

Hackettstown Parking Authority

Meeting Minutes

November 5, 2018

Open Meeting

The motion was made at 5:05 PM by Bill Kuster to open the meeting. The following board members were present; Bill Kuster, Peter Paftinos, Warren Wilson, Lenny Kunz and Kathy Block, Treasurer/Secretary. Christine LaBadie was absent.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

Approval of Minutes

Bill made a motion to approve the October 1, 2018 Meeting Minutes and the October 18, 2018 Budget Meeting Minutes. Peter made a motion to approve. Lenny seconded. All were in favor.

Approval of Treasurer Report

The board reviewed the September and October 2018 Treasurer Reports. Lenny made a motion to approve the Treasurer Reports. Peter seconded. All were in favor.

ADOPTION OF THE 2019 BUDGET

A motion was made by Peter Paftinos to adopt the Hackettstown Parking Authority 2019 Budget. Lenny seconded. The vote was as follows:

Bill Kuster	Aye
Christine LaBadie	Absent
Peter Paftinos	Aye
Lenny Kunz	Aye
Warren Wilson	Aye

Old Business

Bill updated the board on the street parking signs ordered. The signs were received and DPW put the signs up last week.

Bill updated the board on the paving of Lot 2. Our Auditor's opinion is the property owner should get two paving quotes from vendors per state statute for us since we are contributing an

amount that exceeds the bid quote threshold. Bill also spoke with our town lawyer and the lawyer said we are in compliance and can contribute. Bill spoke with Jerry Berkowitz and he will get an additional quote.

New Business

The board reviewed the 2019 Meeting Resolution. Lenny made a motion to approve. Peter seconded. All were in favor. Kathy will have it published.

Bill shared the New Jersey Parking Institute Municipalities Conference details with the board. Should anyone want to attend they can.

Executive Session

Lenny made a motion for Executive Session at 5:20PM. Peter Seconded. Executive Session ended at 5:40PM.

Pete made a motion to adjourn the meeting at 5:41. Warren seconded. All were in favor.

The next HPA Board meeting will be December 3, 2018 at 5PM.

Respectfully Submitted,

Kathleen Block
Secretary/Treasurer

