

**PLAINFIELD TOWNSHIP
RECREATION BOARD MEETING
FEBRUARY 2, 2021**

The regular monthly meeting of the Plainfield Township Recreation Board was held on **Tuesday, February 2, 2021** via Telephone Conference Zoom Meeting Call-In Number 1-877-853-5247 (US Toll Free) as permitted by Act 15 of 2020. The meeting ID# was 814 6544 4903.

Chairman Tony Borger called the meeting to order at 7:00 P.M.

ROLL CALL:

The following Recreation Board members answered roll call: Tony Borger, Robert Cornman, Ira Hiberman, Robert Farley, and Roy Bellis.

Also present were Township Manager, Tom Petrucci (Secretary to the Recreation Board), and Board of Supervisors liaison to the Recreation Board, Glenn Borger.

I. APPROVAL OF MEETING MINUTES:

ACTION: Motion was made by Ira Hiberman and seconded by Robert Cornman to approve the January 26, 2021 meeting minutes as submitted. Motion approved. Vote 5-0.

II. NEW/OLD BUSINESS:

1. REVIEW OF PLAINFIELD TOWNSHIP REQUEST FOR PROPOSALS – PLAINFIELD TOWNSHIP COMMUNITY PARK PAVILION PROJECT – NPDES PERMIT, ON-LOT SEWAGE DISPOSAL SYSTEM, AND FINAL CONSTRUCTION PROFESSIONAL ENGINEERING DESIGN CONSULTING SERVICES:

- **Finalist Candidate #1 Interview 7:00 PM to 7:30 PM**
- **Finalist Candidate #2 Interview 7:45 PM to 8:15 PM**

In accordance with the discussion which took place during the Tuesday, January 26, 2021 meeting of the Recreation Board, the Recreation Board members interviewed representatives of the final two (2) candidates for the *Plainfield Township Request for Proposals (RFP) – Plainfield Township Community Park Pavilion Project – NPDES Permit, On-Lot Sewage Disposal System, and Final Construction Professional Engineering Design Consulting Services*.

Finalist Candidate #1 Interview 7:00 PM to 7:30 PM – Maser Consulting

Richard Roseberry (AICP, PE) was in attendance representing Maser Consulting; Armand Christopher, Jr., AIA was in attendance representing USA Architects. Mr. Roseberry provided an

overview presentation to the members of the Recreation Board. Following the presentation, Mr. Roseberry and Mr. Christopher answered the questions of the Recreation Board members concerning the specific content of the proposal that was submitted in response to the RFP.

Finalist Candidate #1 Interview 7:45 PM to 8:15 PM – Keystone Consulting Engineers

Jason L. Schweyer, RLA, ASLA was in attendance representing Keystone Consulting Engineers; Lucienne Di Biase Dooley was in attendance representing Artefact. Mr. Schweyer provided an overview presentation to the members of the Recreation Board. Following the presentation, Mr. Schweyer and Ms. Di Biase Dooley answered the questions of the Recreation Board members concerning the specific content of the proposal that was submitted in response to the RFP.

Following the two (2) separate interviews which took place with the above-identified representatives, the Recreation Board members took official action.

ACTION: Motion was made by Robert Cornman and seconded by Roy Bellis to take official action to recommend that the Plainfield Township Board of Supervisors award the *Plainfield Township Request for Proposals (RFP) – Plainfield Township Community Park Pavilion Project – NPDES Permit, On-Lot Sewage Disposal System, and Final Construction Professional Engineering Design Consulting Services Professional Services Agreement to Maser Consulting (with USA Architects assigned as the architectural professional services firm) in accordance with the proposal of Maser Consulting (proposal identification number No. 20006689P).*

Motion approved. Vote 5-0.

III. PUBLIC COMMENT- AGENDA/NON-AGENDA ITEMS:

There were no members of the public in attendance during the meeting.

IV. ADJOURNMENT:

Having no further business to come before the Recreation Board, a motion was made by Bob Cornman and seconded by Robert Farley to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 8:03 P.M.

Respectfully submitted,

Thomas Petrucci
Township Manager/Secretary to Recreation Board