

TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL AGENDA MEETING
June 12, 2012

Council President Stanton opened the Agenda Meeting at 6:05 p.m, followed by a salute to the Flag.

PRESENT: Council Members Carifi, Jr., Cesaro, dePierro, Ferrara, and Stanton

ABSENT: None

ALSO PRESENT: Mayor Barberio, J. Lim, Business Administrator; John Inglesino, Esq. Township Attorney; P Mader, Secretary

The purpose of this meeting is to set the Agenda for the Regular Township Council Meeting of June 19, 2012. Formal Action may or may not be taken.

He advised that adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by filing the notice in the Office of the Township Clerk and by posting the meeting notice on the bulletin board at the Municipal Building on December 15, 2011 where it has remained posted since that date. A legal notice appeared in both the Daily Record and the Star Ledger and was forwarded by fax to other local newspapers and local radio stations on December 19, 2011. He further noted that Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 10:00 a.m. on Sundays and are also available for viewing on www.parsippany.net.

There were no presentations made.

Council President Stanton asked if the ordinances listed are ready for the next meeting (attached). Ms. Lim advised they were but noted that the second and third ones listed will be part of the Budget meeting agenda.

Mr. Stanton reviewed the status of adopted ordinances. No Parking Fire Zones at 22 Sylvan Way, Ordinance 1012:15 adopted 5/15/12, Mayoral action 5/18/12, effective dated 6/11/12; Amending Chapter 51, Open Space Committee Ordinance 2012:16 adopted 5/15/12, Mayoral action 5/18/12, effective dated 6/11/12; Amending Chapter 150, Fertilizers, Ordinance 2012:17 adopted 5/15/12, Mayoral action 5/18/12, effective date 6/11/12; and Health Department Fees, Ordinance 2012:18 adopted 5/15/12, Mayoral action 5/18/12, effective date 6/11/12.

Scheduled meetings are 6/19/12 @ 7:00p.m. – Special Meeting, Budget Hearing;
6/19/12 @ 7:30p.m. – Regular Meeting, Public Invited – Public Participation and
7/10/12 @ 7:30p.m. Agenda Meeting, Public Invited – Public Participation.

Minutes for approval;
Amended Closed Session Minutes of 2/14/12
Agenda Meeting of 3/13/12
Closed Session Meeting of 3/13/12
Regular Meeting of 3/20/12
Special Meeting of 3/24/12
Special Meeting of 3/27/12
Special Meeting of 3/31/12
Closed Session Meeting of 4/3/12
Regular Meeting of 4/10/12
Closed Session Meeting of 4/10/12
Regular Meeting of 5/15/12
Closed Session Meeting of 5/19/12
Closed Session Meeting of 6/8/12

Justin Lizza, Township Engineer discussed a Quite Zone in the Mount Tabor area. On May 10, 2011 he prepared a memo regarding the investigations and options for a quite zone in the Mt. Tabor area. There are three options. Number one is do nothing, leave as is with trains sounding horns as they approach crossings and stations. A second option is to install a quite zone where the train horn is not sounded. Gates would have to be improved at the crossing at Powder Mill Road. Currently there is one gate on each side which blocks half of the roadway. This will require a quad gate system with two gates on each side of the tracks and advance warning systems so the engineer knows that the gates are operational. That option would cost about \$700,000. The tracks act as a dam for a lake adjacent so significant grading would have to be done.

The third option would be a “Wayside Horn” which stops the train horn from sounding with another horn at the crossing that blows in the direction of the roadway. The train horn directs sound down the tracks. This option would cost about \$125,000 with improvements up the tracks for the engineer to know it is active. There is also about a \$3000 yearly maintenance.

They did some noise level checks and found the train now sounds 90 – 92 dB at 234 Powder Mill Road and the wayside horn would lower it to about 88dB. At 30 Hilsinger Road the train horns sound about 71dB on trains going away from the property and 87 dB on trains approaching the property. That would be reduced to 65-69dB. There is a reduction but not appreciable. He is waiting for direction.

The Mayor said the Open Space Trust Fund collection can be reduced to \$.0175 from \$.02 so they will make that change. Ms. Lim said there will be a resolution prior to the adoption of the budget. The Mayor said they have had meetings with

the Lake Hiawatha residents regarding acquisitions which have gone very well and they should be seeing the money soon.

Ms. Lim reported from the Administration that next week they are hoping to have a resolution to award a contract for Health Insurance Broker. They are still interviewing but hope to have a recommendation by Tuesday. She had no other comments.

On Township Office reports Ms. Lim said there is only one change and that is the Resolution Supporting the NJ DOT's Rt. I-287 Resurfacing and Eden Lane Deck Replacement Project. The resolution was read by Mr. Ferrara. All approved and it will be on the next agenda for action.

The two resolutions for the Chief Financial Officer pertain to the budget and will be on the agenda for that meeting.

The Attorney had no report.

Applications are set for next meeting.

Mr. Stanton opened the floor to the public. Bruce Steele, 33 Cherokee Ave. said he is concerned about crossing North Beverwyck Road by Foodtown and Quickcheck. He asked if a crosswalk could be put in, especially since now that school is out they are trying to cross and no one stops. It is too far to Lake Shore Drive.

Mayor Barberio said they can look into that. He knows the area and will speak to the Township Engineer. The council members expressed agreement with the idea.

The public session was closed.

Mr. Stanton explained that Councilman John Cesaro will be going into his new position as Freeholder and resigning from the Council and he wanted to thank John for his support and help. He is an asset to Parsippany and will be one for a long time.

Mr. Ferrara said it has been a pleasure working together and he is happy for him on his new venture.

Mr., Carifi said he has not been able to work with him long but it has been a pleasure. Mr. dePierro agreed and wished John luck.

Mayor Barberio said he has worked with John for many years and said he has been committed to the town and will be to the county. He said that as Mayor, John will be hearing a lot from him.

Mr. Cesaro said it has been a pleasure working with everyone here and past council members. To the people of Parsippany if there is no challenge from the floor tonight at the County Committee meeting he will be taking the oath as a freeholder and resigning from the council. He believes he is leaving Parsippany in a better position than it was six and a half years ago when he first joined the Council.

Motion to adjourn by Mr., Cesaro at 6:23pm, seconded by Mr. Carifi. Ayes; Mr. Carifi, Mr. Cesaro, Mr. dePierro, Mr. Ferrara, Mr. Stanton.

ORDINANCES – SECOND READING(S) AND PUBLIC HEARINGS(S)

An Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, of Chapter 285, Parking, of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulate parking at 311-401 Smith Road, Block 735.02, Lot 2 **(2012:19)**

An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Retirement Payouts and Authorizing a Special Emergency Appropriation of \$888,050 **(2012:20)**

An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) **(2012:21)**

An Ordinance Establishing White Collar Salary Ranges for the Township of Parsippany-Troy Hills **(2012:23)**

An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Capital Improvements for the Township of Parsippany-Troy Hills and Appropriating \$7,927,000 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same **(2012:24)**

An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Water Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$725,000 Therefore, and Providing for the Issuance of \$688,750 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same **(2012:25)**

An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Sewer Utility Improvements for the township of Parsippany-Troy Hills and Appropriating \$6,635,000 Therefore, and Providing for the Issuance of \$6,303,250 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same **(2012:26)**

An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Golf Course and Recreation Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$135,000 Therefore, and Providing for the Issuance of \$128,250 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same **(2012:27)**

