

Tuesday, April 19, 2016 4:30 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 were in attendance.
Office Staff: Clerks Susan Sandman, Bill Sacchinelli, Henrietta McKenzie, and Hope Bertino
- IV. **READING & ADOPTION OF MINUTES:**

A motion was made to accept the amended minutes from March 8, 2016.

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

V. **NEW BUSINESS:**

A. Accessibility Committee Discussion and Potential Assignments.

This is a 4:30 Order of the Day.

The ADA Committee Kathleen Quish, Joseph Brown, and Mark Petrella were concerned about a few polling locations that didn't have proper signage on entrances for voting. Secretary Mooney suggested that a letter be sent to all Municipal Clerks regarding proper signage on Election Day.

Ms. Quish also stated that the Somers Point Senior Center 2-3 and 2-4 has 2 rooms and the smaller room is not ADA compliant. Staff will follow up on conditions and report findings to the ADA Committee.

VI. **PUBLIC COMMENT:**

A motion was made to hear from the floor with any public comments.

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

The following people from the floor: Bard Shober, Michael Polulak, Rob Greaney, Joyce Mollineaux, John Sacchinelli, Jim Schroeder, Barbara Nelson, Rodney Guishard, Brenda Braithwaite, and Olen Soifer voiced their opinions concerning the closing of the Woodlands Condominiums as a Polling Site. Information was shared back and forth between the Speakers and the Commissioners.

A motion was made to close all comments from the floor.

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

A motion was made to not approve Oakcrest H.S. as a replacement for the Woodlands Condominiums.

- **Motion:** Chairperson Caterson
- **2nd:** Secretary Mooney
- **Vote:** Unanimous

A motion was made to keep the Woodlands as a Polling Site.

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

According to Title 19, with a split decision, the County Clerk makes the decision.

VII. CLERKS' UPDATE:

A. Regional Meeting Cost Smithville

The Superintendent of Elections will pick up the cost for Breakfast. Ms. Sandman will check prices for the Luncheon with Smithville and ACCC and will go with the lowest price. A motion was made to book the Venue for 950.00.

- **Motion:** Chairperson Caterson
- **2nd:** Secretary Mooney
- **Vote:** Unanimous

B. Special Municipal Election Update

The MIB counts so far are: Longport – 3, and Ventnor – 25. The May 10, 2016 BOE Meeting is cancelled. A notice will go out.

C. Primary Election Update

The County Committee ballots will be hand counted.

D. Training Update – Couriers and Quiz Update

Currently there are 78 quiz results for the Courier Quiz, and 3 quiz results for the Refresher Quiz, as of today.

VIII. OLD BUSINESS:

A. Status of Scanner

There is nothing that can be done at this time. BOE is requiring a smaller scanner that is not available yet. When it is available, BOE will meet with ES & S and Sequoia to compare features and pricing.

B. Offsite e-mail Update

The Clerks' Offsite email is completed. They are very happy with it.

C. Recording Meeting

The BOE borrowed a recorder for the Superintendent of Elections to try it out for volume and accuracy. If it is satisfactory, we will purchase.

D. Budget

There were only two changes, and everything else remained the same.

IX. NEW BUSINESS: (Continued from V.)

A. Acceptance of Polling Locations as Suggested by Municipal Clerks

A motion was made to approve suggested polling site changes for 2016, submitted by the Municipal Clerks to Atlantic City 3-2, Buena Vista Twp. D-3, Egg Harbor City 2-3, and Galloway D-6

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

B. Signature Authorizations for 2016

Chairperson Caterson and Secretary Mooney were required to sign the Signature Authorization Form. The Clerks were also required to sign.

X. WRITTEN CORRESPONDENCE:

A. OPRA Bard Shober – No Action taken

XI. EXECUTIVE SESSION (if required): No action taken

XIII. ADJOURNMENT: A motion was made to adjourn the meeting at 7:45 PM.

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

C: File/hb