# Hackettstown Parking Authority Meeting Minutes

October 5, 2020

### Open Meeting

广角

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 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 June 8th, 2020 Meeting Minutes. Lenny seconded. All were in favor.

## Approval of Treasurer Report

The board reviewed the June, July, August, and September 2020 Treasurer Reports. Lenny made a motion to approve all treasurer reports. Jim Seconded. All were in Favor.

#### **Old Business**

The board discussed the future of the Parking Authority and Lot 2. They will discuss with Mayor and Council regarding options discussed and further discussion will take place at our January meeting.

#### **New Business**

The board reviewed the 2020 Proposed Budget. The votes are as follows:

Bill Kuster

Aye

Lenny Kunz

Aye

Jim Lambo

Aye

Karnen Block

Bill discussed the administrative staff. Kathy is only working when needed.

Lenny made a motion to adjourn the meeting at 5:31. Jim seconded. All were in favor. The next HPA Board meeting will be November 2, 2020 at 5PM.

Respectfully Submitted,

Kathleen Block

Secretary/Treasurer