# **Warren County Board of Elections**

August 23, 2021

1:00 PM

# **MINUTES**

#### **LEGAL NOTICE**

The meeting of the Warren County Board of Elections was called to order at 1:13 p.m. by Board Chair Charles Boddy.

The legal notice for this meeting was read by Mr. Boddy.

#### **ROLE CALL**

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

#### **PUBLIC COMMENT**

Thomas Regrut of 390 Heckman Street in Phillipsburg, NJ spoke of his personal qualifications. He also spoke how he had completed the Poll Worker Training but received a letter dated June 2, 2021 that there was no position available for him. He wanted to know why? He stated that he had contacted the other poll workers. Chairman Boddy stated that the Board does not discuss Personnel matters in open session.

Michael King of 12 Front Street in Phillipsburg, NJ spoke requesting the reasons for no poll worker position being available for Mr Regrut.

David Miers of 630 Sampson Ave of Alpha, NJ also had questions concerning why there was no poll worker position being available for Mr Regrut.

There was a motion made by Mr. Stead and seconded by Mr. Brown to close Public Comment. In a voice vote, this motion passes with 4 Ayes and 0 nays or abstentions.

## **EARLY VOTING**

Mr. Duffy explained that the County Libraries in Blairstown, Independence and Greenwich have been secured as the sites for early voting in Warren County. He also stated that most of the comments during the week of the fair were positive toward the ES&S ePoll Book which will be used in the upcoming General Election.

### **DROP BOXES**

The Drop Boxes in the county will be open for Mail-In Ballot drop offs.

#### **POLLING LOCATIONS**

Mr. Duffy asked if any of the Commissioners had comments concerning the draft letter to be sent to the Principal of Hackettstown High School concerning the use of the gym on Election Day. There were no comments, Mr. Duffy stated that he would send the letter today.

Mr. Duffy also all of the election districts in Washington Borough will be voting at Saint Joseph's Community Center this General Election.

Mr. Duffy also informed the Commissioners that he had ask the Emergency Management Department to test the Internet connectivity at all polling locations. He was hopeful that this would be completed in early September.

### **EXECUTIVE SESSION**

Mr. Brown made a motion to go into Executive Session for Legal and Personnel Matters with no actions anticipated. Mr. Stead seconded the motion. In a voice vote, this motion passes with 4 Ayes and 0 nays or abstentions.

The Board returned to regular session at 2:29PM on a motion made by Mr. Brown and seconded by Mr. Stead. In a voice vote, this motion passes with 4 Ayes and 0 nays or abstentions. No decisions or actions were made during Executive Session.

## **MINUTES**

Minutes of August 23, 2021

#### **MOTION TO ADJOURN**

Mr. Brown made a motion to adjourn. Mr. Stead seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 2:30 PM.

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# **EXECUTIVE SESSION MINUTES**

### **LEGAL**

Mr. Duffy informed the Commissioners that the Sales Agreement had been signed with ES&S. Mr. Duffy is waiting for the schedule of delivery and training.

### **PERSONNEL**

The Commissions discussed the need to replace Louis Cicala and the requirements for that position. They also discussed the salary levels of the current staff members. The meeting of the Warren County Board of Elections was called to order at 1:13 p.m. by Board Chair Charles Boddy.

At 2:29PM the Board returned to regular session.