

Hackettstown Parking Authority

Meeting Minutes

January 7, 2019

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.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

Approval of Minutes

Peter made a motion to approve the November 5, 2018 Meeting Minutes. Bill made a motion to approve. Lenny abstained.

Approval of Treasurer Report

The board reviewed the November and December 2018 Treasurer Reports. Lenny made a motion to approve the Treasurer Reports. Peter seconded. All were in favor.

New Business

Kathy received the Audit Agreement from Ferrailoi, Wielkotsz, Cerullo & Cuva, P.A. The board discussed. Peter made a motion to approve. Lenny seconded. All were in favor.

Peter nominated Bill for Chairperson. Lenny seconded. All were in favor.
Bill nominated Lenny for Vice Chairperson. Peter seconded. All were in favor.

Bill was voted in as Chairperson and Lenny was voted in as Vice Chairperson.

Bill informed the Board Walt resigned. Bill let the board know an interview for a new hire is scheduled for tomorrow morning. The board discussed the applicant.

Chairperson Reports

Bill let the board know Jerry Berkowitz has not provided a second estimate yet. Due to the weather work can't be done at this time now. The Parking Authority will follow up with Jerry in the Spring.

Bill will ask DPW to get quotes for the concrete slabs on Liberty Street/Lot 1. The board can then discuss finances and review at our next meeting.

The board discussed 2 hour parking on Main Street and enforcement. The metermen will be enforcing by chalking the tires and also using the PATs System to time the car. Enforcement warnings will be handed out the first week.

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

The next HPA Board meeting will be February 4, 2019 at 5PM.

Respectfully Submitted,

Kathleen Block
Secretary/Treasurer