PORZIO BROMBERG&NEWMAN P.C.

Thirteenth Annual

Employment

Law Forum









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Overview: Applicable Law

Americans With Disabilities Act (ADA) (Prohibits discrimination on the basis of disability; requires reasonable accommodations).

New Jersey Law Against Discrimination (NJLAD) (Prohibits discrimination on the basis of disability; requires reasonable accommodations).

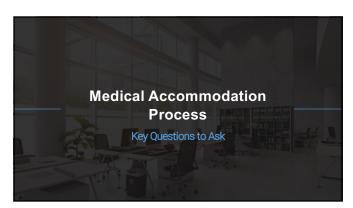


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PORZIO materialization	
Are you a covered employer under either the ADA or NJLAD? Do you have ANY employees? Then you are covered.	
10	
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Do you have an accommodation policy and a request form?	
11	
Is the employee qualified for the job? Can the employee perform the essential functions of the job with or without reasonable accommodation?	

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Does the employee have a disability?

- Does the employee have one of the following:
 a physical or mental impairment that substantially limits a major life activity;
 a record of a physical or mental impairment that substantially limited a major life activity;
- is regarded as having such an impairment.



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Have you provided them with a medical certification form?



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You have the medical certification and have determined the employee is a qualified person with a disability.

Now what?

Interactive Process

- Back and forth
- · Always document
- Make sure to include the employee



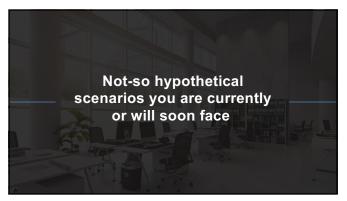
You have the certification and have determined the employee is a qualified person with a disability. Now what? Reasonable Accommodation Allows employee to perform the essential functions of his or her job without posing an undue burden on the employer or a direct threat to himself or others.

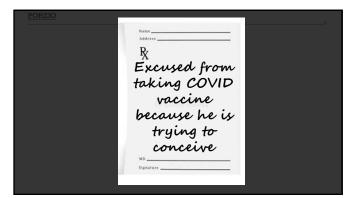
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You have the certification and have determined the employee is a qualified person with a disability. Now what? Undue Burden Significant difficulty Ask: Is it 'significantly' more difficult to readily hire temporary workers for specialized positions; provide employees with temporary assignments; remove marginal functions? Significant expense Ask: Is it a "significant" expense when compared to my entire budget?

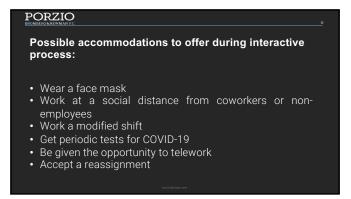
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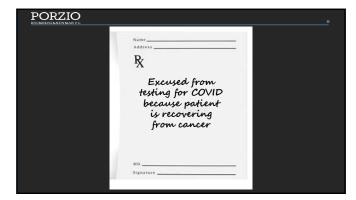
You have the certification and have determined the employee is a qualified person with a disability. Now what? Direct Threat • EEOC has determined a person with COVID to be a direct threat to the health of others • Therefore "an employer may choose to administer COVID-19 testing to employees before initially permitting them to enter the workplace and/or periodically to determine if their presence in the workplace poses a direct threat to others"

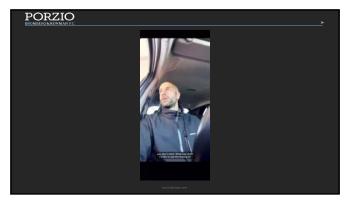






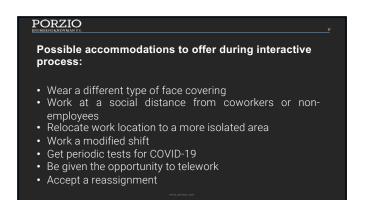






What am I supposed to do with this? • Engage in the interactive process • Doctor's note – make them give you one • Second opinion - check with your own physician • Offer an alternative – saliva test • Conduct a direct threat analysis







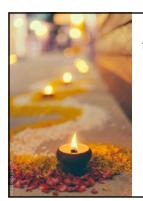








Relevant Legal Authorities		
Title VII of the Civil Rights Act of 1964		New Jersey Law Against Discrimination
Executive Orders		Case Law



Accommodations Standard: What is it?

Federal and state law prohibit employment discrimination based on religion. This includes refusing to accommodate an employee's sincerely held religious belief or practice, unless doing so would create an undue hardship or direct threat.

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Accommodations Standard: What does it mean?

"First, a religion addresses fundamental and ultimate questions having to do with deep and imponderable matters. Second, a religion is comprehensive in nature; it consists of a belief-system as opposed to an isolated teaching. Third, a religion often can be recognized by the presence of certain formal and external signs."

Fallon v. Mercy Catholic Medical Center of Southeastern Pennsylvania, 877 F.3d 487, 491



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Accommodations Standard: How do you evaluate whether it's been met? Ask for Justification Ask for additional supporting information gleaned to standards set forth in case law



Religious Accommodations Pre-Pandemic

Biometric Scanning

Leave/Burial Rites

Head Scarf

Personal Beliefs

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Religious Accommodations Pandemic

A. v. Hochul, 1:21-cv-1009, 2021 WL 4189533 (N.D.N.Y.)

Crawford v. Trader Joe's, 2021 WL 4077150 (C.D. Cal.)

Lawton v. Summit Oaks Hosp., Inc., L-004235-21



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Best Practices

Inform employees and applicants that they will make reasonable efforts

Train managers and supervisors on how to recognize religious accommodation requests

Develop internal procedures and policies

Assess each request and avoid assumptions or stereotypes

Confer fully and promptly to share any necessary information

Train managers and supervisors to consider alternative accommodations





Not Your Mother's Maternity Leave:

2021 Considerations For Accommodating Pregnant Workers And New Parents

Presented by Kathryn K. Forman

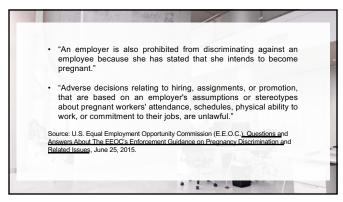


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Applicable Law

- New Jersey Law Against Discrimination (NJLAD)/Pregnant Workers Fairness Act (PWFA)
- New Jersey Family Leave Act (NJFLA)
- Title VII of the United States Civil Rights Act of 1964 (Title VII)/Pregnancy Discrimination Act (PDA)
- Family Medical Leave Act (FMLA)
- Fair Labor Standards Act (FLSA)/Affordable Care Act (ACA)





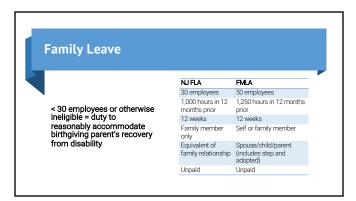


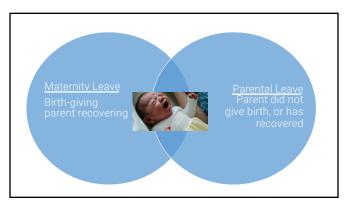
Fertility Treatments

- GENDER
- DISABILITY
- SEXUAL ORIENTATION

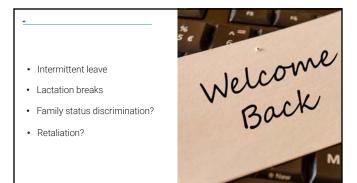
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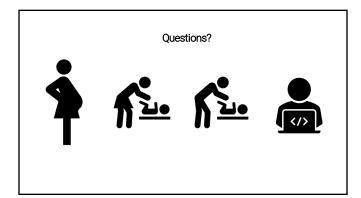
















Proving A Worker's Independent Contractor Status Is A High Bar To Meet In New Jersey

Employers should anticipate more administrative scrutiny over their relationships with independent contractors going in to 2022.



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New Jersey Is Cracking Down On

Employers' Misclassification of Employees As Independent Contractors

- 1. New Laws
- New Dedicated and Aggressive Agency
 Oversight
- 3. Increased Penalties and Fines
- 4. Stop Work Orders / Injunctions
- 5. New Legal Liabilities for Employers
- 6. Potential Criminal Liability





Independent Contractor Case Law

Hargrove et. al. v. Sleepy's LLC, 220 N.J. 289 (N.J. Sup. Ct. 2015). In 2015, the New Jersey Supreme Court held that the "ABC" test derived from the New Jersey Unemployment Compensation Act governs whether an individual is an employee or independent contractor for purposes of resolving wage-payment and wage-and-hour claims.

Kennedy v. Weichert Co., 2021 WL 2774844 (N.J. Super. Ct. App. Div. July 2, 2021).

On July 2, 2021, New Jersey's Appellate Court upheld a ruling finding that the ABC Test set forth in the unemployment statute is appropriate for determining whether real estate agents are independent contractors for purposes of New Jersey's Wage Payment Law ("WPL"), even though they are <u>expressly</u> excluded from the Unemployment Statute.

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Case Law Continued

Walfish v. Nw. Mut. Life Ins. Co., 245 N.J. 266, 267 (Feb. 12, 2021).

Early this year the New Jersey Supreme Court certified the question of whether agents of insurance companies, customarily classified as independent contractors, were employees under the New Jersey Wage Payment Law.

JPRC, Inc. v. New Jersey Dep't of Labor and Workforce Dev., 2017 WL

3318300 (N.J. App. Div. August 4, 2017).

The Appellate Division affirmed a Final Administrative Decision of the Commissioner of the Department of Labor and Workforce Development which determined that exotic dancers were employees under the ABC test, and assessed approximately 59000 for unpaid contributions to the unemployment compensation fund and the State disability benefits fund.

Case Law Continued

ABS Group Servs, Inc. v. Bd. of Review, 2014 WL 11291266 (N.J. App. Div.

April 27, 2016) Independent Contractor applied for disability benefits and was found to be an employee despite meeting all of the following factors:

- Written independent contractor agreement;
- He had control over his own work;
 All work was outside the usual course of business and off premises;
 Payment via invoicing and reported on 1099 Form.

Because the worker did not perform work for any other businesses, ABS was found liable for charges to the State plan for the worker's temporary disability claim.

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Immediate Employer/Business Action Items

1.

Review the businesses level of control over the work performed or services being provided by the Independent Contractors.

Engage with the Independent Contractor to ascertain their level of work engagement with other entities and individuals outside of the business.

2.

Analyze whether the work actually being performed by the Independent Contractor is distinct from and outside the regular course of business.

Ensure you have a legally sufficient executed work contract with the independent contractor; document the businesses justifications for classifying the worker as an independent contractor that includes an analysis and satisfaction of all 3 of the ABC factors.

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What To Expect If The Business Is Audited/Investigated By NJDOL



- Investigations usually arise when workers classified as independent contractors seek benefits related to employment such as unemployment, disability, or worker's compensation benefits.
- Audits may also be random under the new powers of the Office of Strategic Enforcement and Compliance ("OSEC").
- Gather all documentation related to the independent contractor's services including contracts, work orders, invoices, and the businesses written justifications for treating the worker as an independent contractor.
- Engage outside counsel to assist in the audit/investigation to ensure all legal requirements and applicable tests are met.







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Federal Overview

- Cannabis remains illegal under Federal Law Controlled Substances Act
- DEA / FDA / Department of Agriculture
- · States continue to pass laws legalizing cannabis
- Some state laws have express or implied employee protections
- Litigation is growing, with a trend supporting employees who use cannabis for medical reasons



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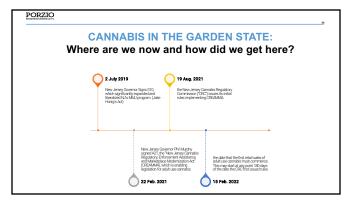
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Federal Overview

- Until/unless SCOTUS rules or federal law changes, employers are in a precarious space – especially when it comes to discipline
- What is the difference between marijuana, cannabis, and hemp? What are Isolates?



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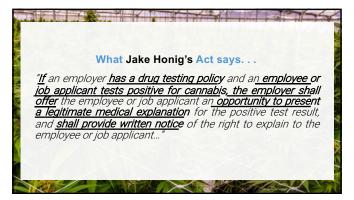




What is Jake Honig's Act?

Who was he, and what does the law do? Mike, Janet, and Gianna.... Why do I have this pen?

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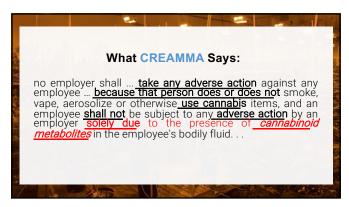


What is CREAMMA?

The recreational cannabis enabling legislation which contains the framework for the adult use marketplace. ("The Regs").

Key Employment Considerations:

- Establishes nondiscrimination rules for recreational cannabis users
- Codifies that employers do not have a duty to accommodate cannabis use in the workplace
- Establishes procedures for employer drug testing***





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What Can Employers Still Do?

May still prohibit cannabis and impairment in the workplace

- <u>MUST</u> have a "<u>drug and alcohol free</u>" workplace.
- Not required to accommodate the use, possession, sale, or transfer of cannabis or hashish in the workplace.
- May drug test.... But with a few caveats.

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What Can Employers Still Do?



Discrimination on the basis of use is prohibited.

- CANNOT refuse to hire or employ unless prohibited by Federal contracting requirements, if it would jeopardize federal funding, or if in safety sensitive position.
- CANNOT take any adverse action against employee or applicant SOLELY because they use cannabis or based on a positive test for cannabis metabolites.

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What Types of Drug Testing is permissible? CAN still conduct drug testing for cannabis: • Pre-employment (But if positive cannot be reason for not hiring) • Random (Must have Workplace Policy) • Post accident • Reasonable suspicions of use while at work • Observable signs of intoxication

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CREAMMA and Drug Testing

CREAMMA has Two Components to a Drug Test:

- Scientifically reliable objective testing methods (blood/urine/saliva), AND
- 2. Physical examination by a DRE or WIRE **



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CREAMMA and Drug Testing

WIRE: Workplace Impairment Recognition Expert:

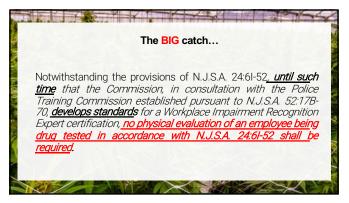
- The CRC is to create training and Certification, in consultation with Police Training Commission – Issue: State v. Olenowski
- WIRE is trained to detect and identify if an employee uses or is impaired from cannabis or other substances
- · Meant to assist investigation of workplace accidents
- Can be full time or part time positions, or outside vendors.



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What CREAMMA Says on WIRE: ...the commission, in consultation with the Police Training Commission, shall prescribe standards in regulation, for a Workplace Impairment Recognition Expert ("WIRE"), certification, to be issued to full- or part-time employees, or others contracted to perform services on behalf of an employee, based on education and training in detecting and identifying an employee's usage of, or impairment from, a cannabis item or other intoxicating substance, and for assisting in the investigation of workplace accidents.

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CREAMMA: Recap of Drug Testing Limitations

Interplay with Compassionate Use Medical Cannabis Act

- Upon positive Drug test, require:
 - Giving the applicant written notice of the opportunity to present "legitimate medical explanation..."
 - Employee gets 3 working days to explain the positive test result or request a retest of the original sample (at employee's expense).



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GOING FORWARD

New Jersey employers should consider working with experienced employment counsel to determine whether to:

- Modify their offers of employment, and consider making their workplace <u>a drug</u> and <u>alcohol-free</u> workplace
- · Modify their procedure for employment offers
- Modify their drug testing practices for prospective and current employees
- And.... eventually... provide training to managers tasked with making reasonable suspicion determinations, and determine the best person to serve as the employer's WIRE.

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About Porzio Compliance Services







Safety

Emergency Planning Policies and Procedures Threat Assessment Compliance Review Pandemic Mitigation Security
Physical Security
Security Assessments
Workplace Violence
Information Security
Training and Exercises

Investigations
Pre-Employment
Employee Misconduct
Open-Source Intelligence
Cyber Crime
Social Media Monitoring

Litigation Support

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- lacktriangled Thoroughly Screen Employees $\it BEFORE$ Hiring
- ☐ Application and Interview
- ☐ Criminal History/Fingerprint Checks
- ☐ Previous Employers/Discipline
- ☐ Employment Gaps
- ☐ Executive and Employee Due Diligence
- ☐ Social Media

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Reporting, Investigating, and Addressing Employee Concerns



- ☐ Employee Awareness Training
- $\hfill \square$ Mechanism For Reporting Concerns
- ☐ Investigate All Reports
- ☐ Preserve Evidence To Support Actions
- ☐ Address Behavior Appropriately
- ☐ Threat Assessment and Management
- ☐ External Intervention

Pandemic Related Issues Securing the Remote Workforce

- ☐ Investigations Involving Remote Employees☐ Securing Remote Meetings☐ Report Issues or Concerns

- ☐ Cyber Investigations



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Evaluating and Documenting Employee

Performance and Behavior

- ☐ Establish Clear Expectations
- ☐ Performance Evaluations
- ☐ Address Inappropriate Behavior
- ☐ Document Poor Performance And Behavior



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Employee Separation and Termination

- ☐ Assess The Risk and Reactions
- ☐ Prepare Documentation
- ☐ Meeting Considerations
- ☐ Connect Behavior To Policy Violation
- ☐ Conflict Mitigation Plan
- ☐ Threat Assessment and Management



Workplace Investigations: Key Takeaways

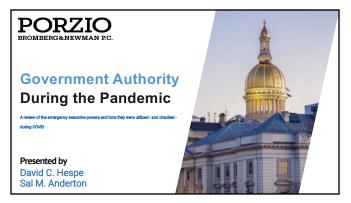


- $\hfill\Box$ Thoroughly Screen Employees $\it BEFORE$ Hiring
- ☐ Develop and Disseminate Policies and Train Staff
- ☐ Regularly Evaluate and Document Performance
- $\hfill \square$ Provide Reporting Mechanisms For Concerns
- ☐ Investigate and Address Misconduct
- $\hfill \square$ Plan For Terminations/Exit Interviews
- ☐ Monitor Social Media For Organizational Risk☐ Investigations Are A Key Component of Safety and Organizational Integrity

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Bills Signed By The Governor

Expanding protections against age discrimination by employers- A. 681. The bill expands the scope of the Law Against Discrimination (LAD) by:

- Implementing a higher standard for a government employer in terms of setting a mandatory retirement age;
- Eliminating the provision of the law that allows employers not to hire or promote workers over 70 years old;

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Bills Signed By The Governor

- Removing the provision within the law that permits higher education institutions to require tenured employees to retire at 70 years old; and
- Expanding the remedies available to an employee required to retire
 due to age to include all remedies available under the LAD and not
 just reinstatement of employment with backpay.

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Bills on the Governor's Desk

A3027- Workforce Development.

Commits \$3 million from Supplemental Workforce Fund for Basic Skill to NJ Community College Consortium for Workforce and Economic Development.

A4544 - Employment of retired school nurses.

Permits school nurse who is retired from TPAF to return to employment for up to two years without reenrollment in TPAF.

S3505 - Establishes unemployment claims handlers.

Requires the Department of Labor and Workforce Development to assign at least one full-time unemployment claims handler to each legislative district and partisan office. Appropriates \$1.8 million.

Emergency Executive Orders

- Much of the legal guidance we have received over the past year has come from Emergency Executive orders based in the declaration of an emergency in Executive Order 103. However, these executive powers are poorly understood.
- NJ State Constitution vests Executive Powers with the Governor.

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Emergency Executive Orders

- Overview of Statutory Emergency Declarations
 - Disaster Control Act, N.J.S.A. App.A:9-33, Et Seq. Broadly applicable to disasters from weather to earthquakes to pandemics to strikes.
 - 2. Emergency Health Powers Act, N.J.S.A. 26:13-1 Et Seq. Focused on health disasters.
 - 3. Domestic SecurityPreparedness Act, N.J.S.A. App.A:9-64 Et Seq. Focused on terrorism or other technological disaster.

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Declaration of Emergency

- A Declaration of Emergency is the first step in the process as it opens the door to implementation of directives through executive orders.
- The declaration of an emergency in and of itself does not establish directives, ie. travel restrictions during a weather emergency, which is done through subsequent executive orders.
- The emergency is intended to be limited in time (30) days but can be continued. N.J.S.A. 26:13-3(b).
- $\bullet\,$ The emergency ends when the Governor terminates it.

Enforcement

- All Orders of the Governor shall be binding on all political subdivisions, agencies and employees of the State and on each and every person in the State. N.J.S.A. App.A:9-45
- The State Legislature has established criminal penalties for individuals who
 violate these Executive Orders. Violators are tried in the Municipal Court of the
 municipality where the violation has occurred. These "Disorderly Persons
 Offenses" are punishable up to six months in jail and a fine of \$1,000.00.
- · Aiding and abetting a violation is also an offense.
- The executive orders may also establish other enforcement mechanisms, for example, through the attorney general and civilian defense director (State Police OEM)

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Legislative Oversight

- Given that the emergency acts to suspend normal law-making processes, the continuation of the emergency for long periods of time may lead to tension with the Legislature.
- After over a year of monthly extensions (from March 9, 2020), Governor Murphy negotiated with legislative leadership an end to the Health Emergency by signing into law (A.5820) in June of this year. Not applicable to future Executive Orders. N.J.S.A. 26:13-32
- Most Executive Orders that relied upon the Public Health Emergency expired 30 days after the law's effective date.

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Powers of the Executive

- Utilize and employ all resources of the State and of local governments, including personal services and privately owned property. N.J.S.A. App.A:9-34
- Take all reasonable and necessary measures to prevent transmission of infectious disease or exposures N.J.S.A. 26:13-12
- Appoint a civilian defense director and State Director of Emergency Management (Superintendent of State Police). N.J.S.A. App.A:9-37
- Comandeer personal services and private property subject to just Constitutional and statutory provisions requiring just compensation. N.J.S.A. App.A:9-51









Tracking

Hours

- Exempt Employees: Salary Same Whether in Office or Remote
- Non-Exempt Employees: Must Track Hours for Purposes of Overtime



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Tracking Hours

Non-Exempt Employees:

- Create process for reporting hours worked, including unscheduled hours and require its consistent use
- ➤ Make sure you are aware of work you have suffered or permitted
- > Even if not specifically requested It's compensable per 29.C.E.R. §758.11

The Continuous Workday Rule



- Between commencement and completion on same workday of employee's principal activity. 29 <u>C.F.R.</u> §790.6.
- Does not include normal commute to work
- Set a schedule of start and end times for 100% remote workers

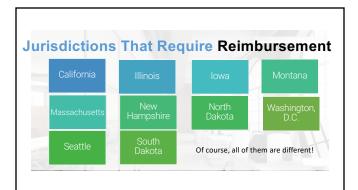
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Multistate Relocation

- Know Wage & Hour Laws in State Where Employees are Working Remotely
- Record-keeping burdens
- Reimbursement of business expenses



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Caution!

- Failure to Compensate for Business expenses = Under Minimum Wage
- Employees Must Receive Wages *Free and Clear* 29 <u>C.F.R</u>. §531.35
- •Is employee paying for tools of the trade specifically required for performance?



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Employment Posters





Some remote physical posters for onsite employees; electronic posting for teleworking employees.

Entirely remote

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Leave Issues

- Family and Medical Leave Act (FMLA)
 Applies.
- Employee's personal residence is not a worksite.
 29 C.E.R. § 825.111(a)(2)
- Worksite is office to which the employee reports from which assignments are made.

Tax Issues

Law regarding tax withholding for non-resident employees may change depending on whether they are hybrid or fully remote



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"Remote work is the future of work"

"As we've moved to virtual work, we haven't just coped, we've actually thrived. We are more focused on the things that have the greatest impact for our customers, associates and the business. We are making quicker decisions and acting. Meetings are now more inclusive of people regardless of location, level, or other differences. We have great momentum and need to figure out how to carry it forward." -Suresh Kumar, CTO at Walmart

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Remote Work: "New Normal"

CONS
More Challenging to Manage Employees
Loss of Team Spirit
Home Office Costs
Fewer Face to Face Interactions
More Time with the Family



Building Relationships In Remote Workplaces

- Without face-to-face contact a lot is lost
- Encourage your team to meet up in person
- Talk non-work stuff with your team
- · Write better!
- Know when to email, text, IM, call, video chat

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Maintain Work/ Life Balance

- Begin with a morning routine
- Limit emails to office hours
- Design discreet home office space
- Close your laptop at 5:30 every day
- Take advantage of the time you used to waste commuting







Reward & Celebrate Remotely

- Handwritten thank you notes
- Virtual catered lunches and happy hours
- Acknowledge work anniversaries, birthdays
- Days of appreciation or service
- Informal and peer-to-peer recognition programs
- Mental health days

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How to Effectively Manage Remotely







- Set clear expectations
- Define work objectives and timelines
- One-on-ones
- Provide performance feedback
- Be honest when they take advantage of your
- Trust your employees

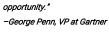
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Remote Work is the Future of Work

"Success in a hybrid work environment requires employers to move beyond viewing remote or hybrid environment as a temporary or short-lived strategy and to treat it as an































Employee Protections

- Private Employers

 No First Amendment protection for employees
 But...
 National Labor Relations Act
 State Laws

- Public Employers
 First Amendement Protection
 But...
 Limited in a variety of ways

Protecting Employees From Each Other Harrassment claims Hostile Work Environment claims



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Political Activity
In the Office



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POLITICAL SLOGANS AT WORK

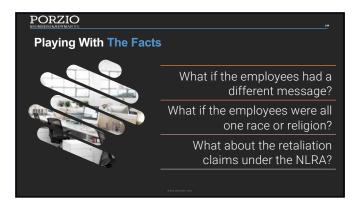
- Frith v. Whole Foods Mkt., Inc., D. Mass.
- Can employees wear "Black Lives Matter" masks at work?
- Unequal Treatment?
- Dress Code
- "No visibile slogans, messages, logos, or advertisements."
- Court
- Policy
- Uniform Application







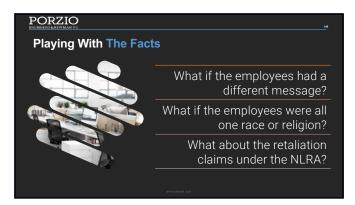
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What about public employers?

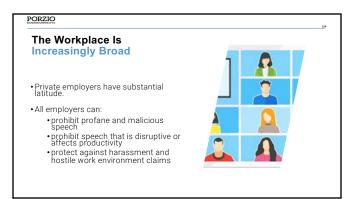
- Constitutional protections apply.
- Matters of "public concern" are protected when not tied to "official duties."
 City of San Diego v. Roe
 Pickering v. Board of Education
 Garcetti v. Ceballos













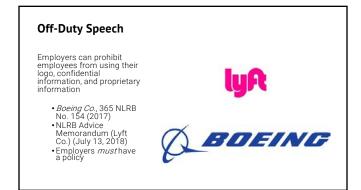














Can You Fight City Hall?

- Employers can discipline employees for violations of company policy, directives, and rules
 Shovelim v. Central New
- Shovelim v. Central New Mexico Electric Coop. – employee terminated after winning mayoral election



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LET'S "JUDGE" FOR OURSELVES

Presented by

Vito A. Gagliardi, Jr. Hon. Maurice J. Gallipoli Hon. Alvin Weiss Hon. Jack L. Lintner



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