

# TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA REVISED 1/3/2023 WEDNESDAY, JANUARY 4, 2023 – 6:00PM

A draft of the Township Committee Reorganization Agenda is posted on the Township website at www.longhillni.gov

The January 4, 2023, Township Committee Reorganization Meeting will be conducted in person at Long Hill Township Municipal Court located at 915 Valley Road, Gillette.

To participate through Zoom webinar: <a href="https://us02web.zoom.us/j/87586171621">https://us02web.zoom.us/j/87586171621</a>

Or Telephone: +1 929 436 2866

Webinar ID: 875 8617 1621 Passcode: 501899

To watch on website please visit: <a href="http://longhillnj.gov/LHT-TV.html">http://longhillnj.gov/LHT-TV.html</a>

To watch live on LHTV visit: Comcast channel 29, Verizon channel 38, Verizon channel 2137 (HD)

#### 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 Morris Daily Record and posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at <a href="www.longhillnj.gov">www.longhillnj.gov</a>. A public comment period will be held in the order it is listed on the meeting agenda.

**OPEN PUBLIC MEETING:** By Township Clerk

#### **PLEDGE OF ALLEGIANCE:**

**INVOCATION** – Reverend Vicki McGrath

#### OATH OF OFFICE FOR ELECTED MEMBERS

Victor T. Verlezza

ELECTION OF MAYOR FOR 2023: By Township Cleri
Nomination for Mayor 2023:
SECOND:
MOTION to Close Nominations: SECOND: ROLL CALL:
MOTION to Elect Mayor for 2023: SECOND: ROLL CALL:

#### OATH OF OFFICE FOR MAYOR

Introduction of the newly elected Mayor
The Mayor will now Chair the remainder of the meeting

**STATE OF THE TOWNSHIP REMARKS:** Conducted by the Mayor

ELECTION OF DEPUTY MAYOR FOR 2023  Nomination for Deputy Mayor for 2023:  SECOND:	
MOTION to Close Nominations: SECOND: ROLL CALL:	
MOTION to Elect Deputy Mayor for 2023: SECOND: ROLL CALL:	
OATH OF OFFICE FOR DEPUTY MAYOR:	
STANDING COMMITTEE APPOINTMENTS FOR 2023	
Committeeman Matthew Dorsi Emergency Management Board of Health Fire Liaison Senior Citizens Dept. of Public Works Green Team Police	Committeeman Brendan Rae Planning Board Environmental Commission Board of Health Open Space Advisory Committee Historic Preservation Advisory Committee A Way Out
Traffic Safety  Committeeman Scott Lavender  Negotiations Communications Advisory Committee  MC Community Development Board of Health Community Services Shade Tree Admin & Exec	Committeeman Guy Piserchia MC Community Development A Way Out Board of Health First Aid Emergency Management Green Team Board of Education
Committeeman Victor Verlezza Beautification Negotiations Visionary Comm. – Central Park Board of Health Planning Board Recreation Police Alternate Traffic Safety Alternate Open Space Advisory Committee Board of Education	
MOTION to accept Appointments for 2023: SECOND: ROLL CALL:	

#### APPOINTMENTS TO BOARDS AND COMMISSION FOR 2023

Planning Board	Expiration of Term
Don Richardson – Class IV	December 31, 2026
David Hands - Class IV	December 31, 2026
Theresa Dill – Class II	December 31, 2023
Brendan Rae – Mayors designee	December 31, 2023
Victor Verlezza – Class III	December 31, 2023

## Historic Preservation Advisory CommitteeExpiration of TermFrank Reilly (3yr) Class CDecember 31, 2025George Armenti Jr. (3yr) Class CDecember 31, 2025Jocelyn Spelker (3yr) Class CDecember 31, 2025

#### **Environmental Commission**

Susan Garretson Friedman (CHAIR 1yr)

Tom Flately (3yr)

Robert Lin Alt #2 (2yr)

December 31, 2023

December 31, 2025

December 31, 2023

## Shade Tree CommissionExpiration of TermGordan Redgate (5yr)December 31, 2027

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

Library TrusteeExpiration of TermShannon Butler, Sch. Supt. RepDecember 31, 2023William Menard, Mayor Rep.December 31, 2023Sally Semper (5 yr)December 31, 2027

#### **CONFIRMATION OF APPOINTMENTS**

Motion to accept Mayoral A	opointments to the 2023 Boards and Committees:	
Second:	Pall Call:	

#### TOWNSHIP COMMITTEE APPOINTMENTS

Board of Adjustment	Expiration of Term
Gary Gianakis	December 31, 2026
Edwin F. Gerecht	December 31, 2026
Jessica Brennan - Alt #1	December 31, 2024
Tom Flatley - Alt #2 (unexpired term)	December 31, 2023

## Communications Advisory CommitteeExpiration of TermDennis Sandow (3yr)December 31, 2025Jay Weisman (3yr)December 31, 2025Nancy MaloolDecember 31, 2023Scott LavenderDecember 31, 2023

Open Space Advisory Committee	Expiration of Term
Frank Alansky (3yr)	December 31, 2024
Mead Briggs (3yr)	December 31, 2024
Steve DiMarco (3yr)	December 31, 2024
Daniel Rodgers (1yr)	December 31, 2023
Phil Ponturo (1yr)	December 31, 2023
Victor Verlezza (1yr)	December 31, 2023
Brendan Rae (1yr)	December 31, 2023

#### **Township Historian**

Sam Cornish

**Expiration of Term** December 31, 2025

**Expiration of Term** 

**Expiration of Term** 

#### **Township Archivist Expiration of Term**

Phoebe Sharp December 31, 2025

#### **Passaic Valley Park Vision Sub-Committee**

**Expiration of Term** Lisa Scanlon Rec. December 31, 2023 Peter O'Neill Open Space December 31, 2023 Jerry Aroneo Open Space December 31, 2023 Nancy Malool Administrator December 31, 2023 Scott Lavender Twp. Comm. December 31, 2023 Victor Verlezza Twp. Comm. December 31, 2023 Gary Patel - Resident December 31, 2023 Chris Porter – Resident December 31, 2023

#### **Beautification Committee**

Al Gallo Nancy Malool Vic Verlezza **Dennis Sandow** Gordon Redgate

Colette Armenti

Kathy Pfeil

Theresa Filippone

Craig Costa

#### Traffic Advisory Committee

Traffic Advisory Committee	<b>Expiration of Term</b>
Lt. Ciambriello	December 31, 2023
Marie Colangelo	December 31, 2023
Matt Dorsi (TC)	December 31, 2023
Guy Piserchia (TC)	December 31, 2023
Nancy Malool	December 31, 2023
Al Gallo	December 31, 2023
Mark Kataryniak	December 31, 2023
OIC Lt Ciambriello	December 31, 2023
Lt Marczewski	December 31, 2023
Sgt. Sutton	December 31, 2023
Thomas Bailey	December 31, 2023
Carl Farinhas	December 31, 2023
Joanna Askey	December 31, 2023

#### Watchung Hills Regional Municipal Alliance

Shayne Daly	December 31, 2023
Melissa Backer	December 31, 2023
Tina Osmond	December 31, 2023
Sgt. RJ Sutton	December 31, 2023

#### **Green Team**

Susan Jeans (Shade Tree Liaison)	December 31, 2023
Tom Flatey (EC Liaison)	December 31, 2023
Steve Gruber	December 31, 2023
Phyllis Fast	December 31, 2023
Kathy Pfeil	December 31, 2023
Jake Raimer	December 31, 2023
Laura Kostecka	December 31, 2023

Steve DiMarcoDecember 31, 2023Phil PonturoDecember 31, 2023Matt Dorsi (TC Liaison)December 31, 2023Guy Piserchia (TC Liaison)December 31, 2023

A Way OutExpiration of TermTom JonesDecember 31, 2023Stephanie SmithDecember 31, 2023OIC Lt CiambrielloDecember 31, 2023Lt MarczewskiDecember 31, 2023Brendan RaeDecember 31, 2023Guy PiserchiaDecember 31, 2023

#### **CONFIRMATION OF APPOINTMENTS**

Motion to appoint members	to 2023 Boards and Committees:	
Second:	Roll Call:	

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

Resolution No. 23-001 – 23-034 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.

23-001	ESTABLISHING 2023 MEETING
23-002	ADOPTING 2022 HOLIDAY SCHEDULE
23-003	AUHTORIZING USE OF CONSENT AGENDA
23-004	DESIGNATING OFFICIAL NEWSPAPERS
23-005	FILING SIGNATURE WITH SECRETARY OF STATE
23-006	AUTHORIZING FEE FOR COPIES OF AGENDA PACKET
23-007	AUTHORIZING PROFESSIONAL SERVICE APPOINTMENTS/CONTRACTS
23-008	ADOPTING PERSONNEL POLICY AND PROCEDURE MANUAL
23-009	ADOPTING THE TOWNSHIP OF LONG HILL PURCHASING PROCEDURES MANUAL
23-010	2023 FEE SCHEDULE
23-011	APPOINTING DEPUTY RECORDS CUSTODIANS
23-012	AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES
23-013	ESTABLISHING INTEREST RATE ON DELINQUENT TAXES
23-014	AUTHORIZING TAX COLLECTOR TO REFUND PROPERTY TAXES OR DELINQUENCY
23-015	AUTHORIZING ELECTRONIC TAX SALES
23-016	AUTHORIZING 2023 PAY SCHEDULE AND PENSION PAYMENTS
23-017	AUTHORIZING DISBURSEMENT OF HOSPITALIZATION AND STATE HEALTH BENEFITS

23-018	AUTHORIZING PAYROLL AGREEMENT WITH LONG HILL PUBLIC LIBRARY
23-019	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT
23-020	APPROVING CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LONG HILL
23-021	DESIGNATING THE OFFICIAL DEPOSITORIES & SIGNATURES ON BANK ACCOUNTS
23-022	2022 TEMPORARY BUDGET
23-023	EEOC COMPLIANCE- HIRING PRACTICES
23-024	CONFIRMING APPOINTMENT OF 2022 OFFICIALS AND EMPLOYEES
23-025	ADOPTING EXPOSURE CONTROL PLAN
23-026	OFFICIAL EMERGENCY SERVICE RESPONDERS
23-027	APPOINTING 2023 LOCAL EMERGENCY PLANNING COMMITTEE
23-028	APPOINTING 2023 EMERGENCY MANAGEMENT OPERATIONS CENTER STAFF
23-029	APPROVE HAZARDOUS MATERIAL FEE SCHEDULE
23-030	MUTUAL AID AND MORRIS COUNTY REGIONAL EMERGENCY DEPLOYMENT SYSTEM (MCREDS) AUTHORITY TO EXECUTE AGREEMENT: TERMS AND CONDITIONS
23-031	AUTHORIZING AND RENEWING TECHNOLOGY
23-032	APPOINTING 2023 SCHOOL CROSSING GUARDS
23-033	APPROVAL OF 2023 TOWNSHIP AUTOMOBILE TOWING SERVICE OPERATORS
23-034	APPROVAL OF 2023 TOWNSHIP TRUCK TOWING SERVICE OPERATORS
<b>MOVED</b> by: No. 22-001 – 2	of the Township Committee of Long Hill Township, that Resolution 2-034 are hereby approved. <b>SECONDED</b> by: <b>ROLL CALL VOTE:</b>

#### **PROCLAMATIONS**

- Eagle Award Proclamations
  - o Harrison Quinn, Troop 56
  - o Dermot McGuire, Troop 56
  - o John Clark, Troop 56
  - o Jack Osmond, Troop 56
  - o Tom Osmond, Troop 56
  - o Ray Lavender, Troop 56
  - Brady Marshall, Troop 59

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

Remarks and Statements Pertaining to Any Matter -Comments and remarks will be limited to 3 Minutes

#### **EXECUTIVE SESSION:**

23-035 EXECUTIVE SESSION

• Personnel – Administrative Assistant to Chief of Police

MOVED by:	of the Township Committee of Long Hill Township, that Resolution
23-035 is hereby approved. <b>SECO</b>	NDED by: ROLL CALL VOTE:

**ADJOURNMENT** 

## RESOLUTION 23-001 ESTABLISHING 2023 MEETING DATES

**BE IT RESOLVED** that all 2023 Regular Meetings of the Township Committee of the Township of Long Hill be held virtually or at the Municipal Building, 915 Valley Road, Gillette, New Jersey at 7:30 p.m. prevailing time, on the following dates:

January 18 July 12 February 8 August 16 September 13 February 22 March 8 September 27 March 22 October 11 April 12 October 25 April 26 November 8 May 10 December 13

May 24 December 29 (8:30 AM)

June 7

June 21 January 3, **2024** (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 23-002 ADOPTING 2022 HOLIDAY SCHEDULE

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that the 2023 schedule be adopted as follows:

January 16 Martin Luther King Jr. Day February 20 President's Day

April 7 Good Friday
May 29 Memorial Day
July 4 Independence Day

September 4 Labor Day
October 9 Columbus Day
November 10 Veterans Day
November 23 Thanksgiving

November 24 Day *After* Thanksgiving Day
December 25 Christmas Eve (observing Monday)
December 26 Christmas Day (observing Tuesday)

January 1, 2024 New Years' Day 2024

PESOI LITION 23-003

RESOLUTION 23-003
AUTHORIZING 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.

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## RESOLUTION 23-004 DESIGNATING OFFICIAL NEWSPAPERS

**WHEREAS**, 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;

**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 *Echoes Sentinel and the Morris County Daily Record* are hereby designated as the official newspapers of the Township of Long Hill for the year 2023.

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## RESOLUTION 23-005 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.

## RESOLUTION 23-006 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 regular Township Committee meetings to be mailed to such person upon request per calendar year.

#### **RESOLUTION 22-007**

#### **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 may 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 2022, subject to entering into a formal written contract satisfactory to both parties in accordance with the Local Public Contracts Law:

LSRP
Risk Management Consultant
Affordable Housing Administrator

LHTV Management Township Engineer Municipal Bond Counsel Township Planner ATLANTIC ENVIRONMENTAL CONSULTING SERVICES

BROWN AND BROWN

CGP&H

DNS MEDIA GROUP LLC FERRIERO ENGINEERING

HAWKINS DELAFIELD & WOOD, LLP J. CALDWELL & ASSOCIATES, LLC Municipal Public Defender LUBINGER SCHMIDT & PALUMBO LLC - MICHELLE D. WELSH

Redevelopment Attorney MARAZITI FALCON

Township Prosecutor MASON THOMPSON - LISA CHADWICK THOMPSON

Grant Writers MILLENNIUM STRATEGIES

Auditor NISIVOCCIA

Redevelopment Planner PHILLIPS, PREISS GRYGIEL LEHENY HUGHES LLC – ELIZABETH LEHENY

Municipal Advisor PHOENIX ADVISORS
Township Attorney PIDGEON & PIDGEON
Labor Attorney PLOSIA COHEN

Financial Consulting Services SUPLEE CLOONEY & COMPANY Labor Attorney TRIMBOLI & PRUSINOWSKI

**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:

1. Professional services contracts hereby awarded to the above referenced.

- 2. The terms of the contracts shall be from January 1, 2023 to December 31, 2023
- 3. The Business Disclosure Entity Certifications and the Determinations of Value shall be placed on file with this resolution.
- 4. 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 22-008 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 2023 with the stipulation that the Township reserves the right to adopt further amendments to the Personnel Policy and Procedure Manual throughout the year.

## RESOLUTION 22-009 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 2023.

#### RESOLUTION 23-010 2023 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 2022 for licenses and permits for the Township of Long Hill are hereby amended:

Administrative Research Fee

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 Plenary Retail Distribution Limited Retail Distribution Club Season Retail Consumption - annual fee is seventy-five percent (retail consumption licenses	\$ 2,0 \$ \$	500.00 088.00 63.00 188.00 of annual renewal fee for
Amusement Devices Juke Box Video Games Soda Machines Pool Tables Pinball Machines	\$ \$ \$ \$ \$	30.00 60.00 10.00 60.00 60.00
Building Materials - Township Dumpster Car Station Wagon Mini Van Small Pick-up truck Pick-up truck or van Extra for overload		20.00 55.00 80.00 115.00 155.00 45.00
Canvassers, Solicitors and Peddlers Permit Solicitor Digital Photograph	\$ \$	20.00 2.00
Charitable Clothing Bin Application [Yearly]	\$	25.00
Dog Licenses Spayed/Neutered Non-Spayed/Neutered Late Fee after January 31st Late Fee after February 28 <sup>th</sup> Replacement (first one free, thereafter \$5.00)	\$ \$ \$	17.50 20.50 10.00 20.00
Fill/Soil Removal Permit	\$	50.00
Finance & Tax Collection Returned Check, Online Payment (ACH), Credit Card Charges Lien Redemption Calculation (First Two Calculations at no cost) Any additional subsequent calculation (N.J.S.A. 54:5054) Notice of Tax Sale to property owner on Tax Sale- 54:5-26	\$ \$ \$	20.00 50.00 25.00 each
Food and Drink License Prepackaged goods only w/no milk, eggs or dairy Aisles of Prepackaged goods Mostly prepackaged goods with eggs, milk and dairy products available Retail Food Establishment (under 2,000 sq. ft.) Retail Food Establishment (2,000-5,000 sq. ft.) Retail Food Establishment (5,000-10,000 sq. ft.) Retail Food Establishment (over 10,000 sq. ft.) Temporary Retail Food Establishment Mobile Retail Food Establishment Farmers Market  Septic Applications	\$ 50 \$ 70 \$ 90 \$100 \$135 \$165 \$400 \$ 30 \$110 \$75.	0.00 0.00 0.00 5.00 5.00 0.00 0.00 0.00
New Plan Review – includes plan review and inspections	\$500	0.00

Repair: Replacing existing components as is, no Engineer required	\$ 7	75.00
Alteration: Changing components on an existing System. Engineer required. PERC/Soil Log: Permit to conduct one group of soil logs and permeability tests.		0.00 50.00
Witness per 1 <sup>st</sup> lot per day Septic Abandonment Re-review	\$1	00.00 00.00 00.00
Repair: Repair (requiring engineer) Permit Renewal		00.00 00.00
Well Application/Permit Well abandoned		00.00 00.00
Handgun Permit Handgun Identification Card	\$ \$	2.00 5.00
Kennel License	\$	35.00
Limousine License	\$	50.00
Parking Permit:  Millington Yearly after July 1st Stirling Yearly after July 1st Gillette Yearly after July 1st	\$ \$ \$ \$ \$ \$	240.00 120.00 290.00 145.00 340.00 170.00
Daily Replacement Permit	\$ \$	5.00 5.00

Parks and Recreation Facilities Use Reservation Fees	Resident	Non-Resident	Resident Commercial	Non-Resident Commercial
Kantor Park Turf Field Rental	\$50.00/2 hrs.	\$200.00/2hrs.	\$150.00/2hrs.	\$200.00/2hrs.
Kantor Park Lights on Turf Field #1	\$20.00/hr.	\$30.00/hr.	\$30.00/hr.	\$30.00/hr.
Kantor Park Grass Field #2	\$25.00/2hrs.	\$45.00/2hrs.	\$60.00/2hrs.	\$110.00/2hrs.
Meyersville Baseball/Softball Field	\$25.00/2hrs.	\$45.00/2hrs.	\$60.00/2hrs.	\$110.00/2hrs.
Meyersville Baseball/Softball Lights	\$10.00/hr.	\$20.00/hr.	\$20.00/hr.	\$20.00/hr.
Batting Cages Meyersville Ballfield & LHBSA	\$10.00/hr	\$10.00/hr	\$10.00/hr	\$10.00/hr
Kantor Park Pavilion	\$25.00/4hrs.	\$50.00/4hrs.		
Stirling Lake Pavilion	\$30.00/4hrs.	\$55.00/4hrs.		
Bocce Ball Courts		\$40.00/2hrs.	\$50.00/2hrs.	\$100.00/2hrs.
Horseshoe Pits		\$40.00/2hrs.	\$50.00/2hrs.	\$100.00/2hrs.
Kantor Park Basketball Court	\$25.00/2hrs.	\$45.00/2hrs.	\$60.00/2hrs.	\$110.00/2hrs.
Tennis Courts		\$10.00/hr.	\$15.00/hr.	\$20.00/hr.

Recreation Programs Red Cross First Aid Class

\$ 32.00

Red Cross CPR/AED Class: Rutgers SAFETY Class Abrakadoodle Creative Drawing Class	\$ \$ \$	32.00 45.00 164.00
Withdrawal Fee for ALL Recreation Programs (when Permitted)	\$	10.00
Photocopies/Copies: Black & White copies (per copy) Letter size Legal size 11 x 17	\$ \$ \$	0.05 0.07 0.10
Large Format Prints \$5.00/page \$1.00/linear foo		
DVD ROM CD CD of Full Tax Map (total includes mailing and postage)	\$ \$ \$	3.00 .50 25.00
Land Use Ordinances Zoning Map Master Plan	\$ \$ \$	35.00 5.00 35.00
Duplicate Copy of Tax Bill	\$2	.00/first dup. 5.00 for each ditional duplicate copy
Duplicate Tax Sale Certificate	\$	100.00
Notarized Copies: Long Hill Resident – <i>First 4 docs are no charge</i> Non Resident [per document]	\$ \$	2.50 2.50
Mulch, Composted Leaves or Wood Chip Delivery [per load]	\$	115.00
Mulch Pick Up for Local Garden Centers Only	\$ Pe	10.00 er cubic yard.
Public Assembly Permit	\$	100.00
Return Check Fee [per N.J.S.A. 40:5-18(c)]	\$	20.00
Street/Road Opening Permit	\$	200.00
Swimming and Bath Establishments	\$	200.00
Tax Lien Redemption Calculation Fee [For 3 <sup>rd</sup> request in a calendar year]	\$	50.00
Tire Permits	\$	3.00
Towing Services and Storage: Basic towing of private passenger automobiles and motorcycles: Automobile (days between 8:00 a.m. and 4:30 p.m.) First mile or less	\$	65.00
Each additional loaded mile	\$	3.50

Automobile (nights, weekends and New Jersey State Holidays) First mile or less Each additional loaded mile	\$ 85.00 \$ 3.50
Medium Duty (vehicles up to 20,000 ob. GVWR) \$150.00 per Heavy Duty \$250.00 per (Nights, Weekends and NJ Holidays) Light Duty (vehicles up to 6,999 lb. GVWR) \$150.00 per Medium Duty (vehicles up to 20,000 lb. GVWR) \$200.00 per	r hour, 1 hour minimum r hour, 1 hour minimum
Outside Secure Storage Facility	<b>***</b>
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

## RESOLUTION 23-011 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.
- 7. IT is hereby appointed deputy records custodian for all email requests.

## RESOLUTION 23-12 AUTHORIZING PREPAYMENT OF MORRIS COUNTY TAXES

WHEREAS, Morris County taxes are due quarterly on February 1, May 1, August 1 and November 1, 2023;

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 23-013 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 2023 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 23-014 AUTHORIZING TAX COLLECTOR TO CANCEL PROPERTY TAX REFUND 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 process any cancellation, without further action on the part of the governing body, of any property tax refund or delinquency of less than \$10.00. 

#### **RESOLUTION 23-015 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 23-016 AUTHORIZING 2023 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 2023 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 23-017 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 23-018 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-rate 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 23-019**

## 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 23-020 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 23-021 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 2023 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 Escrow Account Parking Capital 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 2023:

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 Treasurer 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 23-022 2023 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 2023 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 2023; and

**WHEREAS**, the total appropriations in the 2022 budget, less the appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

General - Total General Appropriation \$13,778,875.20

WHEREAS, 26.25% of the total appropriations in the 2022 Budget less appropriations made for Capital Improvement Fund, Debt services and relief of the poor are as follows:

(2023 Temporary Budget not exceeding) \$ 3,616,955.00

**WHEREAS**, the total appropriations in the 2022 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 2022 Parking Utility Budget less appropriations made for Capital Improvement Fund, Debt services are as follows:

(2023 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:

2023 Temporary	Buaget
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GENERAL ADMIN SALARY & WAGES OTHER EXPENSES	66,000.00 25,000.00
MIS - MANAGE INFO SYSTEM OTHER EXPENSES	- 44,000.00
MAYOR & COUNCIL	-
SALARY & WAGES	500.00
OTHER EXPENSES	8,000.00
ELECTIONS - OTHER EXPENSES	1,000.00
MUNICIPAL CLERK	
SALARY & WAGES	34,000.00
OTHER EXPENSES	9,000.00
FINANCE -	
SALARY & WAGES	29,000.00
OTHER EXPENSES	45,000.00
TAX COLLECTION	-

SALARY & WAGES OTHER EXPENSES	17,000.00 3,000.00
TAX ASSESSOR SALARY & WAGES OTHER EXPENSES	- 13,000.00 5,000.00
LEGAL - OTHER EXPENSES	52,000.00
PROSECUTOR - OTHER EXPENSES	10,000.00
PLANNING - SALARY & WAGES OTHER EXPENSES	1,000.00 8,000.00
BD OF ADJUSTMENT SALARY & WAGES OTHER EXPENSES	- 1,000.00 1,000.00
ZONING - SALARY & WAGES OTHER EXPENSES	23,000.00 200.00
PUBLIC DEFENDER OTHER EXPENSES	1,000.00
ENGINEERING - OTHER EXPENSES	15,000.00
ENVIRONMENTAL SALARY & WAGES OTHER EXPENSES	- 600.00 200.00
SHADETREE - SALARY & WAGES OTHER EXPENSES	600.00 1,000.00
BUILDINGS & GROUNDS OTHER EXPENSES	- 58,000.00
INSURANCE GENERAL OTHER EXPENSES	- 155,000.00
INSURANCE- WORKERS COMP OTHER EXPENSES	85,000.00
INSURANCE- HEALTH OTHER EXPENSES	274,000.00
INSURANCE- HEALTH BENEFIT V OTHER EXPENSES	VAIVER 7,000.00

**INSURANCE- UNEMPLOYMENT** 

OTHER EXPENSES	5,000.00
POLICE -	
SALARY & WAGES OTHER EXPENSES	765,000.00 25,000.00
POLICE CAR -	
OTHER EXPENSES	22,000.00
RADIO & COMMUNICATION	-
OTHER EXPENSES	235,000.00
AID TO FIRE COMPANIES OTHER EXPENSES	25,000.00
AID TO RESCUE SQUAD	-
OTHER EXPENSES -	18,000.00
MUNICIPAL COURT SALARY & WAGES	- 20,000,00
OTHER EXPENSES	39,000.00 2,000.00
-	
FIRE PREVENT. INSPECTOR SALARY & WAGES	- 14,000.00
OTHER EXPENSES	1,000.00
FIRE HYDRANT	48,000.00
EMERGENCY MANAGEMENT	_
SALARY & WAGES	3,000.00
OTHER EXPENSES	2,000.00
- -	
STREETS & ROADS	-
SALARY & WAGES	218,000.00
OTHER EXPENSES	55,000.00
FLEET MAINTENANCE	-
OTHER EXPENSES	37,000.00
GARBAGE DISPOSAL	_
OTHER EXPENSES	230,000.00
- HEALTH & WELFARE	_
OTHER EXPENSES	20,000.00
cOMMUNITY SERVICES SALARIES & WAGES	10,000.00
OTHER EXPENSES	2,000.00
PEOSHA -	
OTHER EXPENSES	1,000.00
-	·
- PARKS & PLAYGROUNDS	_

SALARY & WAGES OTHER EXPENSES	32,000.00 18,000.00
CELEBRATION - PUB. EVENT OTHER EXPENSES	- 1,000.00
DRIVERS - SENIORS SALARY & WAGES	- 5,000.00
SENIOR CITIZEN OTHER EXPENSES	- 5,000.00
CONSTRUCTION SALARY & WAGES OTHER EXPENSES -	- 42,000.00 1,000.00
ELECTRICITY - OTHER EXPENSES	23,000.00
TELEPHONE - OTHER EXPENSES	17,000.00
NATURAL GAS OTHER EXPENSES -	- 10,000.00
GASOLINE/DIESEL FUEL OTHER EXPENSES	34,000.00
HEATING FUEL OTHER EXPENSES -	4,000.00
WATER - OTHER EXPENSES -	6,000.00
STREET LIGHTING OTHER EXPENSES -	- 20,000.00
MUNI SERVICE ACT - CONDO OTHER EXPENSES	3,000.00
DCRP OTHER EXPENSES	5,000.00
PERS - PENSION OTHER EXPENSES	- 150,000.00
SOCIAL SECURITY- FICA OTHER EXPENSES	- 108,000.00
PFRS - PENSION OTHER EXPENSES	- 152,000.00
MAINT. FREE PUB. LIBRARY OTHER EXPENSES	- 200,000.00

LOSAP -

OTHER EXPENSES 10,000.00

Total General Operations: 3,616,100.00

**CAPITAL IMPROVEMENT FUND** 

OTHER EXPENSES 100,000.00

PARKING ENTERPRISE

SALARY & WAGES 2,000.00
OTHER EXPENSES 8,000.00

Total Parking Enterprise: 10,000.00

## RESOLUTION 23-023 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 23-024 CONFIRMING APPOINTMENT OF 2023 OFFICIALS AND EMPLOYEES

**BE IT RESOLVED** by the Township Committee of the Township of Long Hill that Officers and Employees for the year 2023 are hereby appointed by said Committee and that they be and are the same as follows:

Public Agency Compliance Officer Nancy Malool [1 year term—N.J.A.C. 17:27-3.3]

No. March

Joint Insurance Fund Commissioner Nancy Malool [1 year term-JIF Bylaws Article III]

Joint Insurance Fund Commissioner Alt. Colette Armenti

Assessment Search Officer Colette Armenti

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

Township Attorney John R. Pidgeon, Esq.

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

Township Engineer Term (1/1/22 - 12/31/24) Paul Ferriero, PE

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

Certifying Agent – Pension Funds Laurie Spinelli

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

Safety Delegate James Anderson

Domestic Violence Human Resources Officer Nancy Malool

Domestic Violence Human Resource Officer Assistant Colette Armenti

## RESOLUTION 23-025 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 2023.

### RESOLUTION 23-026 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, 2023 to December 31, 2023:

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

## RESOLUTION 23-027 APPOINTING 2023 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 2023 as the Local Emergency Planning Committee (LEPC):

#### Local Emergency Planning Committee (LEPC)

Chairperson:

Joseph Hubert Emergency Management Coordinator (EMC)

OEM Department Deputies:

Larry Fast EMC Deputy - Communications
Unassigned EMC Deputy - Administration

Unassigned EMC Deputy - Operational Response Unassigned EMC Deputy - Citizen Corps (CERT/MRC)

Emergency Support Function Leads

Lt. James Marczewski Police Svcs Asst Coordinator

Pat White Technical Svcs Asst Coordinator (Millington FC, Chief)
Al Gallo Special Svcs Asst Coordinator (Director Public Works)
Nancy Malool Public Svcs Asst Coordinator (Township Administrator)

Unassigned Social Svcs Asst Coordinator

#### Additional Members:

Mayor Long Hill Township Mayor

TC Liaison Emergency Mgmt. Township Committee Liaison

Officer in Charge Long Hill Township Police Department

Robert English Long Hill First Aid Squad, Inc.

Chief John Whitmore Long Hill Fire Department (Stirling FC, Chief)
Lucy Forgione Public Health/Bernards Health Department

Peggy Lunsmann
Rev. Vicki McGrath
Clergy Representative (Asst. Dir. Shrine of St. Joseph)
Clergy Representative (All Saints' Episcopal Church)

Superintendent Superintendent of Public Schools

#### **RESOLUTION 23-028**

#### APPOINTING 2022 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 2022 as the Emergency Management Operations Center Staff:

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

Joseph Hubert Emergency Management Coordinator (EMC)
Unassigned EMC Deputy - Operational Response

Larry Fast EMC Deputy - Communications

Unassigned EMC Deputy - Citizen Corps (CERT/MRC)

Emergency Support Function Leads

Lt. James Marczewski Police Svcs Asst Coordinator

Pat White Technical Svcs Asst Coordinator (Millington FC, Chief)
Al Gallo Special Svcs Asst Coordinator (Director Public Works)
Nancy Malool Public Svcs Asst Coordinator (Township Administrator)

Unassigned Social Svcs Asst Coordinator

Other Key Functional Leads:

Officer in Charge Long Hill Township Police Department

Robert English Emergency Medical Annex Owner (LH First Aid Rescue Squad, Captain)

Mayor Long Hill Township Mayor Superintendent Public Schools Annex Owner

Bernards Health Officer Public Health Officer

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## RESOLUTION 23-029 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 Fee Schedule below is hereby approved until modified or amended by the Township Committee upon advice of the Office of Emergency Management.

Township of Long Hill Hazardous Material Fee Schedule

#### 1. Long Hill Rescue Squad

Vehicle #180 - Support Vehicle with personnel - \$100.00 per hour

Vehicle #177 - Small Ambulance with personnel - \$250.00 per hour

Vehicle #178 – Intermediate Ambulance with personnel - \$300.00 per hour

Vehicle #179 - Small Ambulance with personnel - \$250.00 per hour

In addition any equipment or supplies that can not be reused will be charged at the First Aids Squad's replacements costs supported with receipts.

#### 2. Millington Fire Department

Vehicle #10 - Command Vehicle with personnel - \$100.00 per hour

Vehicle #11 - Pumper Truck with personnel - \$350.00 per hour

Vehicle #12 Pick up Truck with personnel - \$100.00 per hour

Vehicle #13 - Brush Truck with personnel - \$200.00 per hour

Vehicle #14 - Ladder Truck with personnel - \$400.00 per hour

Vehicle #15 - Support Vehicle with personnel - \$100.00 per hour

Vehicle #16 - Haz-Mat Trailer and Equipment - \$100.00 per hour

In addition any equipment or supplies that can not be reused will be charged at the Fire Department's replacements costs supported with receipts.

#### 3. Stirling Fire Department

Vehicle #22 - Pumper Truck with Personnel - \$350.00 per hour

Vehicle #24 - Pumper Truck with Personnel - \$350.00 per hour

Vehicle #25 - Command Vehicle with personnel - \$100.00 per hour

Vehicle #26 - Large Rescue Truck with personnel - \$400.00 per hour

In addition any equipment or supplies that can not be reused will be charged at the Fire Department's replacements costs supported with receipts.

#### 4. Emergency Management

Vehicle #7A-Command Vehicle with personnel - \$ 50.00 per hour

Vehicle #24 - CERT Support Vehicle with Personnel - \$ 100.00 per hour

In addition any equipment or supplies that can not be reused will be charged at the Emergency Management's replacements costs supported with receipts.

#### **RESOLUTION 23-030**

## 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 condition:

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.

## RESOLUTION 23-031 AUTHORIZING AND RENEWING TECHNOLOGY COMPANIES

WHEREAS, the Township of Long Hill utilizes different technologies for various throughout departments;

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

- Spatial Data Logic
- Edmunds
- Primepoint
- Community Pass
- EZ Facility
- City Connections
- Telvue
- Govconnection, Inc.
- Transunion Risk & Alternatives
- General Code
- RDK Industries
- Weiss Distributors
- Kistler O'Brien
- NJSACOP
- Power DMS, Inc.
- · Guardian Tracking, Inc.
- Verizon
- AT&T
- Comcast

## RESOLUTION 23-032 APPOINTING 2023 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 2023:

Baldassarre Abbondondolo Howard Bradley Bianca D'Alessio Wendy Ross Sharon Woodstock Susan Potts Jayne Schraffa Shayne Daly Patrice Tehrune

## RESOLUTION 23-033 APPROVAL OF 2023 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

DESCULITION 22.024

## RESOLUTION 23-034 APPROVAL OF 2023 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

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

## RESOLUTION 23-035 EXECUTIVE SESSION

**BE IT RESOLVED**, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meets in closed session to discuss the following matters:

Personnel – Administrative Assistant to Chief of Police