

BOROUGH OF SEA BRIGHT SPECIAL EVENTS COMMITTEE
MEETING MINUTES for WEDNESDAY, March 1, 2023, 10:00 a.m.
1099 Ocean Avenue, Sea Bright Municipal Offices, second floor conference room

ADMINISTRATIVE MATTERS

The meeting was called to order at 10:02 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: Councilwoman Heather Gorman, Captain John Arias, Recreation Director Don Klein, Registered Environmental Health Specialist from Monmouth County Regional Health Commission #1 Greg Hawriluk, Sea Bright resident Susana Markson, Committee Secretary Candace Mitchell

Not Present: Mayor Brian Kelly, Chief Brett Friedman, Borough Clerk Christine Pfeiffer, Public Works Deputy Director Robert Smith, Sea Bright business owner Melissa D'Anna

Approval of February 1, 2023 Minutes

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

Ayes: Gorman, Arias, Klein, Hawriluk, Markson, Mitchell

Nays: none

GENERAL BUSINESS

Special Event Permit Application

Boy Scouts of America, Monmouth Council, Twin Lights District Pinewood Derby, 4/21/23 – 2 p.m. set-up, 4/22/23 - 8 a.m. event, 6 hours, anticipated number of participants 100, racing in shifts

Robert Buob, robert.buob@scouting.org

Robert Buob, District Director, and Stacey Stefanski, District Executive, were in attendance to explain how the derby works. Last year's event, held in the Sea Bright Community Center Gym, worked out very well. The event will utilize the gym again this year.

Susana Markson offered a motion to approve the application. A second was offered by Don Klein, and the motion carried upon the following roll call vote:

Ayes: Gorman, Arias, Klein, Hawriluk, Markson, Mitchell

Nays: none

MEETING ANNOUNCEMENT

The next meeting of the Special Events Committee is scheduled for April 5, 2023 at the new meeting time of 10:00 a.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, the meeting was adjourned upon a unanimous voice vote at 10:15 a.m.

Respectfully submitted,

Candace B. Mitchell, Special Events Secretary