
Warren County Board of Elections Meeting

March 3, 2016

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, Secretary Harry Brown, Commissioner Gloria Decker, Commissioner Charles Boddy and Board Administrator Bill Duffy.

REORGANIZATION OF THE WARREN COUNTY BOARD OF ELECTIONS

CHAIR

Chairman Stead requested nominations for Chair of Warren County Board of Elections. Mr. Brown nominated Gloria Decker. 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 Charles Boddy. By a voice vote nominations were closed. By a voice vote Mrs. Decker was unanimously elected Board Chair.

Chairman Decker began to preside over the meeting

.

SECRETARY

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

MEETING DATES

A motion was made by Mr. Boddy 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.

POLLING PLACE UPDATE

The Board and members of the office continue to perform the annual polling place inspection for accessibility. This will be completed by March 31st.

SPECIAL SCHOOL ELECTION

Mr. Duffy reminded the Board that there is a special School Election on March 8th in Lopatcong. The hours will be from 3:00 PM until 9:00 PM. There are Mail-In Ballots which need to be processed. The Board will meet again on March 11th at noon.

Mr. Duffy also informed the Board that because there is only one question on the ballot, the VPAT paper generated was too short and caused technical issues. For this reason, the VPAT would be unavailable for this election.

WASHINGTON TOWNSHIP FIRE DISTRICT ELECTION

The Washington Township Fire District Election was held on February 20. Of the 3 Mail-In ballots that were sent out for this election. Only one was returned to the Board of Elections.

POLL WORKER UPDATE

Mr. Duffy hand out a list from Marie Petre of where poll workers are needed for the Primary.

MEETING MINUTES

The Board reviewed the Meeting Minutes of the February 20, 2015. On motion by Mr. Brown to accept the Regular Meeting Minutes and seconded by Mr. Stead, the Regular Meeting Minutes were approved by 4 AYE votes.

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 5:53 P.M.