APPROVED MINUTES VIRTUAL REGULAR MEETING OF THE SEA BRIGHT SPECIAL EVENTS COMMITTEE WEDNESDAY, March 10, 2021, 3:00 p.m.

ADMINISTRATIVE MATTERS

The meeting was called to order at 3:05 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 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: Captain John Arias, 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 Otilio Dos Santos, Sea Bright business owner Melissa D'Anna, Special Events Secretary Candace Mitchell

Not Present: Mayor Brian Kelly, Councilman Marc Leckstein, Police Chief Brett Friedman, Sea Bright resident Susana Markson

Approval of January 13, 2020 Minutes

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

Ayes: Captain Arias, Christine Pfeiffer, Shawn Thomas, Don Klein, Otilio Dos Santos, Candace Mitchell **Not present:** Mayor Kelly, Councilman Leckstein, Chief Friedman, Susana Markson **Nays:** none

GENERAL BUSINESS

Approval Requested/No Permit Required

Clean Ocean Action 36th Annual Beach Sweeps, Saturday, April 17th and Saturday, October 23rd, 9:00 a.m. to 12:30 p.m.

Alison McCarthy Jones, Clean Ocean Action, 49 Avenel Avenue, Long Branch, NJ 07740, 732-872-0111, AJones@cleanoceanaction.org

Melissa D'Anna offered a motion to approve the request, seconded by Chris Pfeiffer and carried upon the following roll call vote:

Ayes: Captain Arias, Christine Pfeiffer, Shawn Thomas, Don Klein, Otilio Dos Santos, Melissa D'Anna, and Candace Mitchell

Nays: none

MEETING ANNOUNCEMENT

The next meeting of the Special Events Committee is scheduled for April 7, 2021 at 3:00 p.m.

MEETING ADJOURNMENT

As there was no other business before the Committee, Otilio Dos Santos offered a motion to adjourn the meeting. Second was offered by Melissa D'Anna and carried upon unanimous voice vote. The meeting adjourned at 3:10 p.m.

Respectfully submitted, Candace B. Mitchell, Special Events Secretary