

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

REORGANIZATION MEETING, THURSDAY, AUGUST 16, 2012

Part II – GWTIDA/Advertising and Promotions

Meeting Called to Order: The meeting was called to order by our Solicitor, Mr. Jeffery April.

The Pledge of Allegiance was recited.

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

Mr. April administered the Oath of Office to new Board Members Mary Nell Murphy and George Greenland.

Roll Call:

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

Mr. April asked if there were any nominations for the Chairperson of the GWTIDA for the year 2012-2013.

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

Mr. Reidenbach made a motion to close the nomination for Chairperson, second by Mr. DeMonte.

Roll Call:

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

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Byrne to be appointed Chairperson for 2012-2013.

Roll Call:

Mr. Byrne	Yea	Mr. Patterson	Absent
Mr. DeMonte	Yea	Mr. Barnabei	Yea

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

Motion moved and approved.

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

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

Roll Call:

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

Motion moved and approved.

No other nominations were made. Vote taken for Mr. DeIMonte to be appointed Vice Chairperson for 2012-2013.

Roll Call:

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

Motion moved and approved.

Mr. Patterson arrived at 6:15 p.m.

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

Roll Call:

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

Motion moved and approved.

Mr. Reidenbach 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 17, 2012 and ending August 16, 2013, second by Mr. DelMonte.

Roll Call:

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

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

Mr. Patterson made a motion to renew our depositories at Crest Savings Bank and Sun National Bank, second by Mr. Reidenbach.

Roll Call:

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

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

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

Roll Call:

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

Motion moved and approved.

Respectfully Submitted,

Fran Feketics
Board Secretary