

### TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA WEDNESDAY, JANUARY 6, 2021 – 6:00PM

Township Clerk, Megan Phillips called the meeting to order at 6:02pm

#### STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting specifically, the time, date and public call in information were included in the meeting that was electronically sent to the Echoes Sentinel and posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at www.longhillnj.gov. A public comment period will be held in the order it is listed on the meeting agenda. When the Mayor opens the public comment portion if you are using a computer and would like to add public comment please "raise your hand." To "raise your hand," click the participant's button on the bar located at the bottom of your screen. Once the bar pops up scroll to the right and there will be an option to "raise hand." If you are dialing and would like to make a public comment press \*9 when the Mayor opens up public comment.

All present recited the PLEDGE OF ALLEGIANCE.

Father Richard Carton, St Vincent de Paul gave the INVOCATION.

Senator Tom Kean administered the Oath of Office to Matt Dorsi for his 3rd term on the Township Committee.

Senator Tom Kean administered the Oath of Office to Scott Lavender for his 1<sup>st</sup> term on the Township Committee.

**ROLL CALL:** Committeeman Dorsi, Committeeman Lavender, Committeeman Piserchia, Committeeman Rae, Committeeman Verlezza.

#### **ELECTION OF MAYOR FOR 2021**

Committeeman Rae nominated Committeeman Piserchia for Long Hill Township Mayor for 2021, seconded by Committeeman Verlezza.

As there were no other nominations for Long Hill Township Mayor for 2021, Committeeman Rae made a Motion to Close Nominations, seconded by Committeeman Verlezza.

**ROLL CALL:** Committeeman Dorsi; yes, Committeeman Lavender; yes; Committeeman Piserchia; yes, Committeeman Rae; yes, Committeeman Verlezza; yes.

Committeeman Rae made a Motion to Elect Committeeman Piserchia for Long Hill Township Mayor for 2021, seconded by Committeeman Verlezza. **ROLL CALL:** Committeeman Dorsi; yes, Committeeman Lavender; yes; Committeeman Piserchia; yes, Committeeman Rae; yes, Committeeman Verlezza; yes.

Senator Tom Kean administered the Oath of Office for Mayor to Committeeman Piserchia.

Mayor Piserchia chaired the remainder of the meeting.

Mayor Piserchia gave STATE OF THE TOWNSHIP REMARKS.

#### **ELECTION OF DEPUTY MAYOR FOR 2021**

Committeeman Lavender nominated Committeeman Rae for Long Hill Township Deputy Mayor for 2021, seconded by Committeeman Verlezza.

As there were no other nominations for Long Hill Township Deputy Mayor, Committeeman Verlezza made a Motion to Close Nominations, seconded by Committeeman Lavender. ROLL CALL: Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Rae; yes, Committeeman Verlezza; yes, Mayor Piserchia: ves.

Committeeman Lavender made a Motion to Elect Committeeman Rae for Long Hill Township Deputy Mayor for 2021, seconded by Committeeman Verlezza. ROLL CALL: Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Rae; yes, Committeeman Verlezza; yes, Mayor Piserchia; yes.

Senator Tom Kean administered the Oath of Office for Long Hill Township Deputy Mayor to Committeeman Rae.

#### STANDING COMMITTEE APPOINTMENTS FOR 2021

#### Committeeman Brendan Rae

Planning Board

Police

**Environmental Commission** 

Board of Health

Traffic Advisory

Open Space Advisory Committee

Historic Preservation Advisory Committee Communications Advisory Committee

MC Community Dev. (Alt)

A Way Out

#### **Committeeman Guy Piserchia**

Board of Health

**Shade Tree Commission** 

MC Community Development

First Aid

Traffic Advisory

**Emergency Management** 

Admin and Executive

Green Team A Way Out

#### **Committeeman Matthew Dorsi**

**Emergency Management** Board of Health (President)

Fire Liaison

Senior Citizens

Dept. of Public Works

Beautification

Green Team

#### Committeeman Victor Verlezza

Negotiations

Visionary Comm. - Central Park Vision Committee

Board of Health

Planning Board

Recreation Advisory Committee

Beautification

#### Committeeman Scott Lavender

Negotiations

Communications Advisory Committee Visionary Comm. - Central Park Vision

Board of Health

Board of Education

MC Community Development

Deputy Mayor Rae made a motion to accept Standing Appointments for 2021, seconded by Committeeman Lavender. ROLL CALL: Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

#### APPOINTMENTS TO BOARDS AND COMMISSION FOR 2021

#### **Mayoral Appointments**

**Mayoral Appointments** 

#### **Planning Board**

Dennis Sandow - Class IV Tom Malinousky - Class IV Theresa Dill - Class II

#### **Historic Preservation Advisory Committee**

Fred Rossi Sr. (3yr) Class C

Sharon Armenti Cerchiario (3yr) Class B

**Expiration of Term** December 31, 2024

December 31, 2024

December 31, 2021

**Expiration of Term** 

December 31, 2023 December 31, 2023

NICK FEITAIA (391) CIASS A DECEITIBEI 31, 2023	Nick Ferrara (3yr) Class A	December 31, 2023
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#### **Environmental Commission**

Susan Garretson Friedman (2021 Chair)

Matt Dionisio (3yr) December 31, 2023 Dorothy Smullen (3yr) December 31, 2023

Shade Tree CommissionExpiration of TermSusan Jeans (5yr)December 31, 2025Guy PiserchiaDecember 31, 2021

#### **Mayoral Appointments with Approval of Township Committee**

<u>Library Trustee</u>	Expiration of Term	
Michael Viturello, Sch. Supt. Rep	December 31, 2021	
Mary Mayer (5 yr )	December 31, 2025	
Joanna Askey (5 yr )	December 31, 2025	
Julie Mazur (5 yr)	December 31, 2025	
Angela Cuonzo, Mayor Rep.	December 31, 2021	

Deputy Mayor Rae made a Motion to accept the 2021 Boards and Committee Mayoral Appointments, seconded by Committeeman Lavender. **ROLL CALL:** Committeeman Dorsi; yes, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

#### TOWNSHIP COMMITTEE APPOINTMENTS

Board of Health	Expiration of Term
Matt Dorsi (3yr)	December 31, 2023
Scott Lavender (3yr)	December 31, 2023
Glen Sherman (4yr)	December 31, 2024
Theresa Redling (3yr)	December 31, 2023

Board of Adjustment	Expiration of Term
Brian Johnson (4yr)	December 31, 2024
Jerry Aroneo (4yr)	December 31, 2024
Mike Pesce – Alt #1 (2 yr)	December 31, 2022

Communications Advisory Committee	Expiration of Term
Guy Roshto (3yr)	December 31, 2023
Larry Fast (3yr)	December 31, 2023
Nancy Malool	December 31, 2021
Brendan Rae	December 31, 2021
Scott Lavender	December 31, 2021

Planning Board (Class III)	Expiration of Term
Victor Verlezza	December 31 2021

Expiration of Term
December 31, 2023
December 31, 2023
December 31, 2023

Passaic Valley Park Vision Sub-Committee	<b>Expiration of Term</b>
Lisa Scanlon Rec.	December 31, 2021
Peter O'Neill Open Space	December 31, 2021
Jerry Aroneo Open Space	December 31, 2021
Nancy Malool Administrator	December 31, 2021

Scott Lavender Twp. Comm.

Victor Verlezza Twp. Comm.

December 31, 2021

December 31, 2021

December 31, 2021

December 31, 2021

Recreation CommitteeExpiration of TermVictor Verlezza (1yr)December 31, 2021

#### **Beautification Committee**

Al Gallo Nancy Malool Matt Dorsi Dennis Sandow Gordon Redgate Helena Tielmann Colette Armenti Victor Verlezza

Traffic Advisory Committee	<b>Expiration of Term</b>
Chief Naga	December 31, 2021
Brendan Rae (TC)	December 31, 2021
Guy Piserchia (TC)	December 31, 2021
Nancy Malool	December 31, 2021
Al Gallo	December 31, 2021
Paul Ferriero	December 31, 2021
Of. Bauer	December 31, 2021
Det. Sutton	December 31, 2021
Marie Colangelo	December 31, 2021
Thomas Bailey	December 31, 2021
Carl Farinhas	December 31, 2021
Joanna Askey	December 31, 2021

Green Team	Expiration of Term
Susan Jeans (Shade Tree Liaison)	December 31, 2021
Steve Gruber	December 31, 2021
Phyllis Fast	December 31, 2021
Kathy Pfeil	December 31, 2021
Jake Raimer	December 31, 2021
Matt Dorsi (TC Liaison)	December 31, 2021
Guy Piserchia (TC Liaison)	December 31, 2021

Expiration of Term
December 31, 2021

Deputy Mayor Rae made a Motion to accept the 2021 Boards and Committee Mayoral Appointments, seconded by Committeeman Lavender. **ROLL CALL:** Committeeman Dorsi; yes, but voted no to the Board of Adjustment Appointments, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

#### **CONSENT AGENDA RESOLUTIONS:**

Resolution No. 21-001 – 21-035 are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee

member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

111	21-001	ESTABLISHING 2021 MEETING
	21-002	ADOPTING 2021 HOLIDAY SCHEDULE
	21-003	AUHTORIZING USE OF CONSENT AGENDA
	21-004	DESIGNATING OFFICIAL NEWSPAPERS
	21-005	FILING SIGNATURE WITH SECRETARY OF STATE
	21-006	AUTHORIZING FEE FOR COPIES OF AGENDA PACKET
	21-007	AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES
	21-008	AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND STATE HEALTH BENEFITS
	21-009	AUTHORIZING 2021 PAY SCHEDULE AND PENSION PAYMENTS
	21-010	ESTABLISHING INTEREST RATE ON DELINQUENT TAXES
	21-011	AUTHORIZING TAX COLLECTOR TO REFUND PROPERTY TAXES OR DELINQUENCY
	21-012	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT
	21-013	OFFICIAL EMERGENCY SERVICE RESPONDERS
	21-014	ADOPTING PERSONNEL POLICY AND PROCEDURE MANUAL
	21-015	APPOINTING 2021 SCHOOL CROSSING GUARDS
	21-016	ADOPTING EXPOSURE CONTROL PLAN
	21-017	ADOPTING THE TOWNSHIP OF LONG HILL PURCHASING PROCEDURES MANUAL
	21-018	APPOINTING 2021 LOCAL EMERGENCY PLANNING COMMITTEE
	21-019	APPOINTING 2021 EMERGENCY MANAGEMENT OPERATIONS CENTER STAFF
	21-020	2021 FEE SCHEDULE
	21-021	2021 TEMPORARY BUDGET
	21-022	CONFIRMING APPOINTMENT OF 2021 OFFICIALS AND EMPLOYEES
	21-023	DESIGNATING THE OFFICIAL DEPOSITORIES & SIGNATURES ON BANK ACCOUNTS
	21-024	AUTHORIZING PROFESSIONAL SERVICE APPOINTMENTS/CONTRACTS
	21-025	AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP MEDICAL RESERVE CORPS UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT
	21-026	APPROVE HAZARDOUS MATERIAL FEE SCHEDULE

21-027	APPOINTING DEPUTY RECORDS CUSTODIANS
21-028	APPROVING CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LONG HILL
21-029	PAYROLL AGREEMENT WITH LONG HILL PUBLIC LIBRARY
21-030	AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT
21-031	AUTHORIZING ELECTRONIC TAX SALES
21-032	MUTUAL AID AND MORRIS COUNTY REGIONAL EMERGENCY DEPLOYMENT SYSTEM (MCREDS) AUTHORITY TO EXECUTE AGREEMENT: TERMS AND CONDITIONS
21-033	EEOC COMPLIANCE- HIRING PRACTICES
21-034	APPROVAL OF 2021 TOWNSHIP AUTOMOBILE TOWING SERVICE OPERATORS
21-035	APPROVAL OF 2021 TOWNSHIP TRUCK TOWING SERVICE OPERATORS

**MOVED** by: Deputy Mayor Rae of the Township Committee of Long Hill Township, that Resolution No. 21-001 – 21-035 are hereby approved. **SECONDED** by: Mayor Piserchia. **ROLL CALL:** Committeeman Dorsi; yes, but voted no to the Board of Adjustment Appointments, Committeeman Lavender; yes, Committeeman Verlezza; yes, Deputy Mayor Rae; yes, Mayor Piserchia; yes.

#### **MEETING OPEN TO PUBLIC COMMENT:**

- Mayor Piserchia asked Clerk Phillips if there was any written letter or electronic mail sent for public comment. Clerk Phillips reported that none were submitted.
- Commissioner Shaw wanted to congratulate and thank the Township Committee for all the hard work in 2020.
- **Sherriff Gannon** thanked the Township Committee for their hard work and spoke the vaccination center opening up in Morris County for COVID-19.
- Senator Kean wished everyone a happy and healthy new year and congratulated the Township Committee.
- Assemblywoman Munoz congratulate the Township Committee and spoke about Long Hill being a great town.
- **Dennis Sandow Windsor Way** spoke about the Class I appointment to the Planning Board and received clarification from Attorney Pidgeon and Mayor Piserchia.
- **Mayor Piserchia** wanted to thank the dignitaries and honored guests and spoke about continuing to work with all levels of government. Mayor Piserchia spoke about how to register for the COVID-19 vaccine.

#### **ADJOURNMENT**

On motion by Deputy Mayor Rae and seconded by Committeeman Verlezza, and carried unanimously to adjourn at 6:36pm.

Respectfully submitted,
Megan Phillips
Megan Phillips
Approved: January 20, 2021

### RESOLUTION 21-001 ESTABLISHING 2021 MEETING DATES

**BE IT RESOLVED** that all 2021 Regular Meetings of the Township Committee of the Township of Long Hill be held at the Municipal Building, 915 Valley Road, Gillette, New Jersey at 7:30 p.m. prevailing time, on the following dates:

January 20 July 14 February 10 August 18 February 24 September 8 March 10 September 22 October 13 March 24 April 14 October 27 April 28 November 10 May 12 December 8

May 26 December 22 (8:30 AM)

June 9

June 23 January 5, **2022** (Wednesday)
Reorganization Meeting (6:00 PM)

**BE IT FURTHER RESOLVED** that all <u>Executive Session meetings</u> of the Township Committee of the Township of Long Hill will be held virtually or at the Municipal Building, 915 Valley Road, Gillette, New Jersey at 6:45 p.m., prevailing time, on the same dates as listed above on an as needed basis, as described on agenda.

**BE IT FURTHER RESOLVED** that the public shall not disturb any meeting of the Township Committee or any Committee thereof and any person violating the provisions of this rule may be summarily ejected from the Committee Room or Virtual Room and from the Municipal Building by order of the Mayor or majority; also if a regular or special or other official meeting of the Township Committee shall, because of the press of business run beyond 11:00 p.m. such a meeting shall be considered for all official and legal purposes as being held on the day the meeting was officially called to order by the Mayor and then roll call taken by the Municipal Clerk.

### RESOLUTION 21-002 ADOPTING 2021 HOLIDAY SCHEDULE

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the 2021 schedule be adopted as follows:

January 1 New Years' Day 2021 January 18 Martin Luther King Jr. Day

February 15 President's Day
April 2 Good Friday
May 31 Memorial Day
\*June 18 \*Juneteenth
July 5 Independence Day
September 6 Labor Day
October 11 Columbus Day

November 11 Columbus Day
November 11 Veterans Day
Thanksgiving

November 26 Day After Thanksgiving Day

December 24 Christmas Eve

December 27 Christmas Day (observing Monday)

December 31 New Years' Day 2022

\* Floating holiday in compliance with Personnel Manual

### RESOLUTION 21-003 AUHTORIZING USE OF CONSENT AGENDA

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill, that it hereby approves the use of a "Consent Agenda" which will be noted as "Consent Agenda Resolutions" on the Agenda where matters of a routine nature may be placed.

## RESOLUTION 21-004 DESIGNATING OFFICIAL NEWSPAPERS

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that pursuant N.J.S.A 40:53-1, the Township is required to designate official newspapers for the publication of advertisements and legal notices as required by law to be published; and

- 1. The *Echoes Sentinel* shall be designated as the official weekly newspaper of the Township of Long Hill for the year 2021
- 2. The Courier News shall be designated as the daily newspaper for the year 2021.

### RESOLUTION 21-005 FILING SIGNATURE WITH SECRETARY OF STATE

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that pursuant to N.J.S.A. 40A:9-129 that the Municipal Clerk be directed to file with the Secretary of State facsimiles of her signature and the Mayor's signature, an impression of the municipal seal and a statement of their terms of office, showing the commencement and expiration dates.

#### 

#### **AUTHORIZING FEE FOR COPIES OF AGENDA PACKET**

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that pursuant to the authority of Section 14 of the "Open Public Meetings Act", that the sum of \$20.00 is hereby fixed as the reasonable sum to be prepaid by any person to cover the costs of providing notice of each meeting to be mailed to such person upon request per calendar year.

### RESOLUTION 21-007 AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES

WHEREAS, Morris County taxes are due quarterly on February 1, May 1, August 1 and November 1, 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to disburse these quarterly payments

#### **RESOLUTION 21-008**

#### **AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND STATE HEALTH BENEFITS**

**WHEREAS**, Employee Health Insurance must be paid at the time the bills are submitted thru the States Transmittal Electronic Payment System (TEPS);

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill that the Chief Financial Officer be and is hereby authorized to disburse the monies due at the time the bills are submitted and same shall be included on the current bill list with vouchers attached.

### RESOLUTION 21-009 AUTHORIZING 2021 PAY SCHEDULE AND PENSION PAYMENTS

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to perform all matters necessary to enable the issuance of Township payroll checks in *twenty-six* installments and pension payments throughout the year 2021 without the need of further resolutions or action by the Township Committee, and

**BE IT FURTHER RESOLVED** that the Payroll referred to herein for Township employees is as authorized by ordinances and resolutions currently in effect.

RESOLUTION 21-010
ESTABLISHING INTEREST RATE ON DELINQUENT TAXES

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that in accordance with R.S. 54:4-67 the interest rate on delinquent 2021 taxes shall be as follows:

- 1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
- 2. Eighteen (18%) per annum in any amount in excess of \$1,500.00
- 3. Any taxpayer with a cumulative delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be charged with a penalty equal to six percent (6%) of the amount of the delinquency.

**BE IT FURTHER RESOLVED** that no interest shall be charged until ten (10) days after the due date or the first business day after the (10) tenth calendar day if the 10th is on a weekend or holiday.

#### **RESOLUTION 21-011**

**AUTHORIZING TAX COLLECTOR TO CANCEL PROPERTY TAXES CREDITS OR DELINQUENCY BE IT RESOLVED** by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:5-17.1, that the Township Tax Collector is hereby authorized to cancel any delinquency or credit of, without further action on the part of the governing body, any property tax or sewer use fee credit or delinquency of less than \$10.00.

#### **RESOLUTION 21-012**

### AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the Chief Financial Officer is hereby authorized to wire transfer funds for investment of surplus funds, as they become available and payment of capital debt, provided that all investments are reported to the Township Committee.

### RESOLUTION 21-013 OFFICIAL EMERGENCY SERVICE RESPONDERS

**WHEREAS,** the Township Committee of the Township of Long Hill recognizes the following volunteer agencies and their members as official Emergency Service Responders for the period of January 1, 2021 to December 31, 2021:

- 1) Stirling Fire Co.
- 2) Millington Fire Co.
- 3) Long Hill Township First Aid Rescue Squad
- 4) Long Hill Township CERT
- 5) Long Hill Township MRC
- 6) Office of Emergency Management

### RESOLUTION 21-014 ADOPTING PERSONNEL POLICY AND PROCEDURE MANUAL

**BE IT RESOLVED** that the Personnel Policy and Procedure Manual for the Township of Long Hill, as amended, is hereby adopted for the year 2021 with the stipulation that the Township reserves the right to adopt further amendments to the Personnel Policy and Procedure Manual throughout the year.

### RESOLUTION 21-015 APPOINTING 2021 SCHOOL CROSSING GUARDS

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill does hereby appoint the following as School Crossing Guards for the year 2021:

Baldassarre Abbondondolo Anna Abbondondolo Rosemary Armenti Howard Bradley Bianca D'Alessio Wendy Ross Janice Rued Sharon Woodstock Susan Potts

### RESOLUTION 21-016 ADOPTING EXPOSURE CONTROL PLAN

**BE IT RESOLVED** that the Exposure Control Plan for the Township of Long Hill dated January 4, 2021 is hereby adopted by the Township Committee of the Township of Long Hill for 2021.

#### **RESOLUTION 21-017**

#### ADOPTING THE TOWNSHIP OF LONG HILL PURCHASING PROCEDURES MANUAL

**BE IT RESOLVED** that the Purchasing Manual for the Township of Long Hill is hereby adopted for the year 2021.

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#### APPOINTING 2021 LOCAL EMERGENCY PLANNING COMMITTEE

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the following are hereby appointed for the year 2021 as the Local Emergency Planning Committee (LEPC):

#### Local Emergency Planning Committee (LEPC)

Dr. Anne Mucci
Superintendent of Public Schools
Shayne Daly
Robert English
Larry Fast
Superintendent of Public Schools
Emergency Management Coordinator
Long Hill First Aid Rescue Squad
Communications Representative

Lucy Forgione Public Health/Bernards Health Department

Al Gallo Director Public Works

Peggy Lunsmann Asst. Director Shrine of St. Joseph

Nancy Malool Township Administrator

Lt. James Marczewski Police Services Representative

Rev. Vicki McGrath Clergy Representative

Chief Ahmed Naga Long Hill Township Police Department

Linda Olmsted Emergency Management Deputy Coordinator
Matthew Dorsi Emergency Mgmt. Township Committee Liaison

Mayor Long Hill Township Mayor
Lisa Scanlon Citizen Corps Representative
Pat White Technical Services Representative

Chief John Whitmore Long Hill Fire Department

#### **RESOLUTION 21-019**

#### APPOINTING 2021 EMERGENCY MANAGEMENT OPERATIONS CENTER STAFF

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the following are hereby appointed for the year 2021 as the Emergency Management Operations Center Staff:

#### **Emergency Management Operations Center Staff**

Dr. Anne Mucci Public Schools Annex

Shayne Daly Emergency Management Coordinator

Robert English Emergency Medical Annex

Larry Fast Communications/Deputy Coordinator

Lucy Forgione Public Health Officer

Dir. Al Gallo Special Services/Deputy Coordinator
Peggy Lunsmann Social Services Assistant Coordinator
Administrator Nancy Malool Public Services Assistant Coordinator

Lt. James Marczewski Law Enforcement Annex

Chief Ahmed Naga Police Services

Linda Olmsted **Emergency Management Deputy Coordinator** 

Long Hill Township Mayor Mayor

Lisa Scanlon Citizen Corps/Deputy Coordinator

Pat White **Technical Services Assistant Coordinator** 

#### **RESOLUTION 21-020 2021 FEE SCHEDULE**

BE IT RESOLVED by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following fees for 2021 for licenses and permits for the Township of Long Hill are hereby amended:

Supervisory	\$ 30.00/hr.
Clerical	\$ 25.00/hr.

#### Alarm Systems

Permit for a private alarm which either automatically selected a telephone trunk line with the Police Department and then reproduces a prerecorded message or automatically alert a third person. Permit also required for warning device.

> Annual Permit Fee 50.00

#### Alcoholic Beverage Control License

Plenary Retail Consumption	\$ 2,500.00
Plenary Retail Distribution	\$ 2,088.00
Limited Retail Distribution	\$ 63.00
Club	\$ 188.00

Season Retail Consumption - annual fee is seventy-five percent (75%) of annual renewal fee for retail consumption licenses

15.00

#### **Amusement Devices**

Car

Juke Box	\$ 30.00
Video Games	\$ 60.00
Soda Machines	\$ 10.00
Pool Tables	\$ 60.00
Pinball Machines	\$ 60.00

#### Building Materials - Township Dumpster

Oui	Ψ	10.00
Station Wagon	\$	50.00
Mini Van	\$	75.00
Small Pick-up truck	\$	110.00
Pick-up truck or van	\$	150.00
Extra for overload	\$	40.00

Canvassers, Solicitors and Peddlers Permit	\$ 20.00
Solicitor Digital Photograph	\$ 2.00

Charitable Clothing Bin Application [Yearly] 25.00

#### Dog Licenses

Spayed/Neutered	\$ 17.50
Non-Spayed/Neutered	\$ 20.50
Late Fee after January 31st	\$ 10.00
Late Fee after February 28 <sup>th</sup>	\$ 20.00

Replacement (first one free, thereafter \$5.00)

Fill/Soil Removal Permit		\$	50.00
Finance & Tax Collection Returned Check, Online Payment (ACH), Credit Card (		\$	20.00
Lien Redemption Calculation (First Two Calculations at Any additional subsequent calculation (N.J.S.A. 5		\$	50.00
Notice of Tax Sale to property owner on Tax Sale		\$	25.00 each
Food and Drink License	- 54.5-20	Φ	25.00 each
Pharmacy		\$	65.00
Retail Food Establishment (under 2,000 sq. feet)			100.00
Retail Food Establishment (2,000 – 5,000 sq. feet)		\$ \$ \$ \$ \$ \$ \$ \$ \$	135.00
Retail Food Establishment (5,000 – 10,000 sq. feet)		Ψ	175.00
Retail Food Establishment (over 10,000 sq. feet)		Φ	400.00
Mobile Retail Food Establishment		Φ	110.00
		Φ	
Temporary Retail Food Establishment		Ф	30.00
Farmers Market		<b>\$</b>	20.00
Catering		\$	110.00
Re-Inspection Fee		\$	100.00
Late Fee (renewals only – after January 31st)		Do	uble License Fee
		_	
Handgun Permit		\$	2.00
Handgun Identification Card		\$	5.00
IZ II S		Φ.	05.00
Kennel License		\$	35.00
Limousine License		\$	50.00
Limousine License		Ψ	30.00
Parking Permit:			
Millington	Yearly	\$	240.00
Yearly after July 1st	Tearry	\$	120.00
	Voorly		
Stirling	Yearly	\$	290.00
Yearly after July 1st		\$	145.00
Gillette	Yearly	\$	340.00
Yearly after July 1st		\$	170.00
Delle		Φ	F 00
Daily Parlacement Permit		\$ \$	5.00
Replacement Permit		Ф	5.00
Parks and Recreation Facilities Use Reservation Fees Soccer Fields, Volleyball Court, Basketball Court Stirling Lake Pavilion	Resident \$25.00/2 Hrs. \$30.00/4 Hrs.	\$45	<u>n-Resident</u> 5.00/2 Hrs. 5.00/4 Hrs.
Meyersville Field	\$25.00/2 Hrs.	\$45	5.00/2 Hrs.
Commercial Use Rates (\$100.00 Deposit required and Soccer Fields, Volleyball Court, Basketball Court	Insurance) \$60.00	/2 Hı	rs. \$110.00/2Hrs
•	·		·
Meyersville Field	\$60.00	/2 HI	rs. \$110.00/2Hrs
Bocce Ball Courts			
Non Resident		\$40	0.00/2 Hrs.
Resident Commercial			0.00/2 Hrs.
Non-Resident Commercial		<b>\$1</b> (	00.00/2 Hrs.
Horseshoe Pits			
Non Resident		<b>\$</b> 10	0.00/2 Hrs.
Resident Commercial			0.00/2 Hrs. 0.00/2 Hrs.
Mesident Commercial		JCφ	J.UU/Z MIS.

Non-Resident Com	nmercial	\$1	00.00/2 Hrs.
Tennis Courts Non Resident Resident Commerc Non-Resident Com		\$1	0.00/1 Hr. 5.00/1 Hr. 20.00/1 Hr.
Photocopies/Copies: Black & White	e copies (per copy) Letter size Legal size 11 x 17	\$ \$ \$	0.05 0.07 0.10
Large Format Print		\$5.00/page for 2 0/linear foot ove	
DVD ROM CD CD of Full Tax Map	o (total includes mailing and postage)	\$ \$ \$	3.00 .50 25.00
Land Use Ordinand Zoning Map Master Plan	ces	\$ \$ \$	35.00 5.00 35.00
Duplicate Copy of	Tax Bill	\$2	5.00/first dup. 25.00 for each Iditional duplicate copy
Duplicate Tax Sale	Certificate	\$	100.00
Notarized Copies:	Long Hill Resident – <i>First 4 docs are n</i> Non Resident [per document]	o charge \$	2.50 2.50
Mulch, Composted Le	aves or Wood Chip Delivery [per load]	\$	100.00
Mulch Pick Up for Loc	al Garden Centers Only	\$ Pe	6.00 er cubic yard.
Public Assembly Perm	nit	\$	100.00
Recreation Programs			
Basketball reg	gistration (Intramural)	\$	90.00
Late Registra Basketball reç	tion Fee gistration (Traveling Team)	\$ \$	25.00 200.00
Basketball (Tr	raveling Team) Out-of-Town students	\$	300.00
Adult Basketb	oall League [per season]: Long Hill Resident Adult Out-of-Town Resident Adult	\$ \$	20.00 30.00
	s s Summer Pre-School Camp: s Extended Care	\$8	sessions for \$48.00 80 per week 20/per week

Theater Arts Camp (Apr All Saints Parisl	ril 6 – April 10) h Hall, 9:00AM – 3:00 PM		\$ pe	200.00 r camper
Field Hockey Fall Progra Field Hockey Summer C Girls Lacrosse Summe Swim Lessons (per w "Learn to Swim" Lesson Girls Volleyball Rutgers S.A.F.E.T.Y. C	Clinic er Clinic eek) s (per class)		\$10 \$ \$ \$ \$ \$	00 - \$150 85.00 80.00 65.00 15.00 75.00 35.00
Summer Recreation	Long Hill Twp. Resident Activity Fee Res/Non Re Non-Resident		\$ \$ \$	257.00 15.00 502.00
Summer Recreation Camp <i>Late</i>	Fee (after June 1)		Ф	50.00
Withdrawal Fee for ALL Recreat	ion Programs (when Pern	nitted)	\$	10.00
Return Check Fee [per N.J.S.A. 40:5-18(c)]			\$	20.00
Septic Applications New: Plan Review	tallation increasion)		\$	500.00
(Includes plan review and ins Repair: Replacing existing co	mponents as is. (No Engi	• /	\$	75.00
Alteration: Changing comp (Engineer requi	oonents on an existing sys red)	stem.	\$	350.00
PERC/Soil Log:  Permit to Conduct One  Permeability Tests [witn			\$	100.00
Street/Road Opening Permit			\$	100.00
Swimming and Bath Establishme	ents		\$	200.00
Tax Lien Redemption Calculation [For 3 <sup>rd</sup> request in a calendar year			\$	50.00
Tire Permits			\$	2.00
Towing Services and Storage: Basic towing of private passenge Automobile (days between 8: First mile or less Each additional loaded mile		cycles:	\$	65.00 3.50
			Ψ	3.00
Automobile (nights, weekends a First mile or less Each additional loaded i	•	days)	\$ \$	85.00 3.50
Basic towing for other than priva (Days between 8:00 a.m. and 4: Light Duty (vehicles up to 6,999 Medium Duty (vehicles up to 20,	30 p.m. Monday-Friday) lb. GVWR)	\$100.00 per hou \$150.00 per hou		

Heavy Duty
(Nights, Weekends and NJ Holidays)
Light Duty (vehicles up to 6,999 lb. GVWR)
Medium Duty (vehicles up to 20,000 lb. GVWR)
Heavy Duty

\$250.00 per hour, 1 hour minimum
\$150.00 per hour, 1 hour minimum
\$200.00 per hour, 1 hour minimum
\$300.00 per hour, 1 hour minimum

Outside Secure Storage Facility

Private Passenger Automobiles \$25.00 per day \$35.00 (inside storage)

Trucks up to 24,000 GVWR \$50.00 per day
Tractor Trailers (Tractor) \$50.00 per day
Tractor Trailers (Trailer) \$75.00 per day

Yard Tow (automobile only) \$ 40.00

Vital Statistics:

Certified Copies of Birth, Marriage, Death, Domestic Partnership \$ 10.00 Corrections of Birth, Marriage, Death, Domestic Partnership \$ 15.00

Corrections of Diffi, Marriage, Death, Dornestic Fatureship \$ 15.00

#### RESOLUTION 21-021 2021 TEMPORARY BUDGET

**WHEREAS**, 40A:4-19 Local Budget Act provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2021; and

**WHEREAS**, the total appropriations in the 2020 budget, less the appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation \$13,035,781.75

**WHEREAS**, 26.25% of the total appropriations in the 2020 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

(2021 Temporary Budget not exceeding) \$3,421,893.00

**WHEREAS**, the total appropriations in the 2020 Parking Utility budget, less the appropriations made for Capital Improvement Fund, Debt services are as follows:

General - Total General Appropriation \$40,000.00

**WHEREAS**, 26.25% of the total appropriations in the 2020 Parking Utility Budget less appropriations made for Capital Improvement Fund, Debt services are as follows:

(2021 Temporary Budget not exceeding) \$10,500.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

2021 Temporary Budget

**GENERAL ADMIN** 

SALARY & WAGES OTHER EXPENSES	77,000.00 25,000.00
MIS - MANAGE INFO SYSTEM OTHER EXPENSES	- 29,000.00
MAYOR & COUNCIL SALARY & WAGES OTHER EXPENSES	- 500.00 8,500.00
ELECTIONS OTHER EXPENSES	1,000.00
MUNICIPAL CLERK SALARY & WAGES OTHER EXPENSES	30,000.00 9,000.00
FINANCE SALARY & WAGES OTHER EXPENSES	- 22,000.00 28,000.00
TAX COLLECTION SALARY & WAGES OTHER EXPENSES	- 25,000.00 2,500.00
TAX ASSESSOR SALARY & WAGES OTHER EXPENSES	- 12,000.00 5,000.00
LEGAL - OTHER EXPENSES	30,000.00
PROSECUTOR OTHER EXPENSES	6,000.00
PLANNING SALARY & WAGES OTHER EXPENSES	500.00 8,000.00
BD OF ADJUSTMENT SALARY & WAGES OTHER EXPENSES	- 500.00 1,000.00
ZONING SALARY & WAGES OTHER EXPENSES	12,000.00 200.00
PUBLIC DEFENDER OTHER EXPENSES	1,300.00
ENGINEERING OTHER EXPENSES	- 15,000.00
ENVIRONMENTAL SALARY & WAGES	- 600.00

SHADETREE **SALARY & WAGES** 600.00 OTHER EXPENSES 1,000.00 **BUILDINGS & GROUNDS** OTHER EXPENSES 52,000.00 **INSURANCE & BENEFITS OTHER EXPENSES** 350,000.00 POLICE **SALARY & WAGES** 750,000.00 20,000.00 **OTHER EXPENSES** POLICE CAR **OTHER EXPENSES** 22,000.00 **RADIO & COMMUNICATION OTHER EXPENSES** 230,000.00 **AID TO FIRE COMPANIES OTHER EXPENSES** 25,000.00 AID TO RESCUE SQUAD **OTHER EXPENSES** 18,000.00 **MUNICIPAL COURT SALARY & WAGES** 29,000.00 OTHER EXPENSES 1,500.00 FIRE PREVENT. INSPECTOR 9,000.00 **SALARY & WAGES** OTHER EXPENSES 1,000.00 FIRE HYDRANT 41,000.00 **EMERGENCY MANAGEMENT SALARY & WAGES** 9,000.00 2,000.00 **OTHER EXPENSES STREETS & ROADS SALARY & WAGES** 210,000.00 49,000.00 OTHER EXPENSES FLEET MAINTENANCE **OTHER EXPENSES** 33,000.00 GARBAGE DISPOSAL **OTHER EXPENSES** 210,000.00 **HEALTH & WELFARE OTHER EXPENSES** 20,000.00

PEOSHA - OTHER EXPENSES -	1,000.00
PARKS & PLAYGROUNDS SALARY & WAGES OTHER EXPENSES	- 20,000.00 15,000.00
CELEBRATION - PUB. EVENT OTHER EXPENSES	- 1,000.00
DRIVERS - SENIORS SALARY & WAGES	3,000.00
SENIOR CITIZEN OTHER EXPENSES	4,000.00
CONSTRUCTION SALARY & WAGES OTHER EXPENSES	- 37,000.00 1,000.00
ELECTRICITY - OTHER EXPENSES	17,000.00
TELEPHONE - OTHER EXPENSES	17,000.00
NATURAL GAS OTHER EXPENSES	- 10,000.00
GASOLINE/DIESEL FUEL OTHER EXPENSES	- 25,000.00
HEATING FUEL OTHER EXPENSES	6,000.00
WATER -	0.000.00
OTHER EXPENSES -	6,000.00
STREET LIGHTING OTHER EXPENSES	20,000.00
MUNI SERVICE ACT - CONDO OTHER EXPENSES	3,000.00
DCRP OTHER EXPENSES	2,000.00
PERS - PENSION OTHER EXPENSES	- 200,000.00
SOCIAL SECURITY- FICA OTHER EXPENSES	- 95,000.00
PFRS - PENSION	-

**OTHER EXPENSES** 330,993.00

MAINT, FREE PUB, LIBRARY

OTHER EXPENSES 175,000.00

**LOSAP** 

**OTHER EXPENSES** 

**Total General Operations:** 3,421,893.00

PARKING ENTERPRISE

**SALARY & WAGES** 2,700.00 7,800.00 OTHER EXPENSES

10,500.00 **Total Parking Enterprise:** 

#### **RESOLUTION 21-022**

#### **CONFIRMING APPOINTMENT OF 2021 OFFICIALS AND EMPLOYEES**

BE IT RESOLVED by the Township Committee of the Township of Long Hill that Officers and Employees for the year 2021 are hereby appointed by said Committee and that they be and are the same as follows:

Public Agency Compliance Officer

[1 year term—N.J.A.C. 17:27-3.3]

Nancy Malool

Joint Insurance Fund Commissioner

[1 year term-JIF Bylaws Article III]

Nancy Malool

Joint Insurance Fund Commissioner Alt.

Colette Armenti

Assessment Search Officer

[Indeterminate term-N.J.S.A. 54:5-18.1]

Colette Armenti

Township Attorney

[1 year term-N.J.S.A. 40A:9-139]

John R. Pidgeon, Esq.

Township Engineer Term (1/1/19 - 12/31/21)

[3 year term -NJSA 40A:9-140]

Paul Ferriero, PE

Certifying Agent – Pension Funds

[Indeterminate term-N.J.S.A. 43:3C-15]

Laurie Spinelli

Safety Delegate James Anderson

Domestic Violence Human Resources Officer

Nancy Malool

Domestic Violence Human Resource Officer Assistant 

Colette Armenti

#### **RESOLUTION 21-023**

#### DESIGNATING THE OFFICIAL DEPOSITORIES & SIGNATURES ON BANK ACCOUNTS

BE IT RESOLVED by the Township Committee of the Township of Long Hill that the following banks are hereby designated as depositories for funds for the Township of Long Hill for 2021 and checking accounts as indicated, shall be maintained as follows:

#### **Investors Bank**

**Current Account** 

Federal / State Grant Account Capital Account Open Space Trust Account Public Parking Enterprise Account Recycling Trust Account Other Trust Account **Unemployment Trust Animal Trust Account** Law Enforcement Trust **COAH Trust** Payroll Account Recreation Account Clerk Account Tax Account Sewer Account Credit Fee Account Sewer Utility Account Sewer Utility Capital Account

#### **Bank of America**

**Escrows Account** 

**BE IT FURTHER RESOLVED** by the Township Committee that the following banks are hereby designated as depositories for saving funds and escrow accounts for the Township of Long Hill for the year 2021:

Millington Bank, Millington, N.J.
JPMorgan Chase Bank, Stirling, N.J.
New Jersey Cash Management Plan, Trenton, N.J.
PNC Bank, Stirling, N.J.
Peapack Gladstone Bank, Warren, N.J.
Investors Bank, Stirling, N.J.
TD Bank, Warren, N.J.
Santander Bank, Stirling, N.J.

**BE IT FURTHER RESOLVED** that all withdrawals against the foregoing accounts shall bear the signatures of the following officials of said Township: Mayor, Chief Financial Officer, and Township Clerk. In the absence of the Mayor, Chief Financial Officer or Township Clerk, the Deputy Mayor or Township Administrator may sign, and Assistant Chief Financial Officer may sign for the Payroll account.

**BE IT FURTHER RESOLVED** that in the event of illness or absence of the Township Administrator, Mayor, Chief Financial Officer, Deputy Mayor or Township Clerk that two (2) of the required signatures will be sufficient for a ten (10) day period upon due notification to said banks.

RESOLUTION 21-024

#### **AUTHORIZING PROFESSIONAL SERVICE APPOINTMENTS / CONTRACTS**

**WHEREAS**, the Township of Long Hill has a need to acquire services listed herein as non-fair and open contracts pursuant to the provisions of N.J.S.A. 20.5 and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the amounts of the contracts will exceed (\$17,500) seventeen thousand five hundred dollars; and

**WHEREAS**, the anticipated term of the contracts is one year, and the contractors listed herein have submitted proposals indicating they will provide the service needed by the Township; and

WHEREAS, the Finance Officer has certified in writing that sufficient funds are available; and

**WHEREAS**, the contractors have completed and submitted Business Entity Disclosure Certifications which certify that the business entity has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract, as well as a Township pay-to-play certification.

**BE IT RESOLVED,** by the Township Committee of the Township of Long Hill that the following appointments are hereby made for the calendar 2021, subject to entering into a formal written contract satisfactory to both parties in accordance with the Local Public Contracts Law:

Township Attorney PIDGEON & PIDGEON
Township Prosecutor LISA CHADWICK THOMPSON
Township Engineer FERRIERO ENGINEERING

Township Planner J. CALDWELL & ASSOCIATES, LLC

Municipal Public Defender MICHELLE D. WELSH

Municipal Bond Counsel HAWKINS DELAFIELD & WOOD, LLP Risk Management Consultant TREADSTONE RISK MANAGEMENT

Labor Attorney PLOSIA COHEN, LLC

Certified Financial Officer SUPLEE CLOONEY & COMPANY

Auditor NISIVOCCIA
Affordable Housing Administrator CGP&H
Grant Writers MILLINEUM

Redevelopment Attorney MARAZITI FALCON Redevelopment Planner PHILLIPS, PREISS

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of Long Hill, in the County of Morris, State of New Jersey, as follows:

- Professional services contracts hereby awarded to the above referenced.
- 2. The terms of the contracts shall be from January 1, 2021 to December 31, 2021
- 3. The Business Disclosure Entity Certifications and the Determinations of Value shall be placed on file with this resolution.
- The Contractors shall provide certificates of insurance acceptable to the Township Risk Manager and the Township Attorney.
- 5. The Township Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(I), is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of this contract.
- 6. This contract shall be charged to budget line item(s attached. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

#### **RESOLUTION 21-025**

AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP MEDICAL RESERVE CORPS UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT

**WHEREAS**, the Township Committee of Long Hill Township, County of Morris, State of New Jersey, hereby affirms the continuation of the Long Hill Township Medical Reserve Corps (MRC); and

**WHEREAS**, MRC members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM) and;

WHEREAS, MRC members are trained in various fields of emergency response through the OEM and

**WHEREAS**, MRC members are issued official Township Identification and will be continued to be offered training through OEM; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

- 1. Continuation of the MRC program.
- 2. MRC members are volunteers that maybe activated under the authority of the Office of Emergency Management.
- 3. MRC members contain official Township identification.
- 4. MRC members are trained and provided continuing education opportunities through the OEM.

### RESOLUTION 21-026 APPROVE HAZARDOUS MATERIAL FEE SCHEDULE

**WHEREAS**, pursuant to Section 2-36.5(c) et. seq. of the Township of Long Hill Code, a fee schedule may be established to reimburse the various volunteer emergency service agencies with the costs associated with hazardous material incidents; and

**WHEREAS**, a fee schedule has been developed by the Office of Emergency Management in conjunction with the various Emergency Service agencies within the Township of Long Hill; and

**NOW, THEREFORE BE IT RESOLVED** the *attached* Fee Schedule is hereby approved until modified or amended by the Township Committee upon advice of the Office of Emergency Management.

### RESOLUTION 21-027 APPOINTING DEPUTY RECORDS CUSTODIANS

**WHEREAS**, because the Open Public Records Act, NJSA 47:1A-1, et seq., has designated the Township Clerk as the custodian of all municipal records, it has become necessary to appoint deputy records custodians to assist in complying with responses to records requests;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long Hill, County of Morris, State of New Jersey, as follows:

- 1. The Police Department Secretary is hereby appointed as the deputy records custodian for Police Department Records.
- 2. The Tax Clerk is hereby appointed deputy records custodian for all tax records.
- 3. The Planning Board/Board of Adjustment Coordinator is hereby appointed deputy records custodian for the Zoning/Planning and land use records.
- 4. The Technical Assistant to the Construction Official is hereby appointed deputy records custodian for the Building Dept.
- 5. The CFO is hereby appointed deputy records custodian for the Finance Dept.
- The designated deputy records custodians shall report to the Township Clerk all requests for records and shall follow any instructions given by the Clerk regarding the handling of such records

#### **RESOLUTION 21-028**

#### APPROVING CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LONG HILL

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill upon the CFO firm of Suplee Clooney and the recommendation of the auditing firm of Nisivoccia & Company, the attached Cash Management Plan for the Township of Long Hill be approved.

### RESOLUTION 21-029 PAYROLL AGREEMENT WITH LONG HILL PUBLIC LIBRARY

**WHEREAS**, as a cost saving measure, the Long Hill Public Library has requested the Township of Long Hill to process the payroll of the various Library employees; and

**WHEREAS**, it is more efficient and cost effective for the Township and the Library to have both of their payrolls handled by the same outside payroll service; and

**WHEREAS**, the Township has performed this function for the Library for several years, and the procedures are well-established and satisfactory to both parties,

**NOW THEREFORE**, it is agreed by and between the Long Hill Township Free Public Library and the Township of Long Hill, as follows:

- 1. The Library and the Township hereby agree that the Township will make available its contracted outside payroll service to pay the salaries of employees of the Library, and to arrange and forward any and all properly authorized deductions from the paychecks of the employees. The Township's payroll service will prepare all required reports, including, for example, the annual W-2 form, for Library employees. The Township will arrange health insurance for Library Employees under the Township's current contract, and pay the premiums as they fall due.
- 2, The Township shall invoice the "Library" for the salaries and deductions so paid through the payroll service, and for the employer contribution to FICA. The Library will separately reimburse the Township for additional payroll-related costs such as employer pension contribution, health insurance premiums, payroll taxes and a pro-rate share of the payroll service processing fee, along with the pro-rata share of utilities on receipt of an invoice from the Township. Invoices shall be on an "as needed basis" but not more frequently than monthly.
- 3. Library employees shall not be considered Township employees and are employees of the Library Board of Trustees and subject exclusively to the Library's personnel policies and other work rules.

#### **RESOLUTION 21-030**

# AFFIRMING THE CONTINUATION & AUTHORITY OF THE LONG HILL TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT

**WHEREAS**, the Township Committee of Long Hill Township, County of Morris, State of New Jersey, hereby affirms the continuation of the Long Hill Township Community Emergency Response Team (CERT); and

**WHEREAS**, CERT members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM); and

WHEREAS, CERT members are trained in various fields of emergency response through the OEM; and

**WHEREAS**, CERT members possess official Township Identification and will be continued to be offered training through OEM;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey as follows:

- Continuation of the CERT program.
- 2. CERT members are volunteers that maybe activated under the authority of the Office of Emergency Management.
- CERT members carry official Township identification.
- CERT members are trained and provided continuing education opportunities through the OEM.

#### **RESOLUTION 21-031**

#### **AUTHORIZING ELECTRONIC TAX SALES**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sale, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township of Long Hill wishes to participate in electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

#### **RESOLUTION 21-032**

### MUTUAL AID AND MORRIS COUNTY REGIONAL EMERGENCY DEPLOYMENT SYSTEM (MCREDS) AUTHORITY TO EXECUTE AGREEMENT: TERMS AND CONDITIONS

WHEREAS, pursuant to N.J.S.A. 40A:14-156 et seq. N.J.S.A. 40A:8A-1et seq. and as otherwise provided by law, the Chief of Police of the Township of Long Hill is hereby authorized to execute a mutual aid agreement with the County of Morris and the municipalities within the County of Morris, as well as any municipalities that are contiguous, for the provision of supplemental law enforcement assistance in the event of an emergency, disaster, Morris County Regional Emergency Deployment System (MCREDS) activation, MCREDS Special Weapons and tactics (SWAT) deployment, specialized task-force request, or widespread crisis, which agreement shall include, but not be limited to the following terms and conditions:

- A. Each party agrees that in the event of an emergency, disaster, Morris County Regional Emergency Deployment System (MCREDS) activation, MCREDS Special Weapons and tactics (SWAT) deployment, specialized task-force request, or widespread crisis within the municipal jurisdiction of any other party, the appropriate services and assistance will be provided upon request and to the extent reasonably possible without endangering persons or property within the municipality rendering such assistance.
- B. All mutual aid rendered pursuant to the mutual aid agreement and Morris County Regional Emergency Deployment System (MCREDS) Plan shall be provided without charge or expense to the municipality receiving such assistance. By executing the mutual aid agreement, each party acknowledges that it shall be solely responsible for the provision of any and all salary and other benefits for its personnel, whether paid or volunteer, rendering assistance within the other municipality, to the same extent as if such personnel were performing their duties within the municipality providing the assistance.
- C. The mutual aid agreement shall have an initial term of one-year and shall automatically be renewed for additional and successive one-year terms, unless and until one of the parties thereto elects to terminate the agreement by providing prior written notice to the other parties to the agreement.

the other parties to the agreement.

#### **RESOLUTION 21-033**

#### **EEOC COMPLIANCE- HIRING PRACTICES**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the Township Committee of the Township of Long Hill, hereby states that it has complied with <u>N.J.S.A.</u> 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

#### **RESOLUTION 21-034**

#### APPROVAL OF 2021 TOWNSHIP AUTOMOBILE TOWING SERVICE OPERATORS

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief of Police that the following automobile towing contractors be utilized by the Police Department on a rotating basis subject to meeting all the requirements of Township Code 24-2 and receipt of a Hold Harmless Agreement and Certificate of Insurance which shall be submitted to the Township Clerk:

BENHAM'S SERVICE & GARAGE 414 Springfield Ave., Berkeley Heights, NJ 07922

C & L TOWING SERVICE dba NAPOLI TRANSPORTATION INC. 609 Springfield Ave., Berkeley Heights, NJ 07922

DEFALCO'S INSTANT TOWING 26 Commerce Street, Chatham, NJ 07928

SOMERSET HILLS TOWING 19 Finderne Ave., Bridgewater, NJ 08807

BASKING RIDGE TOWING PO Box 234, Basking Ridge, NJ 07920

BARDY FARMS TOWING 701 Mountain Blvd. Watchung, NJ 07069

#### RESOLUTION 21-035

#### APPROVAL OF 2021 TOWNSHIP TRUCK TOWING SERVICE OPERATORS

**BE IT RESOLVED** that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Chief of Police that the following truck towing contractors be utilized by the Police Department on a rotating basis subject to meeting all the requirements of Township Code 24-2 and receipt of a Hold Harmless Agreement and Certificate of Insurance which shall be submitted to the Township Clerk:

BENHAM'S SERVICE & GARAGE 414 Springfield Ave., Berkeley Heights, NJ 07922

#### DEFALCO'S INSTANT TOWING 26 Commerce Street, Chatham, NJ 07928