Warren County Board of Elections

January 24, 2022

1:00 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 1:03 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

None.

ES&S

ePoll Books

Mr. Duffy provided a memo to Joe McIntyre, Customer Support of the changes we would like to see in the functions of the ePoll Book. It was also noted that an ES&S technician was on site on January 13, 2022 to repair the 3 ePoll Books that had hardware problems on Election Day. One of these machines needs to be returned to ES&S for repairs.

Voting Machines

Mr. Duffy provided a list of voting machines that are in need of repair. ES&S is scheduling a technician to have a site visit.

IT REQUESTS:

Mr. Duffy discuss the outstanding IT requests that the Election office has. Mr. Duffy is working with Mr. Sidie, Director of IT, to finish all of these tasks.

POLL WORKERS:

All of the active poll workers and the alternates have been contacted to see if they will be returning in 2022. Mr. Duffy brought up that NJ Senate bill S598 passed both houses of the NJ Legislature but was not signed by Governor Murphy. No reason was known. The bill will need to be reintroduced.

2022 Budget:

The Commissioners discussed the draft of the budget for 2022. Mr. Stead made a motion to accept the 2022 budget as presented and to forward it to the County Administration for inclusion in the County budget. This motion was seconded by Mr. Brown. The motion passed on a voice vote of 4 Ayes, 0 Nays and 0 Abstentions.

MINUTES:

The minutes of November 10, 2022 Provisional Ballots was presented. A motion was made by Mr. Brown and seconded by Mrs. Decker to accept the minutes as presented. The motion passed on a voice vote of 4 Ayes, 0 Nays and 0 Abstentions.

OTHER BUSINESS:

The Commissioners instructed Mr. Duffy to prepare a letter for the local state representatives discussing the inconsistencies of early voting. In particular the different number of days between the Primary Election and the General Election. Also the hours on a Sunday during Early Voting can be confusing.

MOTION TO ADJOURN

Mr. Brown made a motion to adjourn. Mrs. Decker seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 1:47 PM.