

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

**RESOLUTION NO. 15-05  
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO APPROVE ASSIGNMENT OF THE STRATEGIC  
ADVISORY GROUP (SAG) CONTRACT TO JLL AMERICAS, INC (JLL) DUE TO THE FACT  
THAT OUR CONTRACT CANNOT BE SIGNED WITHOUT OUR APPROVAL**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to approve assignment of the Strategic Advisory Group (SAG) to JLL  
America's, Inc. (JLL); and

---

~~**WHEREAS**, the said approval of assignment shall be due to the fact that our contract~~  
cannot be signed without our approval; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism  
Improvement and Development Authority approves assignment of the Strategic Advisory Group  
(SAG) to JLL America's, Inc. (JLL) due to the fact that our contract cannot be signed without our  
Approval.

Motion By: Mr. Reidenbach In Favor: 9 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 17, 2015.

Dated: December 18, 2015

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. 15-06  
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO ALLOW OUR EXECUTIVE DIRECTOR TO TALK WITH JLL  
AMERICA'S, INC. TO INCREASE SCOPE OF RFP TO INCLUDE CONSTRUCTION COST  
ESTIMATE AND TO INCLUDE COST OF RETAIL PORTION OF PROJECT,  
NOT TO EXCEED \$20,000.00**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to allow our Executive Director to talk with JLL America's, Inc. (JLL);  
and

---

**WHEREAS**, the discussion shall be to increase scope of RFP to include construction  
cost estimate; and

**WHEREAS**, cost of retail portion of project shall also be included; and

**WHEREAS**, said costs shall not exceed \$20,000.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism  
Improvement and Development Authority recommends to allow our Executive Director to talk  
with JLL America's, Inc. (JLL) to increase scope of RFP to include construction cost estimate  
and to include cost of retail portion of project, not to exceed \$20,000.00.

Motion By: Mr. Patterson

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 December 17, 2015.

Dated: December 18, 2015

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Frances Feketics, Board Secretary

**RESOLUTION NO. 15-24  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AWARD CONTRACT FOR PRINTING OF 2016  
CALENDAR OF EVENTS TO THE SUCCESSFUL LOWEST BIDDER, MARK LITHOGRAPHY  
IN THE AMOUNT OF \$22,995.00**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract for the printing of the 2016 Calendar of Events to the Lowest Successful Bidder; and

**WHEREAS**, Mark Lithography is the successful lowest bidder; and

---

**WHEREAS**, the funding approved shall be in the amount of \$22,995.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award contract for printing of the 2016 Calendar of Events to the successful lowest bidder, Mark Lithography in the amount of \$22,995.00.

Motion By: Mr. Greenland

In Favor: 9 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 17, 2015.

Dated: December 18, 2015

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

**RESOLUTION NO. 15-25  
(TOURISM)**

---

# 2016 ADOPTED BUDGET RESOLUTION

## Greater Wildwoods Tourism Improvement & Development Authority

**FISCAL YEAR: FROM January 1, 2016 TO December 31, 2016**

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2016 and ending, December 31, 2016 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 17, 2015; 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 \$ 3,445,950, Total Appropriations, including any Accumulated Deficit, if any, of \$3,366,745 and Total Unrestricted Net Assets utilized of \$-0-; 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 17, 2015 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2016 and, ending, December 31, 2016 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)

12/17/15  
(Date)



**Greater Wildwoods Tourism Improvement &  
Development Authority**

**AUTHORITY BUDGET ADOPTION  
RECORDED VOTE**

**FISCAL YEAR: FROM January 1, 2016 TO December 31, 2016**

| <b>Governing Body Member:</b> | <b>Aye</b> | <b>Nay</b> | <b>Abstain</b> | <b>Absent</b> |
|-------------------------------|------------|------------|----------------|---------------|
| 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          |            |                |               |

**RESOLUTION NO. 15-26  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED  
2016 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED WITH AUGUST AND  
SEPTEMBER MEETINGS BEING HELD ON THE THIRD WEDNESDAY OF THE MONTH**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2016 GWTIDA Board Meeting schedule; and

**WHEREAS**, the August and September meetings shall be held on the third Wednesday of the month; and

---

**WHEREAS**, the said schedule shall be as follows:

|                   |                    |
|-------------------|--------------------|
| January 21, 2016  | July 21, 2016      |
| February 18, 2016 | August 17, 2016    |
| March 17, 2016    | September 14, 2016 |
| April 21, 2016    | October 20, 2016   |
| May 19, 2016      | November 17, 2016  |
| June 16, 2016     | December 15, 2016  |

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2016 GWTIDA Board Meeting Schedule as presented.

Motion By: Mr. DelMonte

In Favor: 9 Opposed: 0

Seconded By: Mr. Montello

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 17, 2015.

Dated: December 18, 2015

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

**RESOLUTION NO. 15-27  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AMEND THE SIGNATURE COMMUNICATIONS  
CONTRACT FOR CREATIVE AND MEDIA SERVICES, FROM \$600,000.00 TO \$675,000.00**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to amend the Signature Communications Contract; and

**WHEREAS**, said contract shall be for creative and media services at the Wildwoods Convention Center; and

**WHEREAS**, the amount of said contract shall be from \$600,000.00 to \$675,000.00; and

---

**NOW, THEREFORE, BE IT RESOLVED**, that the GWTIDA recommends to amend the Signature Communications contract for Creative and Media Services from \$600,000.00 to \$675,000.00.

Motion By: Ms. Murphy 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 December 17, 2015.

Dated: December 18, 2015

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT

AUTHORITY

ATTEST:

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

Fran Feketics, Board Secretary

[SEAL]