

# Hackettstown Parking Authority

## Meeting Minutes

August 5, 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, and Kathy Block, Treasurer/Secretary. Warren Wilson arrived at 5:10pm. Lenny Kunz was 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 July 1, 2019 Meeting Minutes. Jim seconded. All were in favor.

### Approval of Treasurer Report

The board reviewed the June and July 2019 Treasurer Reports. Kathy informed the board of the bank errors with meter collections each month. All agreed if the errors continue we may need to use another bank. Jim made a motion to approve the Treasurer Report. Peter seconded. All were in favor.

### Old Business

Bill informed the board the Addendum to the Lease for Lot 2 was signed. Kathy has been in contact with Jerry Berkowitz regarding payment for the paving in Lot 2. Jerry will send us the invoice reflecting the amount owed by the Parking Authority and DPW will inspect the work in Lot 2.

Bill updated the board regarding aprons for Lot 1. We are waiting for estimates from Bob Burd.

The board approved the BID's request for a 20 yard dumpster in Lot 3 for the Fall Street Fair. The dumpster will go along the fence line from September 13<sup>th</sup> to September 16<sup>th</sup>.

The board discussed employee raises. Peter made a motion for the following increases effective on the August 14th Payroll:

- Angel DelValle \$2 hourly increase
- Kathleen Block \$2 hourly increase
- Joseph Bostrom \$1 hourly increase

Jim seconded the motion. All were in favor.

The board discussed two hour parking on Main St. Kathy will follow up with Darren Tynan regarding enforcement. Bill will follow up with the town lawyer, Marc Peck.

Jim made a motion to adjourn the meeting at 5:30. Warren seconded. All were in favor. The next HPA Board meeting will be September 9, 2019 at 5PM.

Respectfully Submitted,

Kathleen Block  
Secretary/Treasurer