

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
WILDWOODS CONVENTION CENTER

REORGANIZATION MEETING, WEDNESDAY, AUGUST 20, 2014

Part II – GWTIDA/Advertising and Promotions

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	Absent
Mr. DelMonte	Present	Mr. Barnabei	Present
Mr. Reidenbach	Absent	Ms. Murphy	Present
Mr. Morey	Present	Mr. Greenland	Present
Mr. Montello	Absent	Ms. Hanlon	Absent

Mr. April asked if there were any nominations for the Chairperson of the GWTIDA for the year 2013-2014.

Mr. DelMonte made a motion to nominate Tom Byrne for the position of Chairperson, second by Ms. Murphy.

Mr. DelMonte made a motion to close the nomination for Chairperson, second by Ms. Murphy.

Roll Call:

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

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Byrne to be appointed Chairperson for 2014-2015.

Roll Call:

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

Motion moved and approved.

Mr. Greenland made a motion to nominate Mr. DeIMonte for the position of Vice Chairperson, second by Mr. Barnabei.

Mr. Byrne made a motion to close the nominations for Vice Chairperson, second by Mr. Morey.

Roll Call:

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

Motion moved and approved.

No other nominations were made. Vote taken for Mr. DeIMonte to be appointed Vice Chairperson for 2014-2015.

Roll Call:

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

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

Mr. DeIMonte 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 20, 2014 and ending at the next GWTIDA Re-Organization Meeting, second by Ms. Murphy.

Roll Call:

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

Motion moved and approved.

Mr. DeIMonte made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA, second by Ms. Murphy.

Roll Call:

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

Motion moved and approved.

Mr. Greenland made a motion to renew our depositories at Crest Savings Bank and Sun National Bank, and add Sturdy Savings Bank as a depository, second by Mr. DeIMonte.

Roll Call:

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

Motion moved and approved.

Mr. Byrne made a motion to adopt the attached Cash Management Plan, with one change to add Sturdy Savings Bank as a depository, second by Mr. DeIMonte.

Roll Call:

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

Motion moved and approved.

Mr. DeIMonte 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	Absent
Mr. DeIMonte	Yea	Mr. Barnabei	Yea
Mr. Reidenbach	Absent	Ms. Murphy	Yea
Mr. Morey	Yea	Mr. Greenland	Yea
Mr. Montello	Absent	Ms. Hanlon	Absent

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

Respectfully Submitted,



Frances Feketics
Board Secretary