



CITY OF PLAINFIELD
HISTORIC PRESERVATION COMMISSION
 515 WATCHUNG AVENUE, ROOM 202
 PLAINFIELD, NEW JERSEY 07060



Adrian O. Mapp, Mayor

William H. Michelson, Chairman
 Lawrence T. Quirk, Vice-Chairman

Executive Session Meeting Minutes of the Plainfield Historic Preservation Commission
January 22, 2019. City Hall 1st Floor Library Meeting Room, 515 Watchung Avenue, Plainfield, New Jersey

Concerning: Awarding a contract appointing a historic preservation consultant for calendar year 2019.

At 7:41 PM, Vice-Chairman Quirk made a motion to adjourn the public session and enter into executive session; Commissioner Schneider seconded the motion and it was unanimously approved by voice vote. HPC Secretary Scott Bauman performed the roll call:

Mario Camino (PRESENT)
 William Garrett (PRESENT)
 Lawrence Quirk (PRESENT)
 Gail Smith Alexander (PRESENT)

James Plummer (PRESENT)
 Sandy Gurshman (ABSENT)
 Gary Schneider (PRESENT)

John Favazzo (PRESENT)
 William Michelson (PRESENT)
 Reginald Thomas (PRESENT)

Chairman Michelson informed Commission members that the City requested proposals in a public bid format and received 2 proposals for the 2019 historic preservation consultant position: Barton Ross & Partners, LLC of 184 S. Livingston Avenue, Suite 9-140, Livingston, New Jersey 07039, for \$22,000.00; and E2 Project Management, 87 Hibernia Avenue, Rockaway, New Jersey 07866 for \$75.00 per hour. Barton Ross & Partners has a \$22,000 ceiling; E2 Project Management does not have a ceiling.

Commissioners discussed E2 Project Management's background and credentials. Commissioners discussed Barton Ross & Partners credentials and experiences working with Mr. Ross. Commissioners felt that Mr. Ross is well qualified and that they are happy with his performance and are willing to appoint him as historic preservation consultant for 2019.

Vice-Chairman Quirk made a motion to accept the proposal from Barton Ross & Partners, LLC, 184 S. Livingston Avenue, Suite 9-140 in Livingston, New Jersey and to retain the firm pursuant to the terms of the contract in an amount not to exceed \$22,000.00. Commissioner Schneider seconded the motion and those present unanimously approved the motion by voice vote.

At 7:58 PM, Vice-Chairman Quirk made a motion to adjourn the executive session; Commissioner Garrett seconded the motion and it was unanimously approved by voice vote.

Respectfully submitted,

Scott Bauman

Scott Bauman, AICP, PP
 Principal Planner / HPC Secretary, Plainfield Planning Division
 Prepared: February 15, 2019

Approved by the Historic Preservation Commission: February 26, 2019