APPROVED MINUTES VIRTUAL REGULAR MEETING OF THE SEA BRIGHT SPECIAL EVENTS COMMITTEE WEDNESDAY, July 8, 2020, 3:00 p.m.

ADMINISTRATIVE MATTERS

The meeting was called to order at 3:03 p.m.

Verification of compliance with the Open Public Meetings Act

The Secretary verified: This meeting will be conducted by electronic means in accordance with the "Senator Byron M. Baer Open Public Meetings Act" of 2020, which explicitly permits a public body to conduct a meeting electronically during a state of emergency. Governor Murphy issued Executive Orders 103 and 107 declaring a "Public Health Emergency and State of Emergency" and directing residents to quarantine and practice social distancing.

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: Councilman Marc Leckstein, Police Chief Brett Friedman, Borough Clerk Christine Pfeiffer, Public Works Deputy Director Shawn Thomas, Recreation Director Don Klein, Registered Environmental Health Specialist from Monmouth County Regional Health Commission #1 Greg Hawriluk, Sea Bright resident Susana Markson, Special Events Secretary Candace Mitchell

Not Present: Mayor Brian Kelly, OEM Coordinator Daniel Chernavsky, Sea Bright business owner Melissa D'Anna

Approval of June 10, 2020 Minutes

Susana Markson offered a motion to approve the minutes, seconded by Chris Pfeiffer, and carried upon the following roll call vote:

Ayes: Chief Friedman, Shawn Thomas, Don Klein, Greg Hawriluk, Susana Markson, Candace Mitchell

Nays: none

GENERAL BUSINESS

Borough Event/No Permit Needed

Andy-Rooney Annual 1-Mile/ 2-Mile Swim with 2-Mile/4-Mile Run, Saturday, 7/18/19, 8:00 a.m., duration 2 hours, @100 participants, \$30 fee, Hold Harmless and Cert. of Ins. provided Doug Rice, Split Second Racing, 5 East River Road, Rumson, NJ 07760, 732-915-9139, drice@raceforum.com

Councilman Rooney and Doug Rice were in attendance.

In light of Covid-19 restrictions, the event has been changed to a 1-mile swim with no run-walk event, no school bus transport, and groups starting at assigned times.

Susana Markson offered a motion to approve the event, seconded by Councilman Leckstein, and carried upon the following roll vate:

Ayes: Councilman Leckstein, Chief Friedman, Chris Pfeiffer, Shawn Thomas, Don Klein, Greg Hawriluk, Susana Markson, and Candace Mitchell

Nays: none

Application

Ocean Swim for North Shore League Team Members, 7/25/20, (Alt. Date 8/2/20), 8:00 a.m., duration 1 hour, @ 100 children, \$15.00 fee Sponsored by Split Second Racing

Daniel Mee, 53 Allen Street, Rumson, NJ 07760, 703-863-9679, dmee77@gmail.com

Daniel Mee and Doug Rice were in attendance.

This event is a 100-yard swim with less than 200 swimmers. The alternate date of 8/2/20 was agreed upon, with a rain date of 8/9/20.

Susana Markson offered a motion to approve the request, with the conditions that Don Klein will be provided with additional information pertaining to plans for supervision, the details of utilizing life guards from the beach clubs involved, how much support will be needed from the Borough, and the applicant must contact EMS for support. A second was offered by Councilman Leckstein, and the motion was carried on the following roll call vote:

Ayes: Councilman Leckstein, Chief Friedman, Chris Pfeiffer, Shawn Thomas, Don Klein, Greg Hawriluk, Susana Markson, and Candace Mitchell

Navs: none

MEETING ANNOUNCEMENT

The next meeting of the Special Events Committee is scheduled for August 12, 2020 at 3:00 p.m.

MEETING ADJOURNMENT

As there was no other business before the Committee, Councilman Leckstein offered a motion to adjourn the meeting. Second was offered by Don Klein and carried upon unanimous voice vote. The meeting adjourned at 3:28 p.m.

Respectfully submitted, Candace B. Mitchell Special Events Secretary