

# **Hackettstown Parking Authority**

## **Meeting Minutes**

**October 18, 2018 Proposed Budget Meeting**

### **Open Meeting**

The motion was made at 12:06 PM by Bill Kuster to open the meeting. The following board members were present; Bill Kuster, Peter Paftinos, Lenny Kunz, Christine LaBadie, and Kathy Block, Treasurer/Secretary.

Warren Wilson was absent.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

### **Proposed Budget**

The Board reviewed the 2019 Proposed Budget. A motion was made by Christine to approve the Proposed Budget. Lenny Seconded. All were in favor.

### **New Business**

Bill updated the board on a personnel memo.

Bill also updated the board regarding paving Lot 2. Per our Auditor, Mr. Berkowitz will need to get two quotes from two paving companies to meet the public bidding threshold since the Parking Authority is contributing money. We are also awaiting information from our Attorney to make sure we are in accordance with the laws.

Lenny made a motion to adjourn the meeting at 12:20 PM. Bill seconded. All were in favor.

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

Respectfully Submitted,

Kathleen Block  
Secretary/Treasurer