APPROVED MINUTES

VIRTUAL REGULAR MEETING OF THE SEA BRIGHT SPECIAL EVENTS COMMITTEE WEDNESDAY, January 13, 2021, 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: Police Chief Brett Friedman, Captain John Arias, Borough Clerk Christine Pfeiffer (3:15 p.m.,) Public Works Deputy Director Shawn Thomas, Recreation Director Don Klein, Registered Environmental Health Specialist from Monmouth County Regional Health Commission #1 Otilio Dos Santos, Sea Bright resident Susana Markson, and Special Events Secretary Candace Mitchell

Not Present: Mayor Brian Kelly, Councilman Marc Leckstein, Sea Bright business owner Melissa D'Anna

Approval of December 9, 2020 Minutes

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

Ayes: Chief Friedman, Shawn Thomas, Susana Markson, Candace Mitchell

Not present: Mayor Kelly, Councilman Leckstein, Melissa D'Anna

Nays: none

Approval of 2021 Meeting Schedule

Susana Markson offered a motion to approve the minutes, seconded by Don Klein, and carried upon the following roll call vote: **Ayes:** Chief Friedman, Captain Arias, Shawn Thomas, Don Klein, Otilio Dos Santos, Susana Markson, Candace Mitchell

Not present: Mayor Kelly, Councilman Leckstein, Melissa D'Anna

Nays: none

GENERAL BUSINESS

a. Flag Football Tournament, late April or early May, 9:00 a.m., 3 hours duration, 28 - 40 participants

Michael Purlello, 5 Marius Lane

Mr. Prulello was present for the application. Susana Markson asked for clarification as to how much space would be needed: how many fields and the size of each field. Mr. Prulello answered that three or four fields, 40 yards by 80 yards would be needed. Susana made suggestions for field locations and expressed concern about how much of the beach would be needed for the event. Shawn Thomas couldn't promise that the beach would be ready by early April, and suggested that fall would be a better time for this event, to which Don Klein agreed. Mr. Prulello was asked to come back to the Committee at a later date with better plans.

Shawn Thomas offered a motion to deny the request, seconded by Captain Arias and carried upon the following roll call vote: **Ayes:** Chief Friedman, Captain Arias, Christine Pfeiffer, Shawn Thomas, Don Klein, Otilio Dos Santos, Susana Markson, and Candace Mitchell

Navs: none

The request was denied.

MEETING ANNOUNCEMENT

The next meeting of the Special Events Committee is scheduled for February 10, 2021 at 3:00 p.m.

MEETING ADJOURNMENT

As there was no other business before the Committee, Susana Markson offered a motion to adjourn the meeting. Second was offered by Shawn Thomas and carried upon unanimous voice vote.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Candace B. Mitchell, Special Events Secretary