

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

**RESOLUTION NO. 17-02
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY TO REJECT THE LANDSCAPING BIDS OF RPM LANDSCAPE CONTRACTOR LLC IN THE AMOUNT OF \$15,380.00 AND SCHOFFLER LANDSCAPING IN THE AMOUNT OF \$38,250.00 AS STATED IN THE 2017 BID REPORT FOR GROUNDS MAINTENANCE AND LANDSCAPING SERVICES BID 1

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the GWTIDA to reject landscaping bids; and

WHEREAS, first said bid shall be from RPM Landscape Contractor LLC in the amount of \$15,380.00; and

WHEREAS, second said bid shall be of Schoffler Landscaping in the amount of \$38,250.00; and

WHEREAS, said bids are as stated in the 2017 Bid Report for Grounds Maintenance and Landscaping Services Bid 1; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the GWTIDA to reject landscaping bids of RPM Landscape Contractor LLC in the amount of \$15,380.00 and Schoffler Landscaping in the amount of \$38,250.00 as stated in the 2017 Bid Report for Grounds Maintenance and Landscaping Services Bid 1.

Motion By: Mr. Reidenbach

In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 27, 2017.

Dated: April 28, 2017

GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

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

RESOLUTION NO. 17-03
(OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE FINANCE DEPARTMENT TO GO OUT TO RE-BID FOR
LANDSCAPING SERVICES AT THE WILDWOODS CONVENTION CENTER

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") authorizes the Finance Department to go out to re-bid; and

WHEREAS, said re-bid shall be for Landscaping Services at the Wildwoods Convention
Center and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority authorizes the Finance Department to go out to re-bid
for Landscaping Services at the Wildwoods Convention Center.

Motion By: Mr. Reidenbach In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution at a public meeting, duly held, on April 27, 2017.

Dated: April 28, 2017

GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY

ATTEST:



Frances Feketics, Board Secretary

[SEAL]

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

**RESOLUTION NO. 17-04
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AWARD A CONTRACT FOR LANDSCAPING SERVICES
AT THE WILDWOODS CONVENTION CENTER TO EVERGREEN CONSOLIDATED LLC
IN THE AMOUNT OF \$28,700.00, COMMENCING ON MAY 1, 2017
AND ENDING ON APRIL 30, 2018**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract for landscaping services at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to Evergreen Consolidated LLC; and

WHEREAS, the amount of said contract shall be in the amount of \$28,700.00; and

WHEREAS, said contract shall commence on May 1, 2017 and end on April 30, 2018;
and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends the award of a contract for landscaping services at the Wildwoods Convention Center to Evergreen Consolidated LLC in the amount of \$28,700.00, commencing on May 1, 2017 and ending on April 30, 2018.

Motion By: Mr. Reidenbach

In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 27, 2017.

Dated: April 28, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

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

**RESOLUTION NO. 17-05
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE GREATER WILDWOODS TOURISM IMPROVEMENT AND
DEVELOPMENT AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") wishes to enter into a Cooperative Pricing Agreement with the Camden County Educational Services Commission; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "CCESC" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on April 27, 2017 the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, County of Cape May, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority, pursuant to the provisions of N.J.S.A 40A:11-11(5), is hereby authorized to enter into a Cooperative Pricing Agreement with the CCESC. The CCESC shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A 40A:11-1 et. Seq.) and all other provisions of the revised statutes of the State of New Jersey.

Motion By: Mr. Barnabei

In Favor: 6 Opposed: 0

Seconded By: Mr. Reidenbach

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 27, 2016.

Dated: April 28, 2016

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

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

**RESOLUTION NO. 17-06
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE FINANCE DEPARTMENT TO GO OUT TO BID FOR
OPERATIONS SERVICES AT THE WILDWOODS CONVENTION CENTER, AND CONTRACT
SHALL BE FOR A 5 YEAR PERIOD, WITH NO OPTION TO EXTEND,
WITH A 90-DAY CLAUSE**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to authorize the Finance Department to go out to bid; and

WHEREAS, the said bid shall be for Operations Services at the Wildwoods Convention
Center; and

WHEREAS, said contract shall be for a 5 year period with no option to extend, with a 90-
day clause; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority authorizes the Finance Department to go out to bid for
Operations Services at the Wildwoods Convention Center. Contract shall be for a 5 year period,
with no option to extend, with a 90-day clause.

Motion By: Mr. Reidenbach

In Favor: 6 Opposed: 0

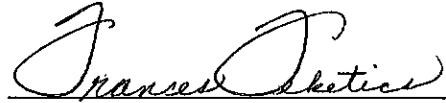
Seconded By: Mr. Greenland

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 27, 2017.

Dated: April 28, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

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

Frances Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 17-02
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AUTHORIZE THE FINANCE DEPARTMENT TO BID THE
PUBLIC RELATIONS SERVICES FOR THE GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT AUTHORITY**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize the Finance Department to bid the Public Relations Services for the GWTIDA; and

WHEREAS, contract shall be for a term of 5 years with a 60-day clause; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to authorize the Finance Department to bid the Public Relations Services for the GWTIDA. Contract shall be for a period of 5 years with a 60-day clause.

Motion By: Mr. Greenland

In Favor: 6 Opposed: 0

Seconded By: Mr. Barnabei

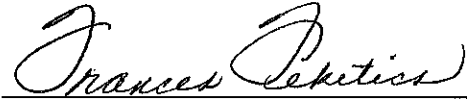
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Dated: April 28, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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

Fran Feketics, Board Secretary

**RESOLUTION NO. 17-03
(TOURISM)**

**Greater Wildwoods Tourism Improvement
& Development Authority**

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 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, 2016 has been completed and filed with Ford Scott & Associates, LLC pursuant to N.J.S.A. 40A:5-6, 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 "General Comments" and "Recommendations," 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 "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

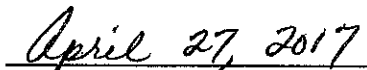
NOW, THEREFORE BE IT RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2016, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," 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 27, 2017



Secretary

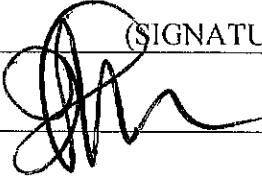
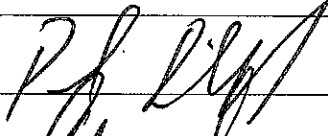

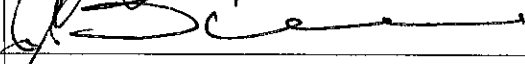
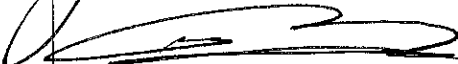
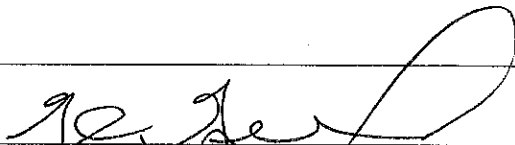


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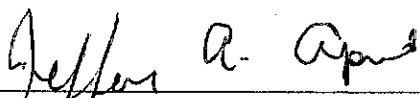
**GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY
GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

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:5-6, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2016, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

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

Sworn to and subscribed before me this 27th day of April, 2017



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