**Hackettstown Parking Authority**

Meeting Minutes

January 10, 2022

**Open Meeting**

Motion was made at 5:01 by Jim Lambo to open the meeting. The following board members were present: Jim Lambo, Jessica Westgate, Greg Gaertner. Also in attendance was Patricia Whaley-Treasurer/Secretary.

The board saluted the flag.

Jim read the Public Meetings Act/Statement of Compliance.

**Approval of Minutes**

Jessica Westgate made a motion to approve the December 6, 2021 meeting minutes. Seconded by Greg Gaertner. All were in favor.

**Approval of Treasurer Report**

The board reviewed the treasurer reports. Jessica Westgate made a motion to approve the treasurer report. Seconded by Greg Gaertner. All were in favor.

**Executive Session**

Board went into Executive Session at 5:03. All 3 board members came out of Executive Session at 5:25.

Respectfully submitted,

Jim Lambo