

**BOROUGH OF WILDWOOD CREST
GREEN TEAM**

Meeting Minutes – 5 September 2018- Workshop Session
Borough Hall, 6101 Pacific Avenue

The Borough of Wildwood Crest Green Team met on 5 September 2018 in the Second Floor Conference Room.

The meeting came to order at 2 p.m.

Chairman Wilson read the "Sunshine Act" and lead the Pledge of Allegiance.

Members Mary Celebre, Joe Franco, Deborah Rogers, Angel Daniels, Vice-chairman Gene Mulligan and Chairman Sam Wilson were in attendance. A quorum was declared.

Chairman Wilson clarified the purpose of this Workshop Session and outlined the terms of the contract between Lomax Consulting and the Borough and the Team's relationship with Peter Lomax. He noted Mr. Lomax's contractual role in establishing a CFMP for the Borough.

Team Member Celebre moved to comply with and endorse the Community Forestry Management Plan for the Borough and accept the memorandum from Mr. Lomax dated 25 May 2018 as the goals and objectives for said program. Team Member Daniels provided the second. Motion carried on unanimous voice vote.

Team Member Daniels moved to set forth and propose year 1 objectives (calendar year ending 31 December 2018) as set forth in the Lomax Memorandum:

Goal 1 – Objectives A., B., C., D

Goal 2 – Objective A.

Goal 3 – Objective A.

Goal 4 in its entirety was identified as ongoing with year 1 emphasis on Objectives A., B., C. and D.

Goal 5 – Objectives A. and C.

Goal 6 – Objectives A. and E.

Goal 7 was identified as requiring specialized training and implementation and not accomplishable in year 1.

Team Member Celebre provided the second. Motion carried on unanimous voice vote.

A sign-up sheet for participation in the Seafarers Celebration 22 September was circulated. There was brief discussion of the Team's presentation to the public on that date. Mr. Franco said the polo shirts should be ready for Team Members by then.

Team Member Celebre shared information regarding tree maintenance and repair. It was noted the Borough would only have access to trees on public property, and funds would be needed in the municipal budget.

No members of the public spoke.

The Team will meet on 26 September at 2 p.m.

Meeting adjourned by unanimous vote at 2:45 p.m.

Deborah Rogers
Secretary