Hackettstown Parking Authority
Meeting Minutes
October 1, 2018

Open Meeting

The motion was made at 5:00 PM by Bill Kuster to open the meeting. The following board members were present; Bill Kuster, Peter Paftinos, Warren Wilson, Lenny Kunz and Kathy Block, Treasurer/Secretary.
Christine LaBadie was absent. Jerry Berkowitz and Jeff Berkowitz were also present.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

Acknowledgement of Public and/or Guest

Jerry and Jeff presented their plan for paving a portion of Municipal Lot 2 and the alleyway behind the building (corner of Main Street and High Street) which we lease from them. The board discussed. Lenny made a motion our lease would be extended to five years, and the Parking Authority would contribute 1/3 of the cost of the milling and paving (no more than $10,000). Peter seconded. All were in favor. It was also agreed DPW would paint the lines.

Approval of Minutes

Bill made a motion to approve the June 4, 2018 Meeting Minutes. Peter seconded. Warren was in favor. Lenny abstained.

Approval of Treasurer Report

The board reviewed the June, July, and August 2018 Treasurer Reports. Lenny made a motion to approve the Treasurer Reports. Peter seconded. All were in favor.

Old Business

Bill let the board know the large signs ordered for the Municipal Lots were put up. The board discussed the smaller signs to be ordered. All agreed they will be blue with white lettering and the have the Hackettstown logo. Kathy will e-mail everyone the sign layout once she receives from John Mandick.

New Business

The board discussed the hiring of new meterman Angel DelValle.

The board reviewed the estimates from Bob Bird for the concrete slabs in Lot 1. They discussed the project may be done next Fall.

Lenny made a motion to adjourn the meeting at 5:35. Bill seconded. All were in favor.

The next HPA Board meeting will be November 5, 2018 at 5PM.

Respectfully Submitted,

Kathleen Block
Secretary/Treasurer