BOROUGH OF SEA BRIGHT SPECIAL EVENTS COMMITTEE MEETING MINUTES WEDNESDAY, March 2, 2022, 3:00 p.m.

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

ADMINISTRATIVE MATTERS

The meeting was called to order at 3:06 p.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: Chief Brett Friedman, Borough Clerk Christine Pfeiffer, Deputy Public Works Director Shawn Thomas, Sea Bright resident Susana Markson, Sea Bright business owner Melissa D'Anna, Registered Environmental Health Specialist from Monmouth County Regional Health Commission #1 Greg Hawriluk, Special Events Secretary Candace Mitchell

Not Present: Mayor Brian Kelly, Councilman John Lamia, Captain John Arias, Recreation Director Don Klein

Approval of February 2, 2022 Minutes

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

Ayes: Friedman, Pfeiffer, Hawriluk, Markson, Mitchell **Nays**: none

GENERAL BUSINESS Borough Event Andy-Rooney Annual 1-Mile or 2-Mile Swim, Saturday, 7/16/22 8 a.m. – 10:30 a.m., @ 200 attendees, \$35 - \$35 fee Doug Rice, Split Second Racing, 5 East River Road, Rumson, NJ 07760, 732-915-9139, drice@raceforum.com

Susana Markson offered a motion to approve the request, seconded by Melissa D'Anna, and carried upon the following roll call vote: **Ayes:** Friedman, Pfeiffer, Thomas, Hawriluk, Markson, D'Anna, Mitchell **Nays:** none

Event approved by Council Resolution No. 183-2021 Monmouth Council of Boy Scouts Twin Lights District Pinewood Derby, 4/8 and 4/9/22, 5 pm set up; 10 -3 pm race, Borough Hall Recreation Center, @ 250 participants and attendees, \$10.00 fee Monmouth Council of Boy Scouts of America, 705 Ginesi Dr., Morganville, NJ 07751, 732-851-8234, Robert.buob@scouting.org.

Event

Tigger Stavola Foundation Polar Plunge, 4/3/22, Edgewater Beach and Cabana Club Andrea LeLand, Director of Events, 93 Shrewsbury Avenue, Suite 7, Red Bank, NJ 07701, 732-673-6961, info@tiggerhouse.org

Chief Friedman offered a motion to approve the request, seconded by Shawn Thomas, and carried upon the following roll call vote: **Ayes:** Friedman, Pfeiffer, Thomas, Hawriluk, Markson, D'Anna, Mitchell N**ays:** none

Approval Requested/No Permit Required

Sea Bright First United Methodist Church, Sunrise Service, 4/17/22, 6:00 a.m., Municipal Beach

Pastor Michael A. Turner, 1104 Ocean Avenue, Sea Bright, NJ 07760, 732-530-7003, seabrightumc1@verizon.net

Chris Pfeiffer offered a motion to approve the request, seconded by Susana Markson, and the motion was carried upon a unanimous voice vote

MEETING ANNOUNCEMENT

The next meeting of the Special Events Committee is scheduled for April 6, 2022 at 3:00 p.m, and will be held at 1099 Ocean Avenue, Sea Bright Municipal Offices, second floor conference room

MEETING ADJOURNMENT

As there was no other business before the Committee, Chris Pfeiffer offered a motion to adjourn the meeting. A second was offered by Melissa D'Anna, and the motion was carried upon a unanimous voice vote.

The meeting adjourned at 3:35 p.m.

Respectfully submitted, Candace B. Mitchell