Warren County Board of Elections Meeting Held via WEBEX

April 20, 2020

3:00 PM

MINUTES

ROLE CALL

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

PRIMARY ELECTION PREPARATIONS

Polling Place availability

The municipal clerks have been contacted and asked to check on the availability of the polling places especially the privately held locations. They are have some difficulty in reaching some of the churches. Washington Township Recreation Center has been designated as the alternate site for the police if needed. The township clerk had contacted the Faith Discovery Church at 33 Brass Castle Rd in Washington Twsp. but they will be holding a luncheon for senior citizens on July 7th. The clerk is looking for a new location possibly the fire house. Blairstown has an alternate location for the Evangelical Free Church. The Municipal clerk will be sending an email with the new location. We have not heard back from Phillipsburg and White as of yet. Please see attached email.

Poll Kits

 Poll Kits for personal protection have been ordered from Inclusion-Solutions. See attached for the Contents.

Stylus from ES&S

ES&S has been contacted about stylus to use on the voting machines. ES&S has a stylus.
 Joe McIntyre is obtaining some samples to show us in the next few weeks. The say that they are inexpensive and disposable.

Poll Workers

 Many of the poll workers are not willing to commit to the July 7 Election. They want to wait and see where this virus is headed at that time. Mr. Duffy will contact the colleges to see if there are any students interested in working as poll workers.

Mail-in Ballots

The County Clerk's office has seen an uptick in Mail-In Applications. They are keeping up with the entry but we should expect a higher than normal rate of return in the Primary Election. This will also happen going forward since a majority of the applications have ALL FUTURE ELECTIONS checked.

• Curtain Container Repairs

- Mr. Stead and Lou Cicala have designed a new method to keep the container caps attached. See attached pictures. This will cost us less than \$100.00. ES&S would provide the material and manpower to fix this issue but they would continue to fix using their method.
- Mrs. Decker brought up the question concerning the transportation of the machines and the use of the trailer. She is concerned that the trailer does not provide the necessary stable ride that the voting machines require. Mr. Duffy stated that his is speaking with the transport person concerning this.

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 3:45 P.M.

William Duffy

From: Ann Kilduff <twpclerk@washington-twp-warren.org>

Sent: Monday, April 20, 2020 9:58 AM

To: William Duffy

Cc: Holly Mackey; clerk@libertytownship.org

Subject: Polling Place Update

Hi Bill,

I reached out to the Clerk's with polling places you had highlighted. Here are the responses I received:

- Blairstown Everett has a new location instead of the Evangelical Free Church. I asked him to email you that new location.
- Greenwich There are no issues with any of her polling locations.
- Hackettstown There are no issues with any of his polling locations.
- Independence Debbie said she sent you information regarding the Oak Hill Comm Club HS.
- Knowlton There are no issues with any of her polling locations.
- Lopatcong Beth said she would contact you directly.
- Washington Borough St. Joseph's Church office is closed. Laurie feels if there is an issue with the Church, all districts can continue to vote at Borough Hall.
- Washington Township Per our conversation last week, I've reached out regarding the Fire House. My calls have not been returned yet.

I haven't heard back from Phillipsburg or White Township, but will update you when I do.

Thanks,

Ann Kilduff, RMC/CMR Township Clerk / Registrar Township of Washington 211 Route 31 North Washington, NJ 07882 (908) 689-7200

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Please consider the covironment before winting this email



Contents

For Pollworkers

- Multiple packs of disinfectant antibacterial wipes
- 20 pairs of sanitary protective gloves
- Pack of 20 surgical masks for pollworkers to be changed halfway through the day per CDC guidelines
- 10 micro pollworker hand sanitizer kits

For Voters

- 1 voter handheld sanitizer pump bottle
- 10 isopropyl alchohol screen wipes
- 3 microfiber cloths
- · 10 sanitary headset covers
- Instructions on how to disinfect consistent with CDC guidelines, voting system manufacturer recommendations, and health care professional best practices
- Precinct sign displaying protective efforts
- · Box, packaging, and instructions included

OPTIONAL

 20 proprietary Stylus Pens – customized for your e-pollbook or voting system for voters to use without having to contact a potentially germ-infected screen.

#PIPK Precinct Infection Protection Kit without Styluses.......\$169* Precinct Infection Protection Kit with 20 Styluses......\$189

*\$169 PRICING GUARANTEES DELIVERY BY JUNE 1, 2020.

Also Available Separately

#SMASK25 Pack of 25 Surgical Masks.......\$24.95 #SMASK50 Pack of 50 Surgical Masks\$39.95

Call or email Inclusion Solutions to order or for more information!

Hollister Bundy hbundy@inclusionsolutions.com ph#847-869-2500 or 847-942-7847

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