

**GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT AUTHORITY
WILDWOODS CONVENTION CENTER**

REORGANIZATION MEETING, THURSDAY, AUGUST 19, 2010

Part II – GWTIDA/Advertising and Promotions

Meeting Called to Order: The meeting was called to order by Chairperson, Arlieen Franco at 6:00 PM, and turned over to our Solicitor, Mr. Jeffery April.

The Pledge of Allegiance was recited.

The Open Public Meetings Act was read by our solicitor, Mr. April.

Roll Call:

| | | | |
|--------------|---------|----------------|---------|
| Mrs. Franco | Present | Mrs. Erceg | Present |
| Mr. Johnson | Present | Mr. Reidenbach | Present |
| Mr. Morey | Absent | Mr. DelMonte | Present |
| Mrs. Crossen | Present | Ms. Ostrander | Present |
| Mr. Montello | Present | Mr. Patterson | Absent |

Also present were Mr. Siciliano, Ms. Feketics, Ms. Kane, Ms. Trapp, Mr. McNicholas, Mr. Rose, Mr. Lynch, Mr. Federici and Mr. April.

Mr. April asked if there were any nominations for the Chairperson of the GWTIDA for the year 2010-2011.

Mr. Johnson made a motion to nominate Arlieen Franco for the position of Chairperson, second by Mrs. Crossen.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mr. Johnson mentioned that the State of New Jersey is doing a lot with Atlantic City and NJSEA, and there's no doubt that we are a part of that. We are at a critical part of movement within the state and authorities. Because of the leadership that we have experienced from Arlieen Franco and Mary Erceg, and the relationship that they have developed with the State of New Jersey and NJSEA, there is a lot of trust. Budget call takes 15 minutes. That is an asset. It's amazing how we operate as compared to how the rest of them operate. This is a true volunteer organization that takes on a great task for the island, from one end to the other. It takes true leadership from your Chairperson

to keep you down the middle, and that is what Mrs. Franco has done. Thank you.

Mr. Johnson made a motion to close the nomination for Chairperson, second by Mr. Reidenbach. No other nominations were made. Vote taken for Mrs. Franco to be appointed Chairperson for 2010-2011.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mr. Johnson made a motion to nominate Mrs. Erceg for the position of Vice Chairperson, second by Mrs. Crossen.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mrs. Franco stated that Mrs. Erceg is one of the most intelligent people that she has ever had the pleasure to work with that she can depend on in all the years that this has been in the planning stages and what she has done for this community.

Mrs. Erceg discussed the opening of the facility. Mrs. Franco never stopped driving the bus to take this convention center project to completion. She never let go of the helm. Mrs. Franco puts her heart and soul and unyielding spirit and intelligence behind the job every single day.

Mr. Johnson made a motion to close the nominations for Vice Chairperson, second by Mrs. Crossen. No other nominations were made. Vote taken for Mrs. Erceg to be appointed Vice-Chairperson for 2010-2011.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mr. Johnson made a motion to reappoint Mr. Jeffery April as the solicitor for GWTIDA, second by Mrs. Erceg.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mrs. Franco stated that Mr. April has given GWTIDA good advice and has been there for us anytime we place a call. Thank you.

Mr. Johnson made a motion to award a contract for solicitor of GWTIDA to Mr. Jeffery April, at the rate of \$200 per hour, for the period beginning August 19, 2010 and ending August 18, 2011, second by Mrs. Crossen.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mr. Johnson made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA, second by Mrs. Erceg.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mrs. Franco thanked Mr. Siciliano and Mr. McNicholas for all that they do with the audit.

Mr. Johnson made a motion to renew our depositories at Crest Savings Bank and Sun National Bank, second by Mrs. Erceg.

Roll Call:

| | | | |
|-------------|--------|----------------|-----|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |

| | | | |
|--------------|-----|---------------|--------|
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mrs. Franco made a motion to adopt the attached Cash Management Plan, second by Mrs. Crossen.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mrs. Crossen made a motion to retain the Cape May County Herald and the Atlantic City Press as our official newspapers, second by Mrs. Franco.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mr. Johnson made a motion to retain the current signatories, Arleen Franco, Mary Erceg, Betty Crossen, Paul Reidenbach, Rob McNicholas and John Siciliano, second by Mr. DelMonte.

Roll Call:

| | | | |
|--------------|--------|----------------|--------|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |
| Mr. Morey | Absent | Mr. DelMonte | Yea |
| Mrs. Crossen | Yea | Ms. Ostrander | Yea |
| Mr. Montello | Yea | Mr. Patterson | Absent |

Motion moved and approved.

Mr. Johnson made a motion to close the re-organization portion of the meeting, second by Mrs. Erceg.

Roll Call:

| | | | |
|-------------|-----|----------------|-----|
| Mrs. Franco | Yea | Mrs. Erceg | Yea |
| Mr. Johnson | Yea | Mr. Reidenbach | Yea |

Mr. Morey Absent
Mrs. Crossen Yea
Mr. Montello Yea

Mr. DeMonte Yea
Ms. Ostrander Yea
Mr. Patterson Absent

Motion moved and approved.

Respectfully Submitted,

Fran Feketics
Board Secretary