

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

RESOLUTION NO. 13-03
(OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE FINANCE DEPARTMENT TO GO OUT TO BID FOR FOOD
AND BEVERAGE SERVICES AT THE WILDWOODS CONVENTION CENTER

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to authorize the Finance Department to go out to bid; and

WHEREAS, the said bid shall be for Food and Beverage Services at the Wildwoods
Convention Center; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority authorizes the Finance Department to go out to bid for
Food and Beverage Services at the Wildwoods Convention Center.

Motion By: Mr. Montello 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 May 16, 2013.

Dated: May 17, 2013

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Frances Feketics, Board Secretary

[SEAL]

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

**RESOLUTION NO. 13-04
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES TO AWARD THE BID FOR EVENT SECURITY AND CROWD MANAGEMENT SERVICES AT THE WILDWOODS CONVENTION CENTER TO STRIKEFORCE, FOR A PERIOD OF THREE YEARS, COMMENCING ON JUNE 1, 2013 AND ENDING ON MAY 31, 2016, WITH A 2-YEAR OPTION

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize to award the bid for Event Security and Crowd Management Services at the Wildwoods Convention Center; and

WHEREAS, the said bid shall be awarded to Strikeforce; and

WHEREAS, said bid shall be awarded for a period of three years, commencing on June 1, 2013 and ending on May 31, 2016; and

WHEREAS, said bid shall have a 2-year option; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the award of bid for Event Security and Crowd Management Services at the Wildwoods Convention Center to Strikeforce, for a period of three years, commencing on June 1, 2013 and ending on May 31, 2016, with a 2-year option.

Motion By: Mr. Greenland

In Favor: 6 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 16, 2013.

Dated: May 17, 2013

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

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

Frances Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 13-05
(TOURISM)**

**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, 2012 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 there of 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,

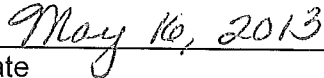
NOW, THEREFORE BE IT RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2012, 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 16, 2013.



Secretary


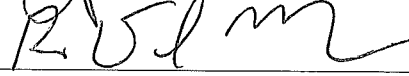
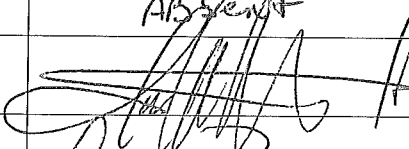


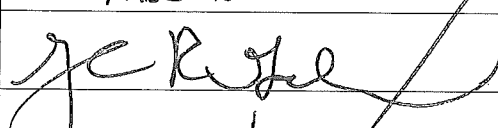


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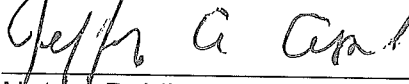
**GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY
GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

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, 2012, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)	(SIGNATURE)
Tom Byrne	
Robert Del Monte	
Robert Patterson	ABSENT
Paul Reidenbach	ABSENT
Jack Morey	
Jim Barnabei	
Joseph D. Montello	
Mary Nell Murphy	ABSENT
George Greenland	
Grace Hanlon	ABSENT

Sworn to and subscribed before me this 16th day of May, 2013



Notary Public of New Jersey

Atty at Law

Jeffery A. April