

**RESOLUTION NO. 12-05
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO RECEIVE THE HOST HOTEL REPORT FROM
MR. TONY PETERMAN OF THE STRATEGIC ADVISORY GROUP**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) has received a host hotel report from Mr. Tony Peterman of the Strategic Advisory Group; and

WHEREAS, although the Strategic Planning Committee is ready to recommend to the Board to accept the report, it was the consensus of the board to receive the report; and

WHEREAS, several board members would like the opportunity to read the report before accepting it; and

WHEREAS, the above referenced report is not a public document at this time; and

NOW, THEREFORE IT BE RESOLVED by the GWTIDA, that the GWTIDA has received the host hotel report from Mr. Tony Peterman of the Strategic Advisory Group.

Motion By: Mr. Morey

In Favor: 7 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 May 17, 2012.

Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Frances Feketics", written over a horizontal line.

Fran Feketics, Board Secretary

**RESOLUTION NO. 12-06
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO
SIGN THE FORD SPONSORSHIP AGREEMENT FOR CELEBRATION OF HEROES
IN THE AMOUNT OF \$30,000.00**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) recommends to authorize the Executive Director to sign the Ford Sponsorship agreement; and

WHEREAS, said agreement shall be for the Celebration of Heroes event to take place from May 25th through May 27th; and

WHEREAS, said contract shall be in the about of \$30,000.00; and

NOW, THEREFORE IT BE RESOLVED by the GWTIDA, that the GWTIDA authorizes the Executive Director to sign the Ford Sponsorship Agreement for Celebration of Heroes in the amount of \$30,000.00.

Motion By: Mr. Reidenbach

In Favor: 7 Opposed: 0

Seconded By: Mr. Patterson

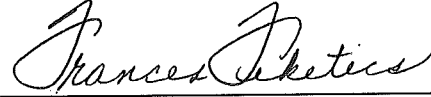
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on May 17, 2012.

Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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Fran Feketics, Board Secretary

RESOLUTION NO. 12-07
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND
DEVELOPMENT AUTHORITY

AUDIT REVIEW

Motion By: Mr. Morey

In Favor: 7 Opposed: 0

Seconded By: Mr. Patterson

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Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**Greater Wildwoods Tourism Improvement
& Development Authority**

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2011 has been completed and filed with Ford Scott & Associates, LLC pursuant to N.J.S.A. 40A:5A-15, and


WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

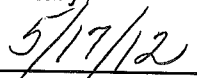
NOW, THEREFORE BE IT RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2011, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON MAY 17, 2012



Secretary



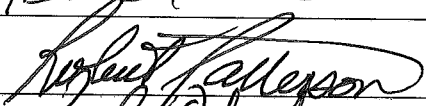
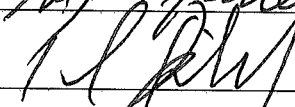

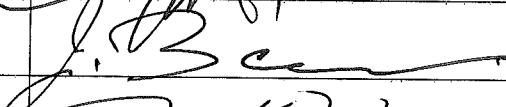
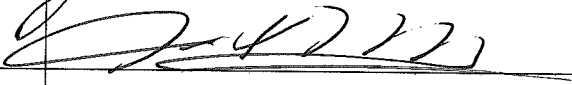


Date

**GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY
GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Greater Wildwoods Tourism Improvement and development Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Greater Wildwoods Tourism Improvement and Development Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2011, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

| (PRINT NAME) | (SIGNATURE) |
|------------------|--|
| Tom Byrne |  |
| Robert Del Monte |  |
| Robert Patterson |  |
| Paul Reidenbach |  |
| Jack Morey |  |
| James Barnabei |  |
| Joseph Montello |  |
| Betty Crossen | |
| | |
| | |

Sworn to and subscribed before me this 17th day of May, 2012

Notary Public of New Jersey

**RESOLUTION NO. 12-08
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO AUTHORIZE THE FINANCE MANAGER, MR.
McNICHOLAS TO DISCUSS WITH OUR LANDSCAPER HIS CONTINUING DONATION OF
LANDSCAPING AT THE WILDWOODS SIGN**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) recommends to authorize the Finance Manager. Mr. McNicholas to hold discussion with our landscaper; and

WHEREAS, discussion shall be on landscapers continuing donation of services; and

WHEREAS, donation of landscaping services shall be at the location of the Wildwoods sign; and

NOW, THEREFORE IT BE RESOLVED by the GWTIDA, that the GWTIDA authorizes the Finance Manager, Mr. McNicholas to discuss with our landscaper his continuing donation of landscaping at the Wildwoods Sign.

Motion By: Mr. Morey

In Favor: 7 Opposed: 0

Seconded By: Mr. DelMonte

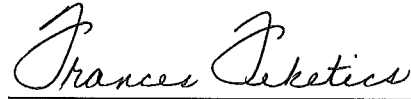
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on May 17, 2012.

Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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

Fran Feketics, Board Secretary

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

**RESOLUTION NO. 12-01
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY ACCEPTS THE LETTER OF RESIGNATION FROM ARLIEEN FRANCO,
GWTIDA CHAIRPERSON**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") received a letter of resignation from Mrs. Arlieen Franco dated May 3, 2012; and

WHEREAS, the resignation of Mrs. Franco shall be effective immediately; and

WHEREAS, Mrs. Franco is extremely proud of the accomplishments of GWTIDA and
wishes GWTIDA continues success; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority accepts the letter of resignation from Arlieen Franco,
GWTIDA Chairperson, effective immediately.

Motion By: Mr. Reidenbach

In Favor: 7 Opposed: 0

Seconded By: Mr. Patterson

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Authority adopted the above resolution at a public meeting, duly held, on May 17, 2012.

Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, reading "Frances Feketics", written in black ink.

Frances Feketics, Board Secretary

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

**RESOLUTION NO. 12-02
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO SEND A FLORAL ARRANGEMENT TO ARLIEEN
FRANCO, PRIOR GWTIDA CHAIRPERSON, LIMITING THE COST TO THE DISCRETION OF
THE EXECUTIVE DIRECTOR**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to send a floral arrangement to Mrs. Arlieen Franco; and

WHEREAS, the cost of the arrangement shall be limited to the discretion of the
Executive Director; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority recommends sending a floral arrangement to Mrs.
Arlieen Franco, prior GWTIDA Chairperson, and shall limit the cost of the arrangement to the
discretion of the Executive Director.

Motion By: Mr. Patterson

In Favor: 7 Opposed: 0

Seconded By: Mr. Reidenbach

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Authority adopted the above resolution at a public meeting, duly held, on May 17, 2012.

Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, reading "Frances Feketics".

Frances Feketics, Board Secretary

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

**RESOLUTION NO. 12-03
(OPERATIONS)**

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

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. Morey, seconded by Mr. Patterson); and

WHEREAS, the GWTIDA requests to close nominations for the position of Chairperson for the GWTIDA (motion by Mr. Reidenbach, seconded by Mr. DelMonte); 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, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach In Favor: 7 Opposed: 0
Seconded By: Mr. DelMonte

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Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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Frances Feketics, Board Secretary

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

**RESOLUTION NO. 12-04
(OPERATIONS)**

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

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.

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

Seconded By: Mr. Patterson

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Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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Frances Feketics, Board Secretary

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

**RESOLUTION NO. 12-05
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS MR. ROBERT DELMONTE TO BE APPOINTED
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 GWTIDA (Motion by Mr. Reidenbach, second by Mr. Morey); and

WHEREAS, the GWTIDA recommends to close the nominations for the position of Vice-Chairperson for the GWTIDA (Motion by Mr. Patterson, second by Mr. Reidenbach); 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: 7 Opposed: 0

Seconded By: Mr. Morey

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Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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Frances Feketics, Board Secretary

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

**RESOLUTION NO. 12-06
(OPERATIONS)**

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

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 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: 7 Opposed: 0

Seconded By: Mr. Morey

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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. 12-07
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AWARD A CONTRACT FOR LANDSCAPING SERVICES
AT THE WILDWOODS CONVENTION CENTER TO VICTORIAN GARDENS LANDSCAPING
IN THE AMOUNT OF \$16,120.00 AS OUTLINED IN THE SPECIFICATIONS**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to award a contract for landscaping services at the Wildwoods
Convention Center; and

WHEREAS, the contract shall be awarded to Victorian Gardens Landscaping; and

WHEREAS, the amount of said contract shall be \$16,120.00 as outlined in the
specifications; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority recommends the award of a contract for landscaping
services at the Wildwoods Convention Center to Victorian Gardens Landscaping in the amount
of \$16,120.00 as outlined in the specifications.

Motion By: Mr. Reidenbach

In Favor: 7 Opposed: 0

Seconded By: Mr. Patterson

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GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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Frances Feketics, Board Secretary

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

**RESOLUTION NO. 12-08
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THREE CAMERAS AND A WI-FI ANTENNA
BEING PLACED ON THE WILDWOODS CONVENTION CENTER ROOF BY THE
CITY OF WILDWOOD**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve three cameras being placed on the Wildwoods Convention Center roof; and

WHEREAS, the GWTIDA recommends to approve a Wi-Fi antenna being placed on the Wildwoods Convention Center roof; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends to approve three cameras and a Wi-Fi antenna being placed on the Wildwoods Convention Center roof by the City of Wildwood.

Motion By: Mr. Patterson

In Favor: 7 Opposed: 0

Seconded By: Mr. DelMonte

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Dated: May 18, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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Frances Feketics, Board Secretary