

**AGENDA**  
**COUNTY BOARD OF ELECTIONS**  
5903 Main Street, Mays Landing, NJ 08330

**SPECIAL MEETING**

**Tuesday February 21, 2022 – 5:30 PM**

I. **OPEN PUBLIC MEETING STATEMENT** - Statement to be read by the Chair

II. **PLEDGE OF ALLEGIANCE** - Pledge to be led by the Secretary

III. **ROLL CALL**

Commissioners: Chairperson Lynn Caterson, Secretary John Mooney, Mary Jo Coutts, Creed Pogue  
Staff includes: Bill Sacchinelli, Jenna Baruffi, Melissa Baez, Melissa Martino

IV. **GOOD OF THE ORDER**

V. **READING & ADOPTION OF MINUTES** attachment # 1

VI. **EARLY PUBLIC COMMENT**

VII. **CLERKS TO THE BOARD UPDATE**

A. State Reimbursements for Early Voting and Poll Workers

B. Early Voting Center Report attachment # 2

C. Polling Site Issues attachment # 3

D. Preparations/Updates Poll Worker Training Sessions in 2023 \*End of Night Procedures for Couriers attach. # 4

E. New Voting Machine Canister Storage

F. Combined PSA's to voters from all three Atlantic County Election Entities on new machines

VIII. **OLD BUSINESS**

A. New BOE Building Updates

B. 2023 Budget

C. Redistricting attachment # 5

D. Bathrooms

IX. **NEW BUSINESS**

A. Challenges of implementing new voting machines for 2023 & PSA's

B. OPRA requests

C. Office Supplies, letterheads, and envelopes

D. Keys

E. Drop boxes

F. Newly passed and upcoming Elections

G. Ventnor November Election

H. Receiving Mail

X. **OPEN PUBLIC COMMENTS**

XI. **WRITTEN CORRESPONDENCE**

A. 2023 Memberships (ACLM, Municipal Clerk's Association, NJAEO) attachment # 6

**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.**

# **AGENDA**

- B. Poll Worker email detailing experiences & suggestions **attachment # 7**
- C. R&V Engineering Report **attachment # 8**
- D. Confidential Attorney Correspondence (to be discussed in Executive Session) **attachment # 9**

## **XII. EXECUTIVE SESSION**

- A. Contract Negotiations – Location
- B. Staffing Contracts
- C. Personnel – Updates on various matters: no action is anticipated, no discussion of terms and conditions of employment, and no individual employee being discussed

## **XIII. ADJOURNMENT**