

Tuesday, September 26, 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: Clerk Bill Sacchinelli, Clerk Susan Sandman, Melissa Baez, and Hope Bertino.
- IV. **READING & ADOPTION OF MINUTES:**

A motion was made to amend the minutes from August 15, 2017.

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

A motion was made to accept the amended minutes from August 15, 2017

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

- V. **PUBLIC COMMENT:** None

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

- A. **Voting Authority Order** – There are many new registrations coming in for this elections. The BOE may need to order more Authorities than previously planned.
- B. **NJAE0 Update – Meeting at ACCC in Dec. for Accessibility Committee** –.There is training at ACCC in December for the ADA Committee. The Committee needs certification. The Board would like more information in writing. –. The NJAE0 meeting in September was at the State House in Trenton. The main topic was Homeland Security.
- C. **Food for Election – 30 People** – The BOE is doing the County for Breakfast, Joann's for lunch, and Sugar Hill for dinner. The total is around 600.00.
- D. **Repair Work to Front Office** – Secretary Mooney would like a letter written to the County to find out the status of this work. This letter should be sent to Dennis Levinson, Jerry Del Rosso, and the Freeholders. He would like to know if the work will be completed by the Election in November.
- E. **Increased Approval for Training Poll Books** – There was an additional 170.00 needed for the Training Poll Books.

A motion was made to approve the increase in price.

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

- VII. **OLD BUSINESS:**

- A. **Status of Scanner** – A letter should go to the County Officials, in October, to say the BOE is ready to purchase the scanner. The Board would like to have the new scanner for the June Primary Election 2018. The Clerks can call Dominion to apply in writing all questions that were asked at the August meeting.

VIII. **NEW BUSINESS:**

- A. **Permanently Assigned Cars to BOE** – Secretary Mooney feels that the BOE should have 2 permanent county cars, because of the amount of traveling to polling sites and classes. The Clerks should write a letter to Jerry Del Rosso and Diana Rutala to have 2 county cars assigned to the BOE.

A motion was made to write this letter.

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

IX. **WRITTEN CORRESPONDENCE:**

- A. **2017 Training Session Employment Law Primer** – All Board Members are assigned to attend this course. The course is October 18 from 10 am to 12 pm at the Galloway Library.

- B. **Mullica Township RE Trunk or Treat** – A letter is sent every year to the BOE.

X. **EXECUTIVE SESSION:** None

XI. **ADJOURNMENT:** A motion was made to adjourn the meeting at 6:40 pm.

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

C: File/hb