

# Hackettstown Parking Authority

## Meeting Minutes

February 3, 2020

### 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, Jim Lambo, Lenny Kunz and Kathy Block, Treasurer/Secretary. Warren Wilson was absent.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

### Approval of Minutes

Jim made a motion to approve the January 6, 2020 Meeting Minutes. Peter seconded. Lenny abstained. All were in favor.

### Approval of Treasurer Report

The board reviewed the January 2020 Treasurer Reports. Kathy noted January collections were not credited to our account again this month. She has been in constant contact with the bank. Jim made a motion to approve the Treasurer Report. Lenny seconded. All were in favor.

### Old Business

The board discussed signers for the new bank account. All agreed only three board members are needed as signers. Signers for the account will be:

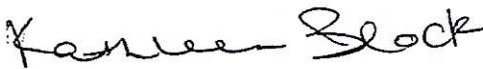
Kathleen Block, Treasurer  
Bill Kuster, Chairperson  
Peter Paftinos, Board Member  
Jim Lambo, Board Member

All filled out the bank forms supplied by the bank for the signers and provided a form of ID. Kathy will e-mail it to the bank tomorrow. Once information is sent, all signers will need to go to the bank to sign additional paperwork.

Lenny asked about ticket numbers. Kathy said due to the weather, and Joe (meterman) being out a lot for January they are low this month.

Lenny made a motion to adjourn the meeting at 5:30. Jim seconded. All were in favor. The next HPA Board meeting will be March 2, 2020 at 5PM.

Respectfully Submitted,



Kathleen Block  
Secretary/Treasurer