

# AGENDA

## ATLANTIC COUNTY BOARD OF ELECTIONS

Historic Court House, Courtroom #2  
5903 Main Street, Mays Landing, NJ 08330

### MONTHLY BOARD MEETING

Tuesday, September 27<sup>th</sup> 2016 - 4 PM

- I. OPEN PUBLIC MEETING STATEMENT
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. READING & ADOPTION OF MINUTES Attachment #1
- V. PUBLIC COMMENT
- VI. CLERK'S UPDATE
  - A. Training
  - B. General Election update on MIB sent/applied for
  - C. Staffing for General Election Day-12 Area Leaders 2 Office Staff, 1 War Room , 8 pool
  - D. Update on conversion to SAP ESS-MSS/Time Trax/
  - E. "Seconds" Meeting
  - F. 2017 Budget
  - G. NJAEO Security Update
  - H. Count Down to Clerks-Letter to Chief of Police regarding Presidential Election
- VII. OLD BUSINESS
  - A. ADA appointments Attachment #2
  - B. Election Day End of Night Procedures
  - C. Rules for Press follow-up
- VIII. NEW BUSINESS
  - A. Set Schedule for MIB Review week of November 1
  - B. Set Schedule for Review of Provisional Ballots-Saturday noon (Alt-Monday 4PM)
  - C. Suggest Correspondence to appropriate agencies about above
- IX. WRITTEN CORRESPONDENCE
  - A. 2017 Budget Attachment #3
  - B. Final Out to Superintendent of Schools Attachment #4
  - C. Draft Letter to Municipal Clerk(s) @ Supplies Attachment #5
  - D. Draft Letter to Union from Board requesting additional titles Attachment #6
- X. EXECUTIVE SESSION (if Required)
- XI. ADJOURNMENT

The Atlantic County Board of Elections reserves the right to consider, discuss and/or take formal action upon matters appearing and/or not appearing on the printed agenda.