

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

RESOLUTION NO. 12-10
(OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO APPROVE FUNDING IN THE AMOUNT OF \$16,000 FOR COSTS ASSOCIATED WITH RE-SUBMITTING V-ZONE APPLICATION TO FEMA

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve funding in the amount of \$16,000; and

WHEREAS, said funding shall be for costs associated with re-submitting v-zone application to FEMA; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority approves funding in the amount of \$16,000 for costs associated with re-submitting v-zone application to FEMA.

Motion By: Mr. Patterson In Favor: 7 Opposed: 0

Seconded By: Mr. Morey

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 20, 2012.

Dated: December 21, 2012

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. 12-11
(OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE EXTENSION OF THE SMG CONTRACT
FOR A 1 MONTH PERIOD BEGINNING ON JANUARY 1, 2013 AND ENDING ON
JANUARY 31, 2013, DURING THE NEGOTIATION PROCESS

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to extend the SMG contract for the Wildwoods Convention Center;
and

WHEREAS, said extension shall be for a 1 month period beginning on January 1, 2013
and ending on January 31, 2013; and

WHEREAS, this period is during the negotiation process; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority approves the extension of the SMG contract for a one
month period, beginning on January 1, 2013 and ending on January 31, 2013, during the
negotiation process.

Motion By: Mr. Patterson In Favor: 7 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 December 20, 2012.

Dated: December 21, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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

Frances Feketics, Board Secretary

**RESOLUTION NO. 12-31
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AWARD A CONTRACT FOR PUBLIC RELATIONS
SERVICES FOR THE GREATER WILDWOODS TOURISM IMPROVEMENT AND
DEVELOPMENT AUTHORITY TO SUASION COMMUNICATIONS IN THE AMOUNT OF
\$241,000, SUBJECT TO THE AVAILABILITY OF FUNDS, FOR A THREE-YEAR PERIOD
BEGINNING ON JANUARY 1, 2013 AND ENDING ON DECEMBER 31, 2015**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract for Public Relations Services for the Greater Wildwoods Tourism Improvement and Development Authority; and

WHEREAS, said contract shall be awarded to Suasion Communications; and

WHEREAS, contract shall be in the amount of \$241,000.00 subject to the availability of funds; and

WHEREAS, contract shall be for a 3-year period beginning on January 1, 2013 and ending on December 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award a contract for Public Relations Services for the Greater Wildwoods Tourism Improvement and Development Authority to Suasion Communications in the amount of \$241,000, subject to the availability of funds, for a three-year period beginning on January 1, 2013 and ending on December 31, 2015

Motion By: Mr. Patterson

In Favor: 7 Opposed: 0

Seconded By: Ms. Murphy

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 20, 2012.

Dated: December 21, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

A handwritten signature in cursive script that reads "Fran Feketics". The signature is written in black ink and is positioned above a horizontal line.

Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 12-32
(TOURISM)**

2013 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2013 TO December 31, 2013

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2013 and ending, December 31, 2013 has been presented for adoption before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of December 15, 2011; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 3,447,000, Total Appropriations, including any Accumulated Deficit, if any, of \$3,547,000 and Total Unrestricted Net Assets utilized of \$100,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ -0-; and Total Unrestricted Net Assets planned to be utilized of \$ -0-; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on December 15, 2011 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2013 and, ending, December 31, 2013 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)



(Date)

**Greater Wildwoods Tourism Improvement &
Development Authority**

**AUTHORITY BUDGET ADOPTION
RECORDED VOTE**

FISCAL YEAR: FROM January 1, 2013 TO December 31, 2013

| Governing Body Member: | Aye | Nay | Abstain | Absent |
|-------------------------------|------------|------------|----------------|---------------|
| Tom Byrne | X | | | |
| Robert DelMonte | X | | | |
| Paul Reidenbach | X | | | |
| Joseph Montello | | | | X |
| Jack Morey | X | | | |
| Robert Patterson | X | | | |
| James Barnabei | | | | X |
| Mary Nell Murphy | X | | | |
| George Greenland | X | | | |
| Grace Hanlon | | | | X |

**RESOLUTION NO. 12-33
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2013 GWTIDA BOARD MEETING SCHEDULE WITH ONE CHANGE, MOVING THE MARCH
BOARD MEETING FROM MARCH 21st TO MARCH 20th DUE TO A CONFLICT IN
SCHEDULE WITH THE NEW JERSEY CONFERENCE ON TOURISM**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2013 GWTIDA Board Meeting schedule; and

WHEREAS, said schedule shall be approved with one change, moving the March meeting from March 21st to March 20th due to a conflict in schedule with the New Jersey Conference on Tourism; and

WHEREAS, the said schedule with changes shall be as follows:

| | |
|-----------------------|--------------------|
| January 17, 2013 | July 18, 2013 |
| February 21, 2013 | August 15, 2013 |
| March 20, 2013 | September 19, 2013 |
| April 18, 2013 | October 17, 2013 |
| May 16, 2013 | November 21, 2013 |
| June 20, 2013 | December 19, 2013 |

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority agrees to approve the 2013 GWTIDA Board Meeting Schedule.

Motion By: Mr. DelMonte

In Favor: 7 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 December 20, 2012.

Dated: December 21, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics
Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 12-34
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS
WITH THE CITY OF WILDWOOD AND THE GREATER WILDWOOD HOTEL MOTEL
ASSOCIATION FOR THE LEASE AND SUB-LEASE OF THE MONSTER TRUCK BUILDING
LOCATED AT 4101 BOARDWALK IN WILDWOOD AND INCLUDE IN THOSE
NEGOTIATIONS DISCUSSION ON MAKING IMPROVEMENTS TO THE BUILDING**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the Executive Director to enter into negotiations with the City of Wildwood and the Greater Wildwood Hotel Motel Association; and

WHEREAS, negotiations shall be for the lease and sub-lease of the Monster Truck Building located at 4101 Boardwalk, Wildwood; and

WHEREAS, negotiations shall include discussion on making improvements to the building; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the Executive Director to enter into negotiations with the City of Wildwood and the Greater Wildwood Hotel Motel Association for the lease and sub-lease of the monster truck building located at 4101 Boardwalk in Wildwood and include in those negotiations discussion on making improvements to the building.

Motion By: Mr. Patterson

In Favor: 7 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 December 20, 2012.

Dated: December 21, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

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[SEAL]

Fran Feketics, Board Secretary