

RESOLUTION 2007- 23
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF CONTRACT FOR FINANCIAL SERVICES

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) has created a public body corporate and politic with corporate succession known as the Highlands Water Protection and Planning Council (Highlands Council); and

23, Section 6.g of the Highlands Act authorizes the Highlands Council to conduct its business as needed to effectuate the purposes of the enabling legislation; and

WHEREAS, the Highlands Council determined that an individual with expertise in government finance and accounting to provide part-time support to the Highlands Council's administrative operations was necessary; and

WHEREAS, to address the above need, the Highlands Council's Budget and Finance Committee prepared a Request for Qualifications (RFQ) to provide financial consultation, which RFQ was mailed to potential bidders and posted on the Highlands Council's website; and

WHEREAS, four applicants submitted proposals and qualifications submittal, the Council staff's RFQ Evaluation Committee met on September 11, 2007 and September 12, 2007 to discuss the qualification of the applicants and unanimously agreed to recommend that the firm of Gregory J. Della Pia, CPA was best suited to meet the needs articulated by the Highlands Council in the RFQ; and

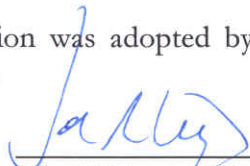
WHEREAS, the Budget and Finance Committee, at its September 19, 2007 meeting, reviewed the recommendation of the RFQ Evaluation Committee; and

WHEREAS, the Budget and Finance Committee recommends that the Highlands Council authorize the Executive Director to enter into a contract with Gregory J. Della Pia, CPA.

NOW THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a contract with Gregory J. Della Pia, CPA, for an amount not to exceed \$25,000.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 20th of September, 2007.



 John Weingart, Chairman

Vote on the Approval of this Resolution

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Alstede	_____	_____	_____✓_____	_____
Councilmember Calabrese	_____✓_____	_____	_____	_____
Councilmember Carluccio	_____✓_____	_____	_____	_____
Councilmember Cogger	_____✓_____	_____	_____	_____

RESOLUTION 2007- 23
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF CONTRACT FOR FINANCIAL SERVICES

Vote on the Approval of
this Resolution (continued)

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Councilmember Dillingham	<u>✓</u>	_____	_____	_____
Councilmember Kovach	<u>✓</u>	_____	_____	_____
Councilmember Letts	<u>✓</u>	_____	_____	_____
Councilmember Pasquarelli	_____	_____	_____	<u>✓</u>
Councilmember Peterson	<u>✓</u>	_____	_____	_____
Councilmember Schrier	<u>✓</u>	_____	_____	_____
Councilmember Vetrano	<u>✓</u>	_____	_____	_____
Councilmember Way	<u>✓</u>	_____	_____	_____
Councilmember Whitenack	<u>✓</u>	_____	_____	_____
Councilmember Weingart	<u>✓</u>	_____	_____	_____