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# Warren County Board of Elections Meeting

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April 17, 2017

5:00 PM

## MINUTES

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### LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:00 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.

### PUBLIC COMMENT

There was no public comment.

### POLLING PLACE UPDATE

The Poll Place Accessibility surveys are continuing. All of the Polling Places should be inspected by April 30<sup>th</sup>. Chairman Stead reported that he had attended the Hackettstown Board of Education Meeting on April 12. His purpose in attending was to find out what changes were being made to Hackettstown High School foyer. This serves as the polling place for Hackettstown 1. The modification to the foyer will be done over the summer but do not begin until after the Primary Election. Chairman Stead suggested that we meet with the Hackettstown Superintendent in early July to ensure that the foyer would continue to be a polling location.

Mr. Duffy reported that when Mr. Boddy and Mr. Duffy inspected the Washington Borough Fire Hall that they had a discussion with the new town manager concerning how the machines are set up in the hall. The new manager agreed that the entire hall should be used in order that the voters have additional room when waiting to vote. The manager with the town clerk are reviewing other locations places that may be used if the Board of Elections decides to move 1 or 2 districts out of the Fire Hall.

**BALLOT TESTING**

Mr. Duffy informed the Commissioners that Pat Kolb had prepared the ballot and the he and Louis Cicala had begun testing. Testing should be completed in time for the Mail-In ballots to be sent out on time.

**MEETING MINUTES**

The Board reviewed the Regular Meeting Minutes of the March 2, 2017 and March 23, 2017. On motion by Mr. Brown to accept the Regular Meeting Minutes and seconded by Mr. Boddy, the Regular Meeting Minutes were approved by 4 AYE votes.

**MOTION TO ADJOURN**

Mrs. Decker made a motion to adjourn. Mr. Brown seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 5:45 P.M.