

Tuesday, March 10, 2020 5:00 PM

- I. **OPEN PUBLIC MEETING STATEMENT:** Statement read by Chairperson Lynn Caterson
- II. **PLEDGE OF ALLEGIANCE:** Pledge was led by Secretary John Mooney
- III. **ROLL CALL:** Chairperson Lynn Caterson, Secretary John Mooney, Commissioner M.J. Coutts, and Commissioner Audrey Miles,
Office Staff: Clerk Bill Sacchinelli, Clerk Susan Sandman, Melissa Baez. Absent: Hope Bertino
- IV. **2019 – 2010 REORGANIZATION:**

A. Appointments/Reappointment of Commissioners

B. Selection of Chairperson - A motion was made to appoint Lynn Caterson as Chairperson to the BOE.

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

C. Selection of Secretary – A motion was made to appoint John Mooney as Secretary to the BOE.

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

D. 2020 – 2021 BOE Meeting Schedule – A copy of the tentative meeting schedule was given to the Board. A motion was made to approve the meeting schedule as submitted.

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

V. READING & ADOPTION OF MINUTES:

A motion was made to approve the minutes from December 17, 2019.

- **Motion:** Commissioner Coutts
- **2nd:** Secretary Mooney
- **Vote:** Unanimous

VI. PUBLIC COMMENT: See Written Correspondence A. Hamilton Bridge.

VII. CLERKS TO THE BOARD UPDATE:

A. Voting Accessibility Advisory Committee 2020 – The ADA Committee will be invited to the next BOE Board meeting.

B. Spring 2020 Training Classes – A motion was made to accept the training schedule with the inclusion of Beacon Church to host if available.

- **Motion:** Secretary Mooney
- **2nd:** Commissioner Coutts
- **Vote:** Unanimous

C. NJAEO Update March 16th – 18th – If anyone from the BOE would like to attend, you must RSVP.

D. Election Preparation 2020 Atlantic City Special, Ventnor Special, Primary – For the Primary and General Elections, the Clerks would like to have 16 teams instead of the usual 12. There are many concerns about the Coronavirus. A motion was made to meet on Election Day 3/31/20 at 7:30pm.

- **Motion:** Secretary Mooney
- **2nd:** Commissioner Coutts
- **Vote:** Unanimous

E. Knowink Update – A conference call is held every week at 3:00 pm with Knowink. There are still many problems that need to be addressed.

F. Redistricting

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

A. Tentative List of Poll Worker for 2020 – In Progress.

B. Tentative List of Polling Sites for 2020 – In Progress.

C. Request Authorization to purchase training materials – The cost will remain the same as last year. A motion was made to accept this purchase up to 700 dollars.

- **Motion:** Secretary Mooney
- **2nd:** Commissioner Miles
- **Vote:** Unanimous

D. Relocation of Pool Room – The BOE will use the upstairs room and the adjoining storage room for the Poll People.

IX. WRITTEN CORRESPONDENCE:

A. Hamilton Bridge – The BOE received a letter from Mrs. Dix in reference to the bridge construction and redistricting the 200 voters affected. Legally they cannot redistrict.

B. Vehicle – The BOE uses a 15 year old County Car that always needs repairs. According to the Fleet Dept., the Board doesn't get enough use to warrant a newer vehicle. A motion is made to send a letter to Administration to request a newer vehicle.

- **Motion:** Commissioner Coutts
- **2nd:** Chairperson Caterson
- **Vote:** Unanimous

X. EXECUTIVE SESSION:

Litigation

XI. ADJOURNMENT: A motion was made to adjourn the meeting at 7:08 PM.

- **Motion:** Secretary Mooney
- **2nd:** Commissioner Coutts
- **Vote:** Unanimous

C: File/hb