

# AGENDA

## ATLANTIC COUNTY BOARD OF ELECTIONS

5903 Main Street, Mays Landing, NJ 08330

### REGULAR MEETING

December 19, 2023 – 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, and 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. 2024 Projected Budget **Attachment # 2**
  - B. 2023 State Reimbursements
  - C. Polling Place Changes
    - a. Galloway **Attachment # 3**
    - b. Ventnor **Attachment # 4**
  - D. County Clerk Renovation for 2A
- VIII. **OLD BUSINESS**
  - A. Post Office Update (Permit and Invoice)
  - B. Office Policies & Mission Statement
- IX. **NEW BUSINESS**
  - A. Approval of 2024 Budget Request
  - B. Board Meeting Dates
    - a. Change March 2024 Reorg. Meeting Date
    - b. Add January 2024 Meeting Date
    - c. Discuss potential Meeting Dates for 2024
  - C. NJAEO Membership & Conference Registration **Attachment # 5**
  - D. Subcommittee for Ballot Cannisters
  - E. BOE Zoom Acct.
- X. **PUBLIC COMMENT**
- XI. **WRITTEN CORRESPONDENCE**
- XII. **EXECUTIVE SESSION** – New Bldg. Location, Personnel (updates on various matters, no individual employee being discussed)
- XIII. **ADJOURNMENT**