

---

# Warren County Board of Elections Meeting

---

March 5, 2020

2:00 PM

## MINUTES

---

### LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 1:00 p.m. by Chairman Robert Stead.

The legal notice for this meeting was read by Chairman 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. Stead made a motion to close nominations which was seconded by Mr. Brown. 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. Stead 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**

A motion was made by Mr. Brown that meeting dates as presented be accepted. Mr. Stead seconded the motion. This motion was passed by voice vote.

**PUBLIC COMMENT**

There was no public comment.

**POLLING PLACE UPDATE**

The Board and Mr. Duffy have begun the annual visits to the polling places to insure the suitability of them as polling sites..

**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 3:13 P.M.