

Hackettstown Parking Authority

Meeting Minutes

February 5, 2018

Open Meeting

The motion was made at 5:02 PM by Kathleen Block to open the meeting. The following board members were present; Peter Paftinos, Leonard Kunz, Warren Wilson and Kathy Block, Treasurer/Secretary. Bill Kuster and Christine LaBadie were absent.

The board saluted the flag.

Kathy read the Public Meetings Act/Statement of Compliance.

Approval of Minutes

Warren made a motion to approve the November 6, 2017 Meeting Minutes. Peter seconded. Leonard abstained.

Approval of Treasurer Report

The board reviewed the November 2017 Treasurer Report. Peter made a motion to approve. Warren seconded. Leonard abstained.

The board reviewed the December 2017 Treasurer Report. Warren made a motion to approve. Peter seconded. Leonard abstained.

The board reviewed the January 2018 Treasurer Report. Warren made a motion to approve. Peter seconded. Leonard abstained.

Correspondence

Jim Sheldon from the Hackettstown BID called board members regarding a donation for the St. Patrick's Day parade. The board discussed. Kathy said she will need a formal letter for the request and the exact amount being requested. The board agreed will vote at next meeting. A meeting can be scheduled if a vote is needed sooner.

New Business

Board members present signed the paperwork regarding signage for the bank accounts.

The board will discuss ticket reports at the next meeting.

The board discussed 2018 projects including lighting in alleyways. It was agreed projects will be discussed further next meeting.

Warren made a motion to adjourn the meeting at 5:20PM. Leonard seconded. All were in favor.

The next HPA Board meeting will be March 5, 2018.

Respectfully Submitted,

Kathleen Block
Secretary/Treasurer