



UNION COUNTY BOARD OF ELECTIONS

MEETING AGENDA TUESDAY, OCTOBER 17, 2023

- I. ROLL CALL
- II. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- III. SALUTE TO THE FLAG
- IV. MINUTES FOR APPROVAL
 - September 12, 2023 – Meeting Minutes
 - September 12, 2023 – Executive Meeting Minutes
- V. RESOLUTIONS
 - A resolution amending the 2023 Union County Polling Locations to move Union Twp. Districts 5 and 39 to Franklin School, 1550 Lindy Terrace.
 - A resolution amending the Annual Meeting Schedule to include dates necessary for the Hillside Run-Off Election
 - November 28, 2023 – 10:30am (In Person): Review Mail-In Ballots
 - December 5, 2023 – 10:30am (Via Zoom / In Person): Election Day
 - December 8, 2023 – 10:30am (Via Zoom): Count Drop Box & USPS Ballots
 - December 12, 2023 – 10:30am (Via Zoom / In Person): Count USPS & Provisional Ballots
 - December 16, 2023 – 10:30am (Via Zoom): Count Cure Ballots
 - A resolution approving the ballot drop box located at the Hillside Senior Center, 265 Hollywood Avenue, as the certified drop box for the Hillside Run-Off Election.
- VI. REVIEW OF MAIL-IN BALLOTS VOTED IN THE 2023 GENERAL ELECTION
- VII. DISCUSSION ITEMS
 - GRANT AWARD UPDATES:
 - 2023 Bilingual Captions for Virtual Poll Worker Training (\$9,487.50)
 - 2024 Poll Worker & State Reimbursement Grant (\$1,035,125)
 - 2024 Early Voting & EPB Grant Award (\$1,266,556.30)
 - 2024 Ballot Drop Box Grant Award (\$122,345.50)
- VIII. ADJOURNMENT