BOROUGH OF SEA BRIGHT SPECIAL EVENTS COMMITTEE MEETING MINUTES for WEDNESDAY, February 7, 2024, 10:00 a.m.

1099 Ocean Avenue, Sea Bright Municipal Offices, second floor conference room

ADMINISTRATIVE MATTERS

The meeting was called to order at 10:04 a.m.

Verification of compliance with the Open Public Meetings Act

The Special Events Committee of the Borough of Sea Bright stands in compliance with New Jersey's Open Public Meetings Act, New Jersey Statutes Annotated, Chapter 10, Sections 4 through 6, having notified the Asbury Park Press and The Link News of the date, time, and location of this meeting, having filed Notice with the Borough Clerk, and having posted Notice in the Borough Office and on the Borough website.

Attendance Roll Call

Present: Captain John Arias, Chief Brett Friedman, Registered Environmental Health Specialist from Monmouth County Regional Health Commission #1 Michael Balka, Recreation Director Don Klein, Sea Bright resident Susana Markson, Committee Secretary Candace Mitchell, Borough Clerk Christine Pfeiffer, Public Works Deputy Director Robert Smith

Not Present: Sea Bright business owner Melissa D'Anna, Councilwoman Heather Gorman, Mayor Brian Kelly,

Approval of January 3, 2024 Minutes

Chief Friedman offered a motion to approve the minutes, seconded by Robert Smith, and the motion carried upon the following roll call vote:

Ayes: Arias, Balka, Friedman, Klein, Markson, Mitchell, Pfeiffer, Smith

Nays: none

GENERAL BUSINESS

Special Event Permit Application

Rooney 1 and 2 Mile Ocean Swim Charitable Event, July 13, 7:30 a.m., duration 2 ½ hours, main beach Applicant: Doug Rice, Split Second Racing, 732-915-9139, drice@raceforum.com

Charlie Rooney attended the meeting to represent the application.

There was a discussion about the success of previous events and the possibility of the applicant donating a portion of the proceeds to the borough. Charlie agreed the borough should receive a donation, and he will talk to Doug Rice about it. The size of the donation could be based upon a percentage of the amount paid for each registration. Chris Pfeiffer mentioned the borough had been receiving donations from beach clubs up until the last couple of years, as well.

Chief Friedman offered a motion to approve the application, with a second offered by Captain Arias, and the motion was carried upon the following roll call vote:

Ayes: Arias, Balka, Friedman, Hawriluk, Klein, Mitchell, Pfeiffer, Smith

Nays: none

MEETING ANNOUNCEMENT

The next meeting of the Special Events Committee is scheduled for March 6, 2024 at 10:00 a.m.

MEETING ADJOURNMENT

As there was no other business before the Committee, the meeting was adjourned at 10:24 a.m. upon a motion offered by Christine Pfeiffer, a second by Robert Smith, and a unanimous voice vote.

Respectfully submitted, Candace B. Mitchell, Special Events Secretary