
Warren County Board of Elections Meeting

March 6, 2015

5:00 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:09 p.m. by Chairman Gloria Decker.

The legal notice for this meeting was read by Chairman Gloria Decker

ROLE CALL

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

REORGANIZATION OF THE WARREN COUNTY BOARD OF ELECTIONS

Chairman Decker requested that William Duffy preside over the election of the Chair.

CHAIR

Mr. Duffy requested nominations for Chair of Warren County Board of Elections. Mrs. Decker nominated Robert Stead. Mr. Boddy seconded the nomination. With no additional nominations or requests for discussion regarding this nomination, Harry Brown made a motion to close nominations which was seconded Mrs. Decker. By a voice vote nominations were closed. By a voice vote Mr. Stead was unanimously elected Board Chair.

Chairman Stead began to preside over the meeting

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SECRETARY

Mr. Stead asked for nominations for the position of Warren County Board of Elections Secretary. Mrs. Decker nominated Harry Brown for Board Secretary. Mr. Boddy seconded the nomination. With no additional nominations or requests for discussion regarding this nomination, Mrs. Decker made a motion to close nominations which was seconded by Mr. Boddy. By a voice vote nominations were closed. By a voice vote Mr. Brown was unanimously elected Board Secretary.

NEWSPAPERS

A motion was made by Mr. Brown that The Star Ledger be designated as the official newspaper of the Warren County Board of Elections to receive all notices of meetings as required under the Open Public Meetings Act and the Daily Record is designated as the alternate newspaper. This motion was seconded by Mrs. Decker. This motion was passed by voice vote.

MEETING DATES

A motion was made by Mrs. Decker that meeting dates as presented be accepted. Mr. Brown seconded the motion. Mr. Duffy pointed out that the dates included a Regular Month Meeting to be held on the third Wednesday of every month. This motion was passed by voice vote.

PUBLIC COMMENT

There was no public comment.

POLL WORKER UPDATE

Mr. Duffy reported that Marie Petre and he were still working on obtaining the copies of the Poll Worker who have not yet responded. He also reported that he had sent the letter stating that he commissioners felt that requiring the Social Security card from the Poll Workers was an undue burden on the Poll Workers. He attended a meeting with Finance and Payroll at which it was explained that Payroll must attempt to validate a person's identity and the Social Security Card is one of the primary tools. Mr. Duffy also reported that there were 179 Poll Workers that had not been heard from concerning this issue.

MEETING MINUTES

The Board reviewed the Meeting Minutes of the February 18, 2015. On motion by Mr. Brown to accept the Regular Meeting Minutes with the word "PASSION" to be amended to "POSSESSION" in the second paragraph under the Poll Worker Update section as suggested by Mr. Boddy and seconded by Mrs. Decker, the Regular Meeting Minutes were approved by 3 AYES with Mr. Boddy abstaining.

MOTION TO ADJOURN

Mr. Brown made a motion to adjourn. Mr. Boddy seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 5:33 P.M.