

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

**RESOLUTION NO. 17-09
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY APPROVES THE EXTENSION OF THE CURRENT SMG CONTRACT FOR
FACILITY MANAGEMENT SERVICES FOR THE WILDWOODS CONVENTION CENTER FOR
A ONE-MONTH PERIOD COMMENCING ON JANUARY 1, 2018 AND EXPIRING ON
JANUARY 31, 2018 DURING THE NEGOTIATION PROCESS**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to approve extension of the current SMG contract for Facility
Management Services for the Wildwoods Convention Center; and

WHEREAS, the said contract approval shall be for a one month period; and

WHEREAS, contract shall begin on January 1, 2018 and end on January 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority approves the extension of the current SMG contract
for Facility Management Services for the Wildwoods Convention Center for a one-month period
beginning on January 1, 2018 and ending on January 31, 2018 during the negotiation process.

Motion By: Mr. DeMonte

In Favor: 6 Opposed: 0

Seconded By: Mr. Barnabei


I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 21, 2017.

Dated: December 22, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

**RESOLUTION NO. 17-23
(TOURISM)**

2018 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2018 TO December 31, 2018

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2018, and ending, December 31, 2018 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 21, 2017; 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 \$3,455,150, Total Appropriations, including any Accumulated Deficit, if any, of \$3,555,150 and Total Unrestricted Net Position utilized of \$100,000; and

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on December 21, 2017 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2018 and, ending, December 31, 2018 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)

12/21/17
(Date)

2018 AUTHORITY BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

AUTHORITY BUDGET RESOLUTION RECORDED VOTE

FISCAL YEAR: FROM January 1, 2018 TO December 31, 2018

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

**RESOLUTION NO. 17-24
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2018 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED WITH THE JUNE MEETING
BEING CHANGED FROM JUNE 14 TO JUNE 21**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2018 GWTIDA Board Meeting schedule; and

WHEREAS, the June meeting shall be changed from June 14 to June 21; and

WHEREAS, the said schedule shall be as follows:

January 18, 2018	July 19, 2018
February 15, 2018	August 16, 2018
March 15, 2018	September 20, 2018
April 19, 2018	October 18, 2018
May 17, 2018	November 15, 2018
June 21, 2018	December 20, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2018 GWTIDA Board Meeting Schedule as presented, with the June meeting being changed from June 14 to June 21.

Motion By: Mr. Patterson

In Favor: 6 Opposed: 0

Seconded By: Mr. Byrne

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 21, 2017.

Dated: December 22, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 17-25
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AMEND THE GWTIDA TOURISM RESOLUTION #17-20,
TO APPROVE THE ADDITION OF MICHAELA CARLINO, FINANCE DEPARTMENT, AS A
SIGNATORY FOR GWTIDA.**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to amend the GWTIDA Tourism Resolution #17-20; and

WHEREAS, the amendment shall be made to approve the addition of Michaela Carlino,
Finance Department, as a signatory for GWTIDA; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority agrees to amend the GWTIDA Tourism Resolution
#17-20 to approve the addition of Michaela Carlino, Finance Department, as a signatory for
GWTIDA.

Motion By: Mr. DelMonte 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 December 21, 2017.

Dated: December 22, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary