

RESOLUTION 2008-5
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
MODIFICATION TO EXISTING VERTICES, LLC CONTRACT

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, on January 19, 2006, the Highlands Council authorized the Executive Director to enter into a contract with VERTICES, LLC ("VERTICES") to perform data management services in support of the development of the Regional Master Plan; and

WHEREAS, upon approval of the Highlands Council, this contract was modified to include the development of the Council's Interactive GIS map application known as the Property Search Tool, which is currently available on the Council's website; and

WHEREAS, to date, VERTICES has satisfactorily performed all work under the existing contract; and

WHEREAS, the Highlands Council wishes to amend the current contract with VERTICES to provide that VERTICES will prepare three interactive mapping applications based upon the Property Search Tool; and

WHEREAS, VERTICES will develop a Consistency Application; Highlands Development Credit Determination Application; and RMP Update Application; and

WHEREAS, each application will include one (1) year of hosting and maintenance; and

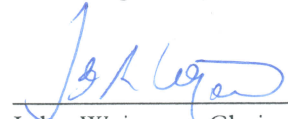
WHEREAS, VERTICES has prepared a scope of work to develop the three interactive mapping applications and provide hosting and maintenance services for a total cost of \$90,000, which scope of work and amount have been reviewed and recommended for approval by Highlands Council staff;

NOW THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or her designee, is hereby authorized to enter into a contract modification with VERTICES for an amount not to exceed \$90,000.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 28th day of February, 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	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Calabrese	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Councilmember Carluccio	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Cogger	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Councilmember Dillingham	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Kovach	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Councilmember Letts	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Pasquarelli	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Peterson	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Councilmember Schrier	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Vetrano	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Councilmember Way	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Whitenack	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Councilmember Weingart	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>