

RESOLUTION 2014-17
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
APPROVAL OF CONTRACT MODIFICATION FOR WATER USE AND
CONSERVATION MANAGEMENT PLANNING

WHEREAS, pursuant to Resolution 2009-26, that the Highlands Council established a Grant Program in connection with the preparation of Water Use and Conservation Management Plans (WUCMPs); and

WHEREAS, pursuant to Resolution 2009-26, the Highlands Council authorized a contract to be entered into with Camp Dresser & McKee, Inc. (CDM Smith) in furtherance of the WUCMP program; and

WHEREAS, Resolution 2009-26 allocated \$1,000,000 in furtherance of the WUCMP program, authorizing \$500,000 towards the retention of CDM Smith in connection with the preparation of certain WUCMP pilot projects, and further providing the Executive Director with authority to authorize additional amounts under this contract pursuant to the Executive Director's authority under the Highlands Council Bylaws; and

WHEREAS, Resolution 2009-26, allocated \$500,000 in furtherance of the development and implementation of a process for the solicitation and distribution of grants or other support to Highlands municipalities and counties that require assistance in developing their WUCMPs in areas not included within the ten pilot projects contemplated in the CDM Smith contract; and

WHEREAS, remaining work is anticipated for both the pilot towns and non-pilot subwatersheds in the Highlands Region that is beyond the scope of the existing CDM Smith contract, and therefore, a contract modification is recommended to assist staff and municipalities with this ongoing technical work;

WHEREAS, for the reasons stated in the Memorandum to Margaret Nordstrom, Acting Executive Director, from Christine Danis, Director of Planning and Science, and Jim Hutzlemann, Water Resource Engineer, dated May 5, 2014, the Budget and Finance Committee of the Council has considered and recommended that the full Council approve of an extension of CDM Smith's contract in an amount up to \$150,000, to be allocated out of the existing \$500,000 portion of the grant program set up by the Council pursuant to Resolution 2009-26, and as more particularly set forth in the May 5, 2014 memorandum and revised scope of services attached to that memorandum;

NOW, THEREFORE, BE IT RESOLVED the Highlands Council that:

1. The Executive Director is hereby authorized to enter into a contract modification with CDM Smith consistent with the approach and scope set forth in the May 5, 2014 memorandum referred to hereinabove; and
2. The Executive Director, or his or her designee, shall continue to report to the Highlands Council all approved grants and the status of the WUCMP Grant Program at regular meetings of the Highlands Council.

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CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 15th day of May, 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 Tfrank	_____	_____	✓	_____	_____	_____
Councilmember Visioli	_____	_____	_____	_____	_____	✓
Councilmember Vohden	_____	_____	✓	_____	_____	_____
Councilmember Walton	_____	_____	✓	_____	_____	_____
Chairman Rilee	_____	_____	✓	_____	_____	_____