

RESOLUTION 2014-9
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 subsequently modified to include the development of the Council’s Interactive GIS map applications known as the Property Search Tool, the Consistency Review Application, and the Highlands Development Credit Estimator Tool, which is currently available on the Council’s website; and

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

WHEREAS, the Highlands Council wishes to amend the current contract with VERTICES to provide that VERTICES will prepare a Stormwater Management Interactive Mapping Application based upon the Property Search Tool; and

WHEREAS, VERTICES has prepared a scope of work to develop the interactive mapping application for a total cost of \$20,250; and

WHEREAS, VERTICES will also provide hosting and maintenance services for an annual cost of \$2,400; and

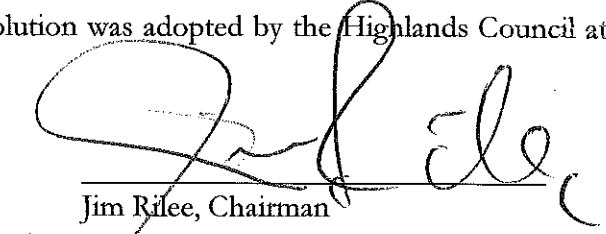
WHEREAS, both scopes of work and their associated costs have been reviewed and recommended for approval by Highlands Council staff;

NOW THEREFORE, BE IT RESOLVED by the Highlands Council that the Executive Director, or his designee, is hereby authorized to enter into a contract modification with VERTICES for an amount not to exceed \$20,250 to develop a Stormwater Management Interactive Mapping Application, and hosting and maintenance services for an annual cost of \$2,400.

**RESOLUTION 2014-9
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
MODIFICATION TO EXISTING VERTICES, LLC CONTRACT**

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its meeting held on the 17th day of April, 2014.



Jim Rilee, Chairman

**Vote on the Approval of
This Resolution**

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Councilmember Alstede | | | ✓ | | | |
| Councilmember Carluccio | | | ✓ | | | |
| Councilmember Dougherty | | | ✓ | | | |
| Councilmember Dressler | | | ✓ | | | |
| Councilmember Francis | ✓ | | ✓ | | | |
| Councilmember Holtaway | | | ✓ | | | |
| Councilmember James | | | ✓ | | | |
| Councilmember Richko | | | ✓ | | | |
| Councilmember Sebetich | | | ✓ | | | |
| Councilmember T'fank | | | ✓ | | | |
| Councilmember Visioli | | ✓ | ✓ | | | |
| Councilmember Vohden | | | ✓ | | | |
| Councilmember Walton | | | ✓ | | | |
| Chairman Rilee | | | ✓ | | | |