

**RESOLUTION 2008-35**  
**NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL**  
**APPROVAL OF CONTRACT FOR PRINTING 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

**WHEREAS**, 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 a firm with expertise in offset printing is necessary to support the Highlands Council's administrative operations, more specifically, the printing of the Highlands Council's Regional Master Plan; and

**WHEREAS**, to address the above need, the Highlands Council prepared a Request for Proposal (RFP) to provide printing services, which was posted on the Highlands Council's website and noticed in newspapers of general circulation; and

**WHEREAS**, numerous applicants submitted proposals and qualifications submittals prior to the deadline of May 12, 2008; and

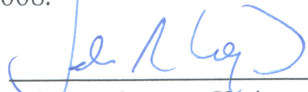
**WHEREAS**, the initial RFP was amended by the Highlands Council and sent to the applicants who had submitted proposals and qualifications submittals to the initial RFP; and

**WHEREAS**, the Highlands Council staff will evaluate the proposals and qualifications of the applicants submitted before the deadline of September 23, 2008 and recommend to the Executive Director a printing service that is best suited to meet the needs articulated by the Highlands Council's RFP;

**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 the recommended printing service 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 18th day of September, 2008.

  
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John Weingart, Chairman