## **Warren County Board of Elections**

September 20, 2021

1:00 PM

## **MINUTES**

## **LEGAL NOTICE**

The meeting of the Warren County Board of Elections was called to order at 1:07 p.m. by Board Chair Charles Boddy.

The legal notice for this meeting was read by Mr. Boddy.

## **ROLE CALL**

Present: Chairman Charles Boddy, Secretary Harry Brown, Commissioner Robert Stead, Commissioner Gloria Decker, and Board Administrator Bill Duffy.

#### **PUBLIC COMMENT**

Michael King of 12 Front Street in Phillipsburg, NJ spoke requesting the reasons for no poll worker position being available for Mr Regrut. He started to explain the circumstances of when Mr. Regrut was informed of his status but Chairman Boddy stopped him because he was speaking about a partisan meeting, not a meeting of the Board of Elections. Mr. King went on to again ask for the reasons that there was no position for Mr. Regrut.

Thomas Regrut of 390 Heckman Street in Phillipsburg, NJ spoke of his personal qualifications. He also spoke how he had completed the Poll Worker Training. He wanted to know why? Chairman Boddy stated that the Board does not discuss Personnel matters in open session.

There was a motion made by Mr. Brown and seconded by Mr. Stead to close Public Comment. In a voice vote, this motion passes with 4 Ayes and 0 nays or abstentions.

#### **EARLY VOTING**

#### **Training**

Mr. Duffy Training is to start on Oct 7 for Early Voting Poll Workers. Regular Election Day Training will begin on October 14<sup>th</sup>.

#### ePoll Books

The 13 machines that we need for training have been delivered. ES&S has completed the Acceptance Testing on them.

#### Warehouse

The shelving for the ePoll Books has been delieved and setup is underway. Tim Petre has been working for us to complete all the tasks at the warehouse.

## **Voting Machines**

We have received the 34 new Voting Machines. ES&S has completed the Acceptance Testing on them.

## **Mail-In Ballots:**

Mail-In Ballots have been sent out and we have started to received them back.

## **EXECUTIVE SESSION**

None.

## **MOTION TO ADJOURN**

Mr. Brown made a motion to adjourn. Mr. Stead seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 1:45 PM.

# **Warren County Board of Elections**

August 23, 2021

1:00 PM

## **EXECUTIVE SESSION MINUTES**

## **LEGAL**

Mr. Duffy informed the Commissioners that the Sales Agreement had been signed with ES&S. Mr. Duffy is waiting for the schedule of delivery and training.

## **PERSONNEL**

The Commissions discussed the need to replace Louis Cicala and the requirements for that position. They also discussed the salary levels of the current staff members. The meeting of the Warren County Board of Elections was called to order at 1:13 p.m. by Board Chair Charles Boddy.

At 2:29PM the Board returned to regular session.