

## **RESOLUTION 2008-10**

### **NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL CONTRACT WITH RUTGERS UNIVERSITY'S VOORHEES TRANSPORTATION CENTER**

**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

**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**, Section 11.a(5) of the Highlands Act requires that the Highlands Council prepare a transportation component as part of the Regional Master Plan; and

**WHEREAS**, the Highlands Council has prepared a comprehensive transportation program as part of the Regional Master Plan which serves multiple purposes, including identifying roadway capacity constraints, addressing safety concerns, assessing agricultural and freight needs, promoting efficient land use patterns that look comprehensively at land use and transportation planning, and seeking to enhance a multi-modal transportation system which facilitates the movement of people and goods without adversely affecting ecosystem integrity and community character.; and

**WHEREAS**, to aid in implementing the transportation program, it is necessary that the Highlands Council examine that effects of growth on transportation needs and investment, and to understand and prioritize ongoing and proposed State transportation projects that will impact the Highlands Region; and

**WHEREAS**, to address the above needs, the Highlands Council seeks to contract with the Alan M. Voorhees Transportation Center (VTC) at Rutgers University, a State agency to undertake these analyses; and

**WHEREAS**, VTC has considerable experience analyzing the transportation effects of planning policies and development; and

**WHEREAS**, VTC has prepared a scope of work to undertake the transportation analyses for \$50,000.00;

**WHEREAS**, the Highlands Council staff has reviewed the scope of work submitted by the VTC and recommends that the Highlands Council enter into a contract with VTC.

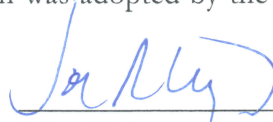
**NOW THEREFORE, BE IT RESOLVED** by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a contract with VTC for an amount not to exceed \$50,000.00.

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#### CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 10<sup>th</sup> day of April, 2008.



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	√			
Councilmember Dillingham	√			
Councilmember Kovach				√
Councilmember Letts	√			
Councilmember Pasquarelli	√			
Councilmember Peterson	√			
Councilmember Schrier	√			
Councilmember Vetrano	√			
Councilmember Way	√			
Councilmember Whitenack				√
Councilmember Weingart			√	