

# **Hackettstown Parking Authority**

## **Meeting Minutes**

**April 1, 2019**

### **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, Peter Paftinos, Jim Lambo, Warren Wilson, 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 March 4, 2019 Meeting Minutes. Peter seconded. Bill was in favor. Warren and Lenny abstained.

### **Approval of Treasurer Report**

The board reviewed the March 2019 Treasurer Report. Warren made a motion to approve the Treasurer Reports. Lenny seconded. All were in favor.

### **New Business**

All reviewed the 2018 Audit. All signed the Annual Audit Group affidavit form.

Bill updated the board on the dumpsters in Lot 2. A letter was sent to the property owner however there was no response. The board agreed for Kathy to contact the dumpster companies to remove the dumpsters from the Parking Authority's property. A letter will also be sent to the business owners.

The board will discuss the concrete slabs for Lot 1 closer to summer. We do not have estimates yet.

Jim asked when they will be paving Main Street. Bill will get that information so that we can make sure the meters are bagged at that time.

The board discussed two hour parking on Main St. Kathy will ask the meter persons if they are chalking tires and ticketing any violators.

Lenny made a motion to adjourn the meeting at 5:27. Bill seconded. All were in favor. The next HPA Board meeting will be May 5th at 5PM.

Respectfully Submitted,

Kathleen Block  
Secretary/Treasurer