

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

**RESOLUTION NO. 17-07  
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES PAYMENT OF UP TO \$5,000 OUT OF PROFESSIONAL SERVICES ACCOUNT TO PAY FOR JOE LOMAX AND ATTORNEY KARIM KASPAR TO WRITE A LETTER TO THE CITY OF WILDWOOD EXPRESSING OUR CONCERNS FOR THE FUTURE OF THE WILDWOODS CONVENTION CENTER SIGHTLINE, SHOULD THE ARMY CORPS OF ENGINEERS CURRENT PLAN BE CARRIED OUT, AND HOW DETRIMENTAL IT WOULD BE FOR EVENTS IN OUR EXHIBIT HALL AND ON OUR BACK DECK**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize payment of up to \$5,000 out of professional services account; and

**WHEREAS**, the said payment shall be to pay for Joe Lomax and attorney Karim Kaspar; and

**WHEREAS**, individuals names above shall write a letter to the City of Wildwood expressing our concerns for the future of the Wildwoods Convention Center sightline, should the Army Corps of Engineers current plan be carried out, and how detrimental it would be for events in our Exhibit Hall and on our back deck; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes payment of up to \$5,000 out of professional services account to be paid to Joe Lomax and Karim Kaspar to write a letter to the City of Wildwood expressing our concerns for the future of the Wildwoods Convention Center sightline, should the Army Corps of Engineers current plan be carried out, and how detrimental it would be for events in our Exhibit Hall and on our back deck.

Motion By: Mr. Morey

In Favor: 6 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 18, 2017.

Dated: May 19, 2017

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Frances Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 17-04  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AUTHORIZE PAYMENT OF UP TO \$2,000 TO STOKES  
ARCHITECTURE TO COMPLETE AN UPDATED DUNE PLAN

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to authorize payment to Stokes Architecture; and

WHEREAS, payment shall be in the amount of up to \$2,000; and

WHEREAS, funding shall be for the completion of an updated dune plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism  
Improvement and Development Authority agrees to authorize the payment of up to \$2,000 to  
Stokes Architecture to complete an updated dune plan.

Motion By: Mr. Morey In Favor: 6 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 18, 2017.

Dated: May 19, 2017

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 17-05  
(TOURISM)

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AUTHORIZE THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY TO SPEND UP TO \$7,000 FOR PROFESSIONAL SERVICES FOR TRIAD ASSOCIATES TO ASSIST WITH A PROPOSAL FOR THE OFFICE OF LEGISLATIVE SERVICES (OLS) TO GET MATCHING FUNDS FROM THE STATE OF NEW JERSEY**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize the GWTIDA to spend up to \$7,000; and

**WHEREAS**, said payment shall be for professional services to Triad Associates; and

**WHEREAS**, funding shall be to assist with a proposal for the OLS to get matching funds from the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to authorize the payment of up to \$7,000 to Triad Associates for professional services to assist with a proposal for the Office of Legislative Services to get matching funds from the State of New Jersey.

Motion By: Mr. Morey

In Favor: 6 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 18, 2017.

Dated: May 19, 2017

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

Fran Feketics, Board Secretary

**RESOLUTION NO. 17-06  
(TOURISM)**

**OF**

**A RESOLUTION OF THE GREATER WILDWOODS TOURISM IMPROVEMENT AND  
DEVELOPMENT AUTHORITY HEREINAFTER "GWTIDA" TO ESTABLISH  
PROCEDURES FOR THE AUTHORITY TO TAKE ACTION IN THE EVENT THAT A  
QUORUM CANNOT BE OBTAINED TO APPROVE THE ACTION REQUIRED DUE  
TO EMERGENT CIRCUMSTANCES**

WHEREAS, from time to time, certain circumstances arise that requires action to be taken by GWTIDA when the Authority is unable to obtain a meeting with the necessary quorum;

NOW THEREFORE, be it resolved by GWTIDA that the following procedures shall be used when GWTIDA is unable to meet and a decision is required.

1. The Executive Director, in consultation with the Board Attorney and Chairperson (or Vice Chairperson if the Chairperson is unavailable), determines that action must be taken without having the necessary time to arrange for a Board Meeting or obtain a quorum.

2. The Executive Director shall notify each member of the Authority in a separate transmission of the proposed action to be taken, the reasons for the action to be taken, the reasons that it must be taken before a meeting can be held.

3. Each Board Member, individually and not in consultation with other Board Members shall respond to the Executive Director or Board Secretary within 48 hours of receipt of the notification that they are in favor or not, of the action to be taken. When responding, each Board Member shall not copy any other Board Member with the response.

4. In the event that 3 Board Members notify the Executive Director that they are not in complete agreement with the action, then in that event, the action shall not be taken until approved by the majority of the Board at its next meeting.

5. In the event that 3 or more Board Members do not object to the action being taken, then in that event, the Executive Director is authorized to take the action.

6. At the next Board Meeting after the action is taken, the Board shall adopt a Motion ratifying the action.

Motion By: Mr. Patterson 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 18, 2017.

Dated: May 19, 2017

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
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Fran Feketics, Board Secretary