

ATLANTIC COUNTY BOARD OF ELECTIONS

BOARD MEETING MINUTES

MAY MONTHLY MEETING via ZOOM

Tuesday, May 17, 2022 – 5:30 PM

I. OPEN PUBLIC MEETING STATEMENT: Statement read by Secretary John Mooney

II. PLEDGE OF ALLEGIANCE: Pledge was led by Secretary John Mooney

III. ROLL CALL: Secretary John Mooney, Commissioner Creed Pogue, and Commissioner M.J. Coutts.
Office Staff: Clerk Bernadette Pacitti, Clerk Bill Sacchinelli and Melissa Baez and Katherine Penate

IV. GOOD OF THE ORDER: Thoughts and prayers for speedy recovery of Chairperson Lynn Caterson;
Passing of Poll Workers;
Continued conflict in Ukraine

V. READING AND ADOPTION OF MINUTES: A motion was made to accept the minutes from April 2022 Board Meeting

- **Motion:** Commissioner Pogue
- **2nd:** Commissioner Coutts
- **Vote:** Unanimous

VI. CLERKS TO THE BOARD UPDATE:

- A. Preparation for 2022 Primary – assigning poll workers
- B. ADA Items for Municipal Clerks – accessibility will be complete

VII. OLD BUSINESS:

- A. Redistricting – update goals accomplished
- B. Open House at 2 Buffalo Avenue location-will be after June Primary

VIII. NEW BUSINESS:

- A. Certified List of Polling Sites for 2022
- B. Certification of Polling Locations to the State (due May 15)
- C. Date for Review of VBM – Monday June 6th, 2022

Attachment # 2

Attachment # 3

A motion was made to accept the items discussed in new business:

- **Motion:** Commissioner Coutts
- **2nd:** Commissioner Pogue
- **Vote:** Unanimous

X. PUBLIC COMMENTS: No public in attendance

XI. WRITTEN CORRESPONDENCE: None

XII. EXECUTIVE SESSION: Board entered executive session at 6pm and a motion was made to close the executive session at 7pm

- **Motion:** Commissioner Pogue
- **2nd:** Commissioner Coutts
- **Vote:** Unanimous

X. ADJOURNMENT:

A motion was made to adjourn at 6:50 PM

- **Motion:** Commissioner Pogue
- **2nd:** Commissioner Coutts
- **Vote:** Unanimous