

# Warren County Board of Elections Meeting

---

January 26, 2010

6:00 PM

## MINUTES

---

Chairman Wyhopen called the meeting to order at 6:00 PM. Board Secretary, Harry Brown, Commissioner Robert Stead, Commissioner Gloria Decker, Mary Meyers, Administrator and Bill Duffy were in attendance.

Chairman Wyhopen gave an update on what had done since the last meeting to work with Avante to provide an Extended Warranty on the Voting Machines.

Bill Duffy informed the board that 108 Deka batteries had been delivered to the Warehouse and the other 102 were on order. The Machines being used in the Special School Elections for Knowlton and Washington have the new batteries.

Chairman Wyhopen gave an update on what he had done since the last meeting to work with Space Savers to provide better heating for the warehouse.

Mary Meyers reviewed a draft of a letter to be sent to the Pohatcong Governing Body with respect to the Pohatcong Municipal Elections that occur in May of every year.

The Board discussed the projects proposed to use interns to complete. It was agreed that Harry Brown and Robert Stead would contact the Warren County Community College and Centenary College to gather what the requirements the colleges would require.

Bill Duffy proposed that for the Annual Fire District Election, IF all the Mail-In ballots have been received, that a board employee would have the access to the county voter list at home. The Washington Fire Company would only be charged for that person's time. This would save the Fire Department the cost of an additional BOE employee and a Sheriff's Deputy. The Board agreed with this proposal and directed Bill Duffy to contact the Fire Department to find out if they were comfortable with this.

The meeting was adjourned at 6:55 PM.