

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

RESOLUTION NO. 14-03
[OPERATIONS]

THE GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) AUTHORIZES THE SUBMISSION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE – RURAL DEVELOPMENT PROGRAM OF A RURAL BUSINESS ENTERPRISE GRANT (RBEG) APPLICATION, UPON INVITATION TO DO SO, FOR THE PURPOSES OF CONDUCTING ECONOMIC AND MARKET ANALYSES, AND ENGINEERING AND ARCHITECTURAL WORK RELATED TO A WILDWOODS CONVENTION CENTER HOST HOTEL

WHEREAS, the Greater Wildwoods Tourism Improvement & Development Authority is anticipating engaging in predevelopment work related to a host hotel at the Wildwoods Convention Center; and

WHEREAS, the Greater Wildwoods Tourism Improvement & Development Authority has determined that the development of this hotel will have a positive and significant impact on the economy of the City of Wildwood, the surrounding municipalities and the region; and

WHEREAS, the Greater Wildwoods Tourism Improvement & Development Authority desires to apply to the U.S. Department of Agriculture (USDA) – Rural Development Program for funding under the RBEG Program to fund costs associated with economic and market analyses, and engineering and architectural work.

NOW, THEREFORE, BE IT RESOLVED, that the submission of an application to the USDA-Rural Development RBEG Program is hereby and in all respects, upon invitation to do so, approved; and be it further resolved that the Executive Director or his designee and the Board Chairperson are hereby authorized to execute all documents associated with such an application for the purposes of obtaining funding to carry out the aforementioned predevelopment work.

Motion by: Mr. Morey In favor: 6 Opposed: 0

Seconded by: Mr. DelMonte

I hereby certify that the Greater Wildwoods Tourism Improvement & Development Authority adopted the above resolution at a public meeting, duly held, on August 20, 2014.

Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

**RESOLUTION NO. 14-06
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS NOMINATION OF MR. TOM BYRNE FOR THE POSITION OF
GWTIDA CHAIRPERSON FOR 2014-2015.**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") received requests to nominate Mr. Tom Byrne for the position of Chairperson for the Greater Wildwoods Tourism Improvement and Development Authority (motion by Mr. DelMonte, seconded by Ms. Murphy); and

WHEREAS, the GWTIDA requests to close nominations for the position of Chairperson for the GWTIDA (motion by Mr. DelMonte, seconded by Ms. Murphy); and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to nominate Mr. Tom Byrne for the position of Chairperson of the Board of Directors for the Authority for 2014-2015, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. DelMonte In Favor: 6 Opposed: 0
Seconded By: Ms. Murphy

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 14-07
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS MR. TOM BYRNE TO BE APPOINTED FOR THE POSITION
OF GWTIDA CHAIRPERSON FOR 2014-2015.

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 2014-2015.

Motion By: Mr. DeMonte

In Favor: 6 Opposed: 0

Seconded By: Ms. Murphy

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 14-08
(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. Greenland, seconded by Mr. Barnabei); and

WHEREAS, the GWTIDA requests to close nominations for the position of Vice Chairperson for the GWTIDA (motion by Mr. Byrne, seconded by Mr. Morey); 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. Greenland In Favor: 6 Opposed: 0
Seconded By: Mr. Barnabei

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Dated: August 21, 2014

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. 14-09
(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 2014-2015.

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. Byrne

In Favor: 6 Opposed: 0

Seconded By: Mr. Morey

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 14-10
(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: 6 Opposed: 0
Seconded By: Mr. DelMonte

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 14-11
(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 FOR THE PERIOD
BEGINNING AUGUST 20, 2014 AND ENDING AT THE NEXT GWTIDA RE-ORGANIZATION
MEETING**

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 20, 2014 and ending at the next GWTIDA Re-Organization meeting; 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 20, 2014 and ending at the next GWTIDA Re-Organization meeting.

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

Seconded By: Ms. Murphy

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT

AUTHORITY

ATTEST:

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

Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 14-12
(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. DelMonte

In Favor: 6 Opposed: 0

Seconded By: Ms. Murphy

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 14-13
(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, AND ADD STURDY SAVINGS BANK AS A
DEPOSITORY

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

WHEREAS, the GWTIDA desires to add Sturdy Savings Bank as a depository; 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, and Sturdy
Savings Bank will be added as a depository by the Authority.

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

Seconded By: Mr. DelMonte

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 14-14
(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. Byrne In Favor: 6 Opposed: 0

Seconded By: Mr. DeMonte

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Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 14-15
(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. DeMonte

In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

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GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 14-16
(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. Morey

In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

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Authority adopted the above resolution at a public meeting, duly held, on August 20, 2014.

Dated: August 21, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]