

RESOLUTION NO. 11-20
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY RECOMMENDS TO EXERCISE THE OPTION TO
EXTEND THE SUASION COMMUNICATIONS CONTRACT FOR A 1-YEAR PERIOD, FROM
JANUARY 1, 2012 TO DECEMBER 31, 2012, IN AN AMOUNT NOT TO EXCEED \$56,000

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") is recommending to exercise the option to extend the Suasion Communications Contract for a 1-year period; and

WHEREAS, said 1-year period shall commence on January 1, 2012 and end on December 31, 2012; and

WHEREAS, approved funding shall be in an amount not to exceed \$56,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to exercise the option to extend the Suasion Communications Contract for a 1-year period, from January 1, 2012 to December 31, 2012, in an amount not to exceed \$56,000.

Motion By: Mrs. Crossen

In Favor: 7 Opposed: 1

Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on October 20, 2011.

Dated: October 21, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

A handwritten signature in cursive script, appearing to read "Fran Feketics", written over a horizontal line.

Fran Feketics, Secretary

[SEAL]

RESOLUTION NO. 11-21
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AUTHORIZE THE FINANCE DEPARTMENT TO BID THE
PRINTING OF THE 2012 CALENDAR OF EVENTS

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize the Finance Department to bid the printing of the 2012 Calendar of Events; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to authorize the Finance Department to bid the printing of the 2012 Calendar of Events.

Motion By: Mr. Patterson

In Favor: 8 Opposed: 0

Seconded By: Ms. Ostrander

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on October 20, 2011.

Dated: October 21, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 11-22
(TOURISM)**

2012 Authority Budget Resolution

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2012 TO December 31, 2012

WHEREAS, the Annual Budget and Capital Budget for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2012 and ending, December 31, 2012 has been presented before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of October 20, 2011; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 2,810,000, Total Appropriations, including any Accumulated Deficit if any, of \$ 2,891,080 and Total Unrestricted Net Assets utilized of \$81,080; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ -0-; and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$ -0-; and


WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on October 20, 2011 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2012 and ending, December 31, 2012 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 15, 2011.



(Secretary's Signature)

10/21/11

(Date)

2012 Authority Budget Resolution
Greater Wildwoods Tourism Improvement & Development
Authority

AUTHORITY BUDGET RESOLUTION
RECORDED VOTE

FISCAL YEAR: FROM January 1, 2012 TO December 31, 2012

Governing Body Member:	Aye	Nay	Abstain	Absent
Arleen Franco	X			
Ralph Johnson				X
Tom Byrne	X			
Betty Crossen	X			
Robert Del Monte	X			
Joseph Montello	X			
Paul Reidenbach				X
Jack Morey	X			
Robert Patterson	X			
Christine Ostrander	X			

**GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
(GWTIDA)
Cape May County, New Jersey**

**RESOLUTION NO. 11-05
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO EXERCISE THE OPTION TO EXTEND THE SUASION
COMMUNICATIONS CONTRACT FOR A 1-YEAR PERIOD, FROM JANUARY 1, 2012 TO
DECEMBER 31, 2012, IN AN AMOUNT NOT TO EXCEED \$28,000**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") is recommending to exercise the option to extend the Suasion Communications Contract for a 1-year period; and

WHEREAS, said 2-year period shall commence on January 1, 2012 and end on December 31, 2012; and

WHEREAS, approved funding shall be in an amount not to exceed \$28,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to exercise the option to extend the Suasion Communications Contract for a 1-year period, from January 1, 2012 to December 31, 2012, in an amount not to exceed \$28,000.

Motion By: Mrs. Crossen

In Favor: 7 Opposed: 1

Seconded By: Mr. DeMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on October 20, 2011.

Dated: October 21, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

[SEAL]

ATTEST:



Fran Feketics, Board Secretary