AGENDA

ATLANTIC COUNTY BOARD OF ELECTIONS

5903 Main Street, Mays Landing, NJ 08330

REGULAR MEETING Tuesday, April 4, 2023 – 5:30 PM

| I. | OPEN PUBLIC MEETING STATEMENT | - Statement to be read by the Chair | |
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| II. | PLEDGE OF ALLEGIANCE | Pledge to be led by the Secreta | ıry |
| III. | ROLL CALL | | |
| | - Commissioners: Chairperson Lynn Caterson, Secretary John Mooney, Mary Jo Couts, Creed Pogue | | |
| IV. | GOOD OF THE ORDER | | |
| V. | ADA COMMITTEE MEETING: We welcome Nora Keenan, Joanna Gahr, and Michelle Knudsen as the new members of the committee. | | |
| VI. | READING & ADOPTION OF MINUTES | | <u>Attachment # 1</u> |
| VII. | EARLY PUBLIC COMMENT | | |
| VIII. | CLERKS TO THE BOARD UPDATE | | |
| | A. Approved Resolution by County Commissioners B. Election Preparation 2023 Primary C. Poll Worker Training Class Updated Dates and Outline D. May Municipal Election – Margate – May 9th 2023 | | <u>Attachment # 2</u> <u>Attachment # 3</u> |
| | E. Disposition of items in Buffalo Ave. LocationF. New End of Night Procedures for New Voting Machines | | |
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| IX. | OLD BUSINESS | | |
| | A. Tentative List of Poll Worker for 2023 B. Tentative List of Polling Sites for 2023 C. Polling Locations for Early Voting 2023 D. Drop Box Locations for 2023 | IN PROGRESS IN PROGRESS IN PROGRESS IN PROGRESS | <u>Attachment # 4</u> <u>Attachment # 5</u> <u>Attachment # 6</u> <u>Attachment # 7</u> |
| Χ. | NEW BUSINESS | | |
| | A. Scheduling Dates to Review Ballots for 2023 Primary B. Discussion on R&V Muni. Breakdown Procedure <u>Attach. # 8 & #</u> C. General Discussion of BOE Work Outside Normal Office Hours. Compensatory/Overtime. and | | |

- Policies of Covered Time (ie. County League & NJAEO Events)
- D. Office Coverage/Attendance at Weekly Staff Meetings
- XI. PUBLIC COMMENT
- XII. WRITTEN CORRESPONDENCE
- XIII. EXECUTIVE SESSION
- XIV. 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.