

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

REORGANIZATION MEETING, WEDNESDAY, AUGUST 17, 2016

Part I – OPERATIONS – GWTIDA as agent for NJSEA

Meeting Called to Order: The meeting was called to order by our Solicitor, Mr. Jeffery April at 6:00 p.m.

The Pledge of Allegiance was recited.

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

Roll Call:

Mr. Byrne	Present	Mr. Patterson	Present
Mr. DeMonte	Present	Mr. Barnabei	Present
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Absent	Mr. Greenland	Present
Mr. Montello	Present		

Mr. April asked if there were any nominations for the Chairperson of the GWTIDA for the year 2016-2017.

Mr. Patterson made a motion to nominate Tom Byrne for the position of Chairperson, second by Mr. Greenland.

Mr. Montello made a motion to close the nomination for Chairperson, second by Mr. Patterson.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Absent	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Byrne to be appointed Chairperson for 2016-2017.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Absent	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. Byrne made a motion to nominate Mr. DelMonte for the position of Vice Chairperson, second by Mr. Montello.

Mr. Patterson made a motion to close the nominations for Vice Chairperson, second by Mr. Greenland.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DelMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Absent	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

No other nominations were made. Vote taken for Mr. DelMonte to be appointed Vice Chairperson for 2016-2017.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DelMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Absent	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. Morey arrived at 6:05 p.m.

Mr. DelMonte made a motion to reappoint Mr. Jeffery April as the solicitor for GWTIDA, second by Mr. Patterson.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DelMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. Byrne made a motion to award a contract for GWTIDA solicitor to Mr. Jeffery April, at the rate of \$200 per hour, for the period beginning August 19, 2015 and ending at the next GWTIDA Re-Organization Meeting, second by Mr. DelMonte.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DelMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. DeMonte made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA, second by Mr. Montello.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. Byrne made a motion to renew our depositories at Crest Savings Bank and Sturdy Savings Bank, second by Mr. DeMonte.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. Byrne made a motion to adopt the attached Cash Management Plan, second by Mr. Patterson.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. Byrne made a motion to retain the Cape May County Herald and the Atlantic City Press as our official newspapers, second by Mr. Greenland.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. DeMonte made a motion to approve the following signatories, Tom Byrne, Robert DeMonte, Paul Reidenbach, Rob McNicholas and John Siciliano, second by Mr. Greenland.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Mr. Byrne made a motion to close the re-organization portion of the meeting, second by Mr. Greenland.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Yea
Mr. DeMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Absent
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Yea		

Motion moved and approved.

Respectfully Submitted,



Frances Feketics
Board Secretary