

Hackettstown Parking Authority

Meeting Minutes

November 2, 2020

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, Jim Lambo, Lenny Kunz by phone, and Kathy Block, Treasurer/Secretary.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

Approval of Minutes

Jim made a motion to approve the October 5, 2020 Meeting Minutes. Lenny seconded. All were in favor.

Approval of Treasurer Report

The board reviewed the October 2020 Treasurer Reports. Jim made a motion to approve all treasurer reports. Lenny Seconded. All were in Favor.

Old Business

The board discussed the expired Lease for Lot 2. Lenny and Jim will reach out to Jerry Berkowitz to discuss the future of the Parking Authority and Lot 2. Kathy will send a letter to Mr. Berkowitz with Lenny's contact information and will also supply Lenny with Mr. Berkowitz's contact information.

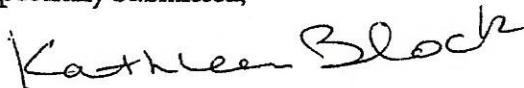
New Business

The board reviewed the 2020 Approved Budget. They voted to adopt the budget as follows:

Bill Kuster	Aye
Lenny Kunz	Aye
Jim Lambo	Aye

Lenny made a motion to adjourn the meeting at 5:15. Jim seconded. All were in favor. The next HPA Board meeting will be November 2, 2020 at 5PM.

Respectfully Submitted,



Kathleen Block
Secretary/Treasurer