

Hackettstown Parking Authority

Meeting Minutes

May 6, 2019

Open Meeting

The motion was made at 5:03 PM by Bill Kuster to open the meeting. The following board members were present; Bill Kuster, Peter Paftinos, Jim Lambo, Lenny Kunz and Kathy Block, Treasurer/Secretary. Warren Wilson was absent.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

Approval of Minutes

Jim made a motion to approve the April 1, 2019 Meeting Minutes. Peter seconded. All were in favor.

Approval of Treasurer Report

The board reviewed the April 2019 Treasurer Report. Lenny made a motion to approve the Treasurer Report. Peter seconded. All were in favor.

Old Business

Bill updated the board on the dumpsters moved in Lot 3. There is a blue dumpster that remains on the Parking Authority property for a couple of days. Kathy will send a letter to the business owners letting them know it is a liability and Insurance requires that the dumpster remain off of the Parking Authority's property.

Bill updated the board regarding the estimates for Lot 1. Howard Burd & Son came out last month to do the estimate. Bill will follow up with Scott from DPW for the written estimate.

The board discussed complaints regarding time on the meters. Bill and Kathy updated the board on what Morristown Parking Authority procedures are including changing the mechanisms on the meters to go negative for one hour. The cost for this would be approximately \$2,800. All agreed we will keep the Hackettstown Parking Authority procedures as is.

Bill let the board know there was a federal ruling that officers cannot chalk tires anymore. Kathy will print out the article for the meter personnel and board.

The board reviewed the letter from The Maids requesting parking in Lot 4 from May 6, 2019 to May 10, 2019 between 6PM to 8AM. Bill made a motion to approve. Lenny seconded. All were in favor.

The board discussed meter personnel. Our meter person put in her notice and her last day will be May 31st. Kathy will put an add out on Hackettstown Life.

Bill made a motion to adjourn the meeting at 5:29. Jim seconded. All were in favor. The next HPA Board meeting will be June 3, 2019 at 5PM.

Respectfully Submitted,

Kathleen Block
Secretary/Treasurer

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