

RESOLUTION R114-2021

WASHINGTON TOWNSHIP  
GLOUCESTER COUNTY

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF AMENDMENT  
FOR PROPOSED IMPROVEMENT SERVICES AT THE OLDE STONE HOUSE VILLAGE  
MORGAN HOUSE LOCATED IN THE TOWNSHIP OF WASHINGTON

**WHEREAS**, The Washington Township Historic Preservation Commission ("WTHPC") is designated to recommend to the Township the needs of the Olde Stone House Village Morgan House; and

**WHEREAS**, Architect Michael Calafati previously prepared a Condition of Assessment for structural repairs at the Olde Stone House Village Morgan House; and

**WHEREAS**, a Letter of Amendment dated February 1, 2021 has been submitted by Architect Michael Calafati attached hereto as Exhibit A, with a cost of \$4,332.00 for preparation of construction and bid documents and construction management services; and

**WHEREAS**, the project would entail reinforcement, repair and re-support of the framing on the first floor, replacing and rebuilding the cellar windows due to water intrusion, in addition to patching of damaged architectural woodworking.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Washington, County of Gloucester, and State of New Jersey that the Letter of Amendment is hereby approved and further authorizes the proper official to execute an agreement with Michael Calafati Architect, LLC for preparation of construction and bid documents and construction management services in the amount of \$4,332.00.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be forwarded to the Township CFO, Administrator, WTHPC and the Vendor for their records.

TOWNSHIP OF WASHINGTON

By:   
Sean Longfellow, Council President

I, Christine Ciallella, do certify this to be a true copy of Resolution **R114-2021** adopted by the Township of Washington, Gloucester County, at the regular meeting held on April 14, 2021 and shall take effect immediately.

By:   
Christine Ciallella, RMC, CMR  
Township Clerk

Members	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
DellaPia			X				
Williams			X				
Bennett	1		X				
Dougherty		1	X				
Longfellow			X				