

Hackettstown Parking Authority

Meeting Minutes

July 1, 2019

Open Meeting

The motion was made at 5:01 PM by Bill Kuster to open the meeting. The following board members were present; Bill Kuster, Peter Paftinos, Jim Lambo, and Kathy Block, Treasurer/Secretary. Warren Wilson and Lenny Kunz were absent.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

Approval of Minutes

Peter made a motion to approve the May 6, 2019 Meeting Minutes. Jim seconded. All were in favor.

Approval of Treasurer Report

The board reviewed the May 2019 Treasurer Report. Jim made a motion to approve the Treasurer Report. Peter seconded. All were in favor.

New Business

The board discussed signage in Lot 3 attached to our meters.

The board reviewed the Addendum to the Lease for Lot 2. The Addendum reflected the agreement between the Board and Mr. Berkowitz which was approved at the Parking Authority's October 2018 Meeting.

Bill discussed employee raises for 2019 with the board. The board agreed the employee salaries/raises should be reviewed and discussed at our next meeting with all board members present.

Bill made a motion to adjourn the meeting at 5:20. Jim seconded. All were in favor. The next HPA Board meeting will be August 4, 2019 at 5PM.

Respectfully Submitted,



Kathleen Block
Secretary/Treasurer