

Tuesday, May 16, 2017 6:00 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 Ernest Aponte and Commissioner Mary Jo Coutts.
Office Staff: Clerks Susan Sandman, Bill Sacchinelli, Melissa Baez, and Hope Bertino
- IV. **READING & ADOPTION OF MINUTES**:

A motion was made to amend the minutes from April 18, 2017.

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

A motion was made to accept the amended minutes from April 18, 2017.

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

A motion was made to skip to New Business for the Presentation from Kevin Zelinsky.

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

- V. **PUBLIC COMMENT**: None

- VI. **CLERKS TO THE BOARD UPDATE**:

- A. **Letters to Municipal Clerks and Elected Officials** – Response to the letters was great. All of the Municipal Clerks were responding to the ADA letters.
- B. **Final Approval of Polling Locations for 2017** – There is a letter for Chairperson Caterson and Secretary Mooney to sign.
- C. **Primary Update** – Courier letters will be sent this week. The Mail-In Ballot Applications for the Primary election seem low. So far there is about 400 applications received, mostly in Atlantic City. The Clerks have to contact the Superintendent of Elections to see if they are caught up on the registration applications. The application deadline is today 5/16/2017. We must let Royal Printing know how many Authorities are needed by Friday 5/19.

A motion was made for the Clerks to draft a two part letter to the Superintendent for 1. Registration counts and 2. Have a meeting about how to distribute Authorities in the Northfield Warehouse.

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

- D. **Training Update** – The last training class is on Thursday May 18, 2017. The Leader class is on Wednesday May 17. The new classes went really well. There were about 320 poll workers trained.

E. NJAEO Region III meeting Stockton July 20th 9:00 am- Harvey Kesselman, President of Stockton College, will be the Speaker at the meeting.

VII. OLD BUSINESS:

A. **ESS Scanner** – The Clerks should email Michael Sommers about scheduling a meeting with Ed McGettigan about the Scanner purchase.

VIII. NEW BUSINESS:

A. **Presentation Kevin Zelinsky of Remington and Vernick** – Kevin Zelinsky of Remington and Vernick explained the redistricting and mapping process that was followed by the previous Board. So as to respond to recent inquiries from the Atlantic County Engineering Department. It was concluded that Mr. Zelinsky would reach out to the Atlantic County Engineer, Matt Duffy and report back to the Board of Elections.

B. **Scheduled Repair Work to Front Office** – The BOE front office is scheduled to be repaired in July 2017.

IX. WRITTEN CORRESPONDENCE: None

X. EXECUTIVE SESSION: None

XI. ADJOURNMENT: A motion was made to adjourn the meeting at 7:10 pm.

- a. **Motion:** Commissioner Coutts
- b. **2nd:** Commissioner Aponte
- c. **Vote:** Unanimous

C: File/hb