TOWNSHIP OF LONG HILL
RESOLUTION 22-184

A RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL RESOURCES, INC. TO CONDUCT
A THROUGH REVIEW OF THE OPERATIONS OF THE LONG HILL TOWNSHIP POLICE
DEPARTMENT AND TO MAKE RECOMMENDATIONS TO IMPROVE ITS OPERATIONS

WHEREAS, the Long Hill Township Committee wishes to retain an outside consultant to evaluate
the current command and line-level staff of the Long Hill Township Police Department ("LHPD") to gain an
understanding of the current state of police functionality and effectiveness and how the service can be
better delivered, and also to review current policies, practices, operations, budget, staffing and
supervision needs, facilities, communications, and other components of the LHPD impacting the delivery
of services.

WHEREAS, State Law provides that:

Nothing . . . contained [in N.J.S.A 40A:14-118] shall prevent the appointment by the
governing body of committees or commissions to conduct investigations of the operation
of the police force, and the delegation to such committees or commissions of such
powers of inquiry as the governing body deems necessary or to conduct such hearing or
investigation authorized by law. Nothing herein contained shall prevent the appropriate
authority, or any executive or administrative officer charged with the general
administrative responsibilities within the municipality, from examining at any time the
operations of the police force. . . . (N.J.S.A. 40A:14-118); and

WHEREAS, the Township has received and reviewed proposals from two consulting firms; and

WHEREAS, the Township Committee has determined that it is in the best interest of the
Township to retain Municipal Resources, Inc. to complete this study in accordance with its proposal dated
June 3, 2022; and

WHEREAS, the Chief Financial Officer has certified in writing the availability of adequate funds to
pay the maximum amount of this contract; and

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

1. A consulting contract is hereby awarded to Municipal Resources, Inc. in accordance with its
proposal, for the following consideration:

Consideration: (not to exceed) $30,000.00

Term: Until completion of the project

2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on
file with this resolution, and that notice of these awards be advertised one in the Long Hill News.

3. The Contractor shall secure and maintain insurance with the following minimum limits

<table>
<thead>
<tr>
<th>Insurance Type</th>
<th>Limit</th>
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<tbody>
<tr>
<td>Comprehensive General Liability</td>
<td>$1,000,000.00</td>
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<tr>
<td>Comprehensive Automobile Liability</td>
<td>$1,000,000.00</td>
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<tr>
<td>Workmen's Compensation</td>
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<td>Statutory</td>
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The certificates of insurance shall be acceptable to the Township Risk Manager and the
Township Attorney.
4. This contract shall be charged to budget line item(s) 2-01-0020-00110-2-00201. 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.

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I, Megan Phillips, Township Clerk of the Township of Long Hill, County of Morris, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee June 22, 2022.

Megan Phillips, RMC
Township Clerk

Certification of Funds

I, Randy Bahr, Chief Financial Officer of the Township of Long Hill, do hereby certify that the funds will be available in account 2-01-0020-00110-2-00201.

Randy Bahr, Chief Financial Officer
Dated: June 22, 2022