

RESOLUTION 2006-10

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL AMENDED CONTRACT WITH VERTICES, LLC

WHEREAS, Section 8 of the Highlands Water Protection and Planning Act (the "Highlands Act") mandates that the Highlands Water Protection and Planning Council (the "Highlands Council") adopt a Regional Master Plan by June of 2006; and

WHEREAS, Section 6.g. of the Highlands Act authorizes the Highlands Council to enter into any and all agreements or contracts, execute any and all instruments to carry out any power, duty or responsibility under the Highlands Act; and

WHEREAS, on December 15, 2005, the Highlands Council authorized the Executive Director to enter into a contract with VERTICES, LLC ("VERTICES"), not to exceed \$10,000, to perform data management services in support of the development of the Regional Master Plan; and

WHEREAS, VERTICES continues to perform all work listed under their existing scope of work relating to assisting in the development of the Regional Master Plan; and

WHEREAS, the Highlands Council wishes to amend the current contract with VERTICES to provide that VERTICES will expand its consulting services to provide additional technical assistance to develop an internet-based application for parcel identification for the Regional Master Plan; and

WHEREAS, VERTICES has prepared a scope of work to provide expanded consultation for \$20,400, thereby making a total contract amount of \$30,400, which scope of work and amount have been reviewed and recommended for approval by Highlands Council staff and subsequently approved by the Plan Development Committee and the Budget and Finance Committee; and

NOW THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or his designee, is hereby authorized to enter into an amended contract with VERTICES for an amount not to exceed \$20,400.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 23rd day of February, 2006.



John Weingart, Chairman