

RESOLUTION 2006-11

NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL AMENDED CONTRACT WITH HATCH MOTT MACDONALD

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 1, 2005, the Highlands Council authorized the Executive Director to enter into a contract with Hatch Mott MacDonald ("HMM"), not to exceed \$78,800, to assist in the development of a utility capacity analysis for the Highlands Region; and

WHEREAS, HMM 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 HMM to provide that HMM will continue to assist in the development of a utility capacity analysis; and

WHEREAS, HMM has prepared a scope of work to provide continued consultation for \$60,000, thereby making a total contract amount of \$138,800, 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 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 HMM for an amount not to exceed \$60,000.

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