

# Hackettstown Parking Authority

## Meeting Minutes

November 4, 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, Lenny Kunz, Warren Wilson and Kathy Block, Treasurer/Secretary.

The board saluted the flag.

Bill read the Public Meetings Act/Statement of Compliance.

### Approval of Minutes

Jim made a motion to approve the October 7, 2019 Meeting Minutes. Peter seconded. Warren abstained. All were in favor.

### Approval of Treasurer Report

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

### Old Business

The board will review the enforcement of two hour parking at our January 2020 meeting.

### New Business

The board reviewed and adopted the 2020 Budget. The votes are as follows:

Bill Kuster	Aye
Lenny Kunz	Aye
Peter Paftinos	Aye
Warren Wilson	Aye
Jim Lambo	Aye

The board reviewed the Meeting Resolution for 2020. Jim made a motion to approve the resolution. Pete seconded. All were in favor. Kathy will have published and posted.

Jim will reach out to the BID regarding Hometown Holiday. Last year we donated candy canes at the BID's request.

Jim made a motion to adjourn the meeting at 5:17. Bill seconded. All were in favor. The next HPA Board meeting will be December 2, 2019 at 5PM.

Respectfully Submitted,

Kathleen Block  
Secretary/Treasurer