

Hackettstown Parking Authority

Meeting Minutes

April 2, 2018

Open Meeting

The motion was made at 5:03 PM by Bill Kuster to open the meeting. The following board members were present; Peter Paftinos, Leonard Kunz, Christine LaBadie, Bill Kuster 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

Lenny made a motion to approve the March 5, 2018 Meeting Minutes. Peter seconded. All were in favor. Christine abstained.

Approval of Treasurer Report

The board reviewed the March 2018 Treasurer Report. Lenny made a motion to approve. Peter seconded. All were in favor. Christine abstained.

New Business

The board discussed the meter men reviews. The reviews are on file.

The board reviewed the profit/loss sheets for the Parking Authority from 2016 to 2018.

The board discussed signage for the lots and reviewed an estimate from Garden State Highway Products, Inc. The HPA will also get an estimate from Hollie Studios.

The board discussed alley way lighting. Bill said Wire's Electric is going to provide us with information and costs.

Bill let the board know our Auditor passed away last month. We are currently working with the firm Vinny had merged with. Kathy will contact them again tomorrow to confirm they will be doing our audit.

Lenny asked if the meeting paperwork could be sent via e-mail for future meetings. Bill said he has a scanner. Kathy will scan the meeting material for the next meeting and send it via e-mail.

Christine made a motion to adjourn the meeting at 5:37. Pete seconded. All were in favor.

The next HPA Board meeting will be May 7, 2018 at 5PM.

Respectfully Submitted,

Kathleen Block
Secretary/Treasurer