

**RESOLUTION NO. 14-02
(TOURISM)**

**Greater Wildwoods Tourism Improvement
& Development Authority**

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2013 has been completed and filed with Ford Scott & Associates, LLC pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A- 17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "Schedule of Findings and Responses," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled " Schedule of Findings and Responses," in accordance with N.J.S.A. 40A:5A-17,

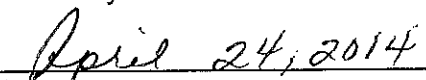
NOW, THEREFORE BE IT RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2013, and specifically has reviewed the sections of the audit report entitled ", Schedule of Findings and Responses " and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON APRIL 24, 2014



Secretary

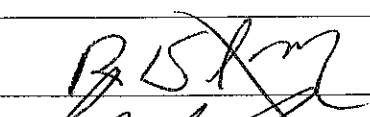


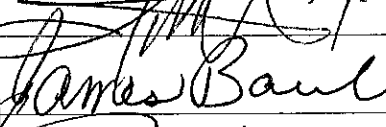
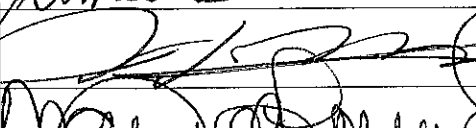
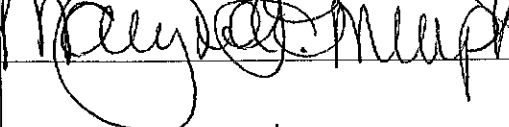
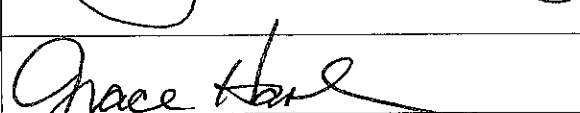
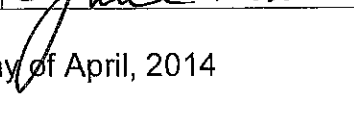


Date

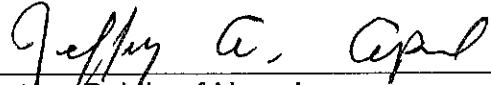
**GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY
GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Greater Wildwoods Tourism Improvement and Development Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2013, and specifically the sections of the audit report entitled " Schedule of Findings and Responses."

(PRINT NAME)	(SIGNATURE)
Tom Byrne	
Robert Del Monte	
Robert Patterson	
Paul Reidenbach	
Jack Morey	
Jim Barnabei	
Joseph D. Montello	
Mary Nell Murphy	
George Greenland	
Grace Hanlon	

Sworn to and subscribed before me this 24th day of April, 2014



 Notary Public of New Jersey
 Attorney at Law
 Jeffrey A. April

**RESOLUTION NO. 14-03
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS RATIFYING THE AGREEMENT AS PROPOSED IN
THE LETTER TO THE MAYORS OF THE CITY OF WILDWOOD, CITY OF NORTH
WILDWOOD AND BOROUGH OF WILDWOOD CREST FROM CHAIRPERSON TOM BYRNE
DATED APRIL 7, 2014**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) agrees to work jointly with the three municipalities on a plan that will identify and address the impacts of events on municipal services, on and off the beach; and

WHEREAS, said parties shall work to develop a long-term event planning process and event funding solution; and

WHEREAS, to achieve the above objectives, the following actions shall be taken:

1. Members of the GWTIDA staff will work with municipal representatives during the 2014 tourism season to review the events that currently take place on the island to identify the services necessary for the successful operation of those events.
2. The City of Wildwood agrees to amend their Resolution, passed in March of 2014 to reflect the fees that were charged in 2013.
3. In 2014, it is the intent of GWTIDA to provide the City of Wildwood the funding that would be realized through the implementation of a "per participant fee." Actual amounts have yet to be determined.
4. By October 15, 2014, GWTIDA will present a plan for Events and Event Support to the three communities. Said plan will address events and event support for a minimum of a total of 5 years.
5. By December 1, 2014, reach final agreement by all parties. This will allow each community to initiate, if needed, any changes to municipal ordinances, resolutions, etc., and;

WHEREAS, it is the main concern of GWTIDA to continue to make events a major part of our tourism economy and to keep events on our island, and to facilitate the needs of event promoters to ensure that these events take place; and

WHEREAS, the City of Wildwood rescinded their fee ordinance on April 23, 2014, and will now reflect the fees that were charged in 2013; and

WHEREAS, it is the intent of GWTIDA to provide the City of Wildwood the funding that would be realized through the implementation of a "per participant fee", determined and agreed to be \$45,000, and;

WHEREAS, based on comments made by Commissioner Byron of the City of Wildwood at their meeting on April 23, 2014, stating that GWTIDA has not yet approved their plan, there is a need to ratify said agreement, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority recommends ratifying the agreement as proposed in the letter to the Mayors of the City of Wildwood, City of North Wildwood and Borough of Wildwood Crest from Chairperson Tom Byrne dated April 7, 2014.

Motion By: Mr. Reidenbach In Favor: 6 Opposed: 0
Seconded By: Mr. Barnabei Abstain: 2

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 24, 2014.

Dated: April 25, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]