
Warren County Board of Elections Meeting

April 15, 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 Robert Stead.

The legal notice for this meeting was read by Chairman Robert Stead.

ROLE CALL

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

PUBLIC COMMENT:

There was no public comment.

POLL WORKER UPDATE

Mr. Duffy gave an update on the number of Poll Workers who have resigned in 2015 and an update on the verification process of the Poll Worker Social Security numbers. The Board also review where there are needs for the Primary. The also discussed the movement of Poll Workers who are related to candidates on the ballot. Mr. Duffy to send out the list of Poll Worker classes to the Board.

The Board also discussed the idea of allowing for ½ day poll workers. The Board asked if Mr. Duffy would put together a draft on how this would work.

POLLING PLACE UPDATE

The Municipal Clerks have completed the Accessibility reports for this year except in Greenwich and Phillipsburg. These two will be completed within the next week. The report will be submitted to the Division of Elections well before the due date.

JUNE PRIMARY UPDATE

Mr. Duffy informed the Board that Pat Kolb should have the ballot ready for testing on Friday, April 17th. When she provides it to us, we will test it on a voting machine at the warehouse and test the mail-in. The Mail-In ballots are scheduled to be sent out next week. On Monday, April, 20th, we will continue test the Emergency and Provisional Ballots. The last day to for a change to Party Affiliation was on April 8th. The last day to register to vote is on May 12th.

The Board also had a discussion on how the results could be available to the public more quickly.

LEGISLATIVE UPDATE

The list of Legislative items that have been introduced to the State Legislature that was presented at the NJAEO conference was reviewed by the Board. Mrs. Decker made a motion to direct Mr. Duffy to send a letter to the legislative teams of the 23rd and 24th legislative districts in support and seconded by Mr. Boddy. This motion was passed unanimously by voice vote.

MEETING MINUTES

The Board reviewed the Meeting Minutes of the March 6, 2015. On motion by Mrs. Decker to accept the Regular Meeting Minutes with the addition that there was no Public Comment and it was seconded by Mrs. Boddy, the Regular Meeting Minutes were approved by 3 AYES.

EXECUTIVE SESSION

Mr. Boddy made a motion to go into Executive Session for Personnel and Legal matters with no action anticipated at 5:50 PM.

The Board returned from Executive Session at 6:04 PM on a motion by Mr. Boddy and seconded by Mrs. Decker. This motion was passed unanimously by voice vote.

MOTION TO ADJOURN

Mr. Boddy 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 6:05 P.M.