
Warren County Board of Elections Meeting

March 2, 2017

5:00 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:00 p.m. by Chairman Gloria Decker.

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

ROLE CALL

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

REORGANIZATION OF THE WARREN COUNTY BOARD OF ELECTIONS

CHAIR

Chairman Decker requested nominations for Chair of Warren County Board of Elections. Mrs. Decker nominated Robert Stead. Mr. Brown seconded the nomination. With no additional nominations or requests for discussion regarding this nomination, Charles Boddy made a motion to close nominations which was seconded Harry Brown. 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

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

NEWSPAPERS

A motion was made by Mrs. Decker 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. Brown. This motion was passed by voice vote.

MEETING DATES

Mrs. Decker requested that the meeting dates be moved to the third Monday of the month instead of the third Wednesday. A motion was made by Mrs. Decker that meeting dates as presented be accepted as amended. Mr. Boddy seconded the motion. This motion was passed by voice vote.

PUBLIC COMMENT

There was no public comment.

POLLING PLACE UPDATE

The Board and members of the office are waiting for the Department of Elections to provide the new Accessibility Checklist so that the polling places could be approved for the year.

Mr. Duffy has been contacting the Municipal Clerks to discuss if there is a need to move some of the districts' polling locations. He will finish this by the next meeting.

SPECIAL SCHOOL ELECTION

Mr. Duffy informed the Board that the Greenwich Superintendent that there may be a need for a Special School Election in September. The question would be concerning the merger of the Greenwich and Bloomsbury School Districts. Mr. Duffy will keep the Board informed.

WASHINGTON TOWNSHIP FIRE DISTRICT ELECTION

The Washington Township Fire District Election was held on February 18. Of the 3 Mail-In ballots that were sent out for this election, none were returned to the Board of Elections.

MEETING MINUTES

The Board reviewed the Meeting Minutes of the February 15, 2017. On motion by Mr. Brown to accept the Regular Meeting Minutes and seconded by Mr. Boddy, the Regular Meeting Minutes were approved by 3 AYE votes. Mrs. Decker abstained.

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.