

**RESOLUTION 2008-\_\_**  
**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.

## CERTIFICATION

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