion by Councilperson Furgione, seconded by Councilperson Esposito, the meeting is adjourned.
Motion carried.

April Boyer Maimone, Municipal Clerk