

UNION COUNTY BOARD OF ELECTIONS

MEETING AGENDA WEDNESDAY, JANUARY 18, 2023

- I. ROLL CALL
- II. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- III. SALUTE TO THE FLAG
- IV. EXECUTIVE SESSION
 - Potential Litigation: <u>USDOJ v. Union County Board of Elections</u>
- V. MINUTES FOR APPROVAL
 - October 12, 2022 Regular Meeting Minutes
 - October 19, 2022 Minutes of the Meeting of the Board of County Canvassers
 - October 24, 2022 Regular Meeting Minutes
 - October 31, 2022 Regular Meeting Minutes
 - November 7, 2022 Regular Meeting Minutes
 - November 8, 2022 Regular Meeting Minutes
 - November 11, 2022 Regular Meeting Minutes
 - November 14, 2022 Regular Meeting Minutes
 - November 19, 2022 Regular Meeting Minutes
 - November 21, 2022 Minutes of the Meeting of the Board of County Canvassers
 - November 28, 2022- Regular Meeting Minutes
 - November 29, 2022- Regular Meeting Minutes
 - December 2, 2022 Regular Meeting Minutes
 - December 2, 2022 Executive Session Minutes
 - December 20, 2022 Regular Meeting Minutes

VI. RESOLUTIONS FOR ADOPTION

- A Resolution amending the 2023 Meeting Schedule to include meeting dates for the Springfield Special School Election on March 14, 2023.
- A Resolution approving the Ballot Drop Box pick up Schedule for 2023.
- A Resolution designating the following Ballot Drop Box for the Springfield Special School Election on March 14, 2023: Chisolm Community Center, Springfield. The drop box will open January 27, 2023.
- A Resolution designating the following Ballot Drop Box for the Westfield School Board Election on April 25, 2023: Fraser Building, Westfield. The drop box will open April 6, 2023.
- Approving revised district maps for the following municipalities: Berkeley Heights, Cranford, New Providence, Springfield, and Westfield

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VII. ADJOURNMENT