



Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Fran Feketics".

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Fran Feketics, Board Secretary

RESOLUTION NO. 13-07  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS MR. TOM BYRNE TO BE APPOINTED FOR THE POSITION  
OF GWTIDA CHAIRPERSON FOR 2013-2014.

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") requests to appoint Mr. Tom Byrne for the position of Chairperson for the Greater Wildwoods Tourism Improvement and Development Authority; and

**WHEREAS**, the GWTIDA recognizes that there were no other nominations made for the position of Chairperson for the GWTIDA; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to appoint Mr. Tom Byrne for the position of Chairperson of the Board of Directors for the Authority for 2013-2014.

Motion By: Mr. Reidenbach In Favor: 9 Opposed: 0

Seconded By: Mr. DelMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 15, 2013.

Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 13-08  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS NOMINATION OF MR. ROBERT DELMONTE FOR THE  
POSITION OF GWTIDA VICE CHAIRPERSON.**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) received requests to nominate Mr. Robert DelMonte for the position of Vice Chairperson for the Greater Wildwoods Tourism Improvement and Development Authority (motion by Mr. Reidenbach, seconded by Mr. Patterson); and

**WHEREAS**, the GWTIDA requests to close nominations for the position of Vice Chairperson for the GWTIDA (motion by Mr. Reidenbach, seconded by Mr. Patterson); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to nominate Mr. Robert DelMonte for the position of Vice Chairperson of the Board of Directors for the Authority, and agrees to close the nominations for the position of Vice Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach In Favor: 9 Opposed: 0

Seconded By: Mr. Patterson

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Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Fran Feketics".

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Fran Feketics, Board Secretary

RESOLUTION NO. 13-09  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS MR. ROBERT DELMONTE TO BE APPOINTED FOR THE  
POSITION OF GWTIDA VICE CHAIRPERSON FOR 2013-2014.

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") requests to appoint Mr. Robert DelMonte for the position of Vice Chairperson for  
the Greater Wildwoods Tourism Improvement and Development Authority; and

**WHEREAS**, the GWTIDA recognizes that there were no other nominations made for the  
position of Vice Chairperson for the GWTIDA; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism  
Improvement and Development Authority agrees to appoint Mr. Robert DelMonte for the  
position of Vice Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach

In Favor: 9 Opposed: 0

Seconded By: Mr. Patterson

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Authority adopted the above resolution at a public meeting, duly held, on August 15, 2013.

Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 13-10  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO REAPPOINT MR. JEFFERY APRIL AS THE SOLICITOR  
FOR THE GWTIDA

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") desires to reappoint Mr. Jeffery April as the solicitor for the Greater Wildwoods  
Tourism Improvement and Development Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that Mr. Jeffery April will be reappointed as the  
solicitor for the Greater Wildwoods Tourism Improvement and Development Authority.

Motion By: Mr. Byrne In Favor: 9 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 August 15, 2013.

Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

**RESOLUTION NO. 13-11  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AWARD CONTRACT TO MR. JEFFERY APRIL AS THE  
SOLICITOR FOR THE GWTIDA AT A RATE OF \$200 PER HOUR**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) desires to award a contract to Mr. Jeffery April as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority; and

**WHEREAS**, said contract shall be at the rate of \$200 per hour; and

**WHEREAS**, contract shall be for the period beginning August 15, 2013 and ending August 16, 2014; and

**NOW, THEREFORE, BE IT RESOLVED**, that Mr. Jeffery April will be awarded a contract as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority at the rate of \$200 per hour, for the period beginning August 15, 2013 and ending August 16, 2014.

Motion By: Mr. Greenland

In Favor: 9 Opposed: 0

Seconded By: Mr. DelMonte

Abstain: 1

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Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY



[SEAL]

ATTEST:

A handwritten signature in cursive script, appearing to read "Fran Feketics", written in black ink.

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Fran Feketics, Board Secretary

RESOLUTION NO. 13-12  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY DESIRES TO REAPPOINT FORD, SCOTT AND ASSOCIATES AS THE  
OFFICIAL AUDITORS FOR THE GREATER WILDWOODS TOURISM IMPROVEMENT AND  
DEVELOPMENT AUTHORITY

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") desires to reappoint Ford, Scott, and Associates as the official auditors for the  
Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that Ford, Scott, and Associates will  
be reappointed as the official auditors for the Greater Wildwoods Tourism Improvement and  
Development Authority.

Motion By: Mr. Byrne

In Favor: 9 Opposed: 0

Seconded By: Mr. Reidenbach

Abstain: 1

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Authority adopted the above resolution at a public meeting, duly held, on August 15, 2013.

Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



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Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 13-13  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY DESIRES TO RENEW THE DEPOSITORIES CURRENTLY HELD AT CREST  
SAVINGS BANK AND SUN NATIONAL BANK

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") desires to renew the depository box currently held at Crest Savings Bank; and

**WHEREAS**, the GWTIDA desires to renew the depository currently held at Sun National  
Bank; and

**NOW, THEREFORE, BE IT RESOLVED**, that the depositories currently held at Crest  
Savings Bank and Sun National Bank will be renewed for use by The Authority.

Motion By: Mr. Patterson

In Favor: 9 Opposed: 0

Seconded By: Mr. Greenland

Abstain: 1

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Authority adopted the above resolution at a public meeting, duly held, on August 15, 2013.

Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



[SEAL]

\_\_\_\_\_  
Fran Feketics, Board Secretary

RESOLUTION NO. 13-14  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS ADOPTION OF CASH MANAGEMENT PLAN

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) requests to adopt a Cash Management Plan for the Greater Wildwoods Tourism Improvement and Development Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to adopt a Cash Management Plan for the Authority.

Motion By: Mr. Reidenbach

In Favor: 9 Opposed: 0

Seconded By: Mr. Byrne

Abstain: 1

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Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 13-15  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY DESIRES TO RETAIN THE CAPE MAY COUNTY HERALD AND THE  
ATLANTIC CITY PRESS AS THE OFFICIAL NEWSPAPERS OF THE WILDWOODS  
CONVENTION CENTER AND THE GREATER WILDWOODS TOURISM IMPROVEMENT  
AND DEVELOPMENT AUTHORITY**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) desires to retain the Cape May County Herald and the Atlantic City Press as the official newspapers of the Wildwoods Convention Center and the Greater Wildwoods Tourism Improvement and Development Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cape May County Herald and the Press of Atlantic City will be retained as the official newspapers of the Wildwoods Convention Center and the Greater Wildwoods Tourism Improvement and Development Authority.

Motion By: Mr. Reidenbach

In Favor: 9 Opposed: 0

Seconded By: Ms. Murphy

Abstain: 1

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Dated: August 16, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

RESOLUTION NO. 13-16  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO RETAIN THE FOLLOWING SIGNATORIES, BEING  
MR. BYRNE, MR. DELMONTE, MR. REIDENBACH,  
MR. MCNICHOLAS AND MR. SICILIANO

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to retain the following signatories being Mr. Byrne, Mr. DelMonte, Mr.  
Reidenbach, Mr. McNicholas and Mr. Siciliano for the Greater Wildwoods Tourism Improvement  
and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism  
Improvement and Development Authority agrees to retain the following signatories Mr. Byrne,  
Mr. DelMonte, Mr. Reidenbach, Mr. McNicholas and Mr. Siciliano for the Authority.

Motion By: Mr. Greenland

In Favor: 9 Opposed: 0

Seconded By: Mr. Patterson

Abstain: 1

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Authority adopted the above resolution at a public meeting, duly held, on August 15, 2013.

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IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]