

Tuesday, March 8<sup>th</sup>, 2022

I. **OPEN PUBLIC MEETING STATEMENT:** Statement read by Chairperson Lynn Caterson

II. **PLEDGE OF ALLEGIANCE:** Pledge was led by Chairperson Lynn Caterson

III. **ROLL CALL:** Chairperson Lynn Caterson, Secretary John Mooney, Commissioner Audrey Miles, and Commissioner M.J. Coutts.

Office Staff: Clerk Bill Sacchinelli and Clerk Bernadette Pacitti. (Melissa and Katherine absent)

IV. **GOOD OF THE ORDER:** A moment of silence for what's happening in Ukraine and our remembrance. Also this may be (Commissioner) Audrey (Miles) last meeting.

V. **2022-2023 REORGANIZATION & BOE MEETING SCHEDULE:**

(A) **Appointments/Reappointments of Commissioners:**

- Commissioner Audrey Miles does swearing in for Bill Sacchinelli and Bernadette Pacitti as Supervising Clerks of the Board
- Reappointments are made for Lynn Caterson and John Mooney
- Lynn Caterson is nominated for Chair of the 2022-23 Season
- John Mooney is nominated for Secretary of the 2022-23 Season

(B) **2022 BOE Meeting Schedule:**

- April Commissioner's meeting is rescheduled for April 5<sup>th</sup> to accommodate the schedule for Poll Worker Training and to address any ADA issues that may arise.

(C) **Annual Signature Authorization**

- No attachment – task accomplished earlier in month by Bernadette Pacitti

VI. **READING AND ADOPTION OF MINUTES:**

- Board approved minutes for December 14, 2021 meeting are approved.

VII. **PUBLIC COMMENT:**

- No public comment made
- Move to close public comment
- Seconded

### **VIII. OLD BUSINESS: REDISTRICTING PRESENTATION: KEVIN ZELINSKY OF REMINGTON & VERNICK**

- Kevin Zelinsky on zoom right at the moment as our vendor;
- Vote on new municipal districts for Atlantic City and Absecon
- Kevin Zelinsky: Atlantic City is all compliant under Title 19. If they meet your approval, we can go ahead and put together the final deliverables under Title 19 to be submitted. For these districts to be in effect for June, they need to be completed and submitted by March 24, so that it will be in effect for June.
- All district lines and wards and voters effected explained in detail.
- Board to vote for approval
- Moved
- Seconded
- For Absecon; Under Title 40, we had to balance the population.
- For the record, scenario two has been accepted.
- Moved
- Seconded

### **IX. CLERKS OF THE BOARD UPDATE:**

- Moving into to new building discussed. Address confirmed as 2 Buffalo Avenue, Egg Harbor City, 08215
- Voting Accessibility Advisory Committee for 2022; April the fifth will be your meeting for the ADA committee.
- Election preparation for the 2022 primary discussed under new business, except for class times which have been updated on the BOE County website
- NJAO Conference, which is April 11 12 and 13; registered and bill paid
- Temp worker rate. Move this into executive session
- Motion that the training schedule be approved by this Board  
Seconded

### **X. NEW BUSINESS**

- Discuss the list of poll workers; needs to be finalized by April 1. And we will have a working list of all poll workers at the April 5<sup>th</sup> meeting.
- Tentative list of polling sites. Has to be approved for any of the inspections for ADA by May 15.
- Early voting site; another site is going to be required on the mainland area. Pleasantville discussed. A letter will be sent out tomorrow to contact the municipal clerk
- Dropbox locations; are we having one at Two buffalo Avenue? Discussion needed with security for cameras needed
- Call received today from the new president of the Municipal Clerk's Association. The executive committee is proposing a Clerks Association. Going to vote on the 18<sup>th</sup>

## **XI. EXECUTIVE SESSION:**

- Motion to go into Executive Session
- Seconded

## **XII. ADJOURNMENT:**

- Back in open session. And the minutes should reflect that the topic that we went into closed session to discuss is what was discussed. And no official action was taken by the Board on that topic.
- Motion to adjourn
- Move that we adjourn
- Seconded