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

RESOLUTION NO. 13-07 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES THE AWARD OF CONTRACT FOR PHASE II OF THE LOADING DOCK EPOXY DECK COATING PROJECT AT THE WILDWOODS CONVENTION CENTER TO MARA RESTORATION, INC., IN THE AMOUNT OF \$36,608.00

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract for Phase II of the Loading Dock Epoxy Deck Coating Project at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to Mara Restoration, Inc.; and

WHEREAS, said contract shall be in the amount of \$36,608.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the award of contract for Phase II of the Loading Dock Epoxy Deck Coating Project at the Wildwoods Convention Center to Mara Restoration, Inc., in the amount of \$36,608.00.

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 November 21, 2013.

Dated: November 22, 2013

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. 13-08 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES THE AWARD OF CONTRACT FOR PHASE III OF THE LOADING DOCK EPOXY DECK COATING PROJECT AT THE WILDWOODS CONVENTION CENTER TO MARA RESTORATION, INC., IN THE AMOUNT OF \$42,240.00, SUBJECT TO THE AVAILABILITY OF FUNDS, UPON APPROVAL OF THE 2014 CAPITAL BUDGET

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract for Phase III of the Loading Dock Epoxy Deck Coating Project at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to Mara Restoration, Inc.; and

WHEREAS, said contract shall be in the amount of \$42,240.00; and

WHEREAS, said amount shall be subject to the availability of funds, upon approval of the 2014 Capital Budget: and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority authorizes the award of contract for Phase III of the

Loading Dock Epoxy Deck Coating Project at the Wildwoods Convention Center to Mara

Restoration, Inc, in the amount of \$42,240.00, subject to the availability of funds, upon approval

of the 2014 Capital Budget.

Motion By:	Mr. Montello	In Favor: <u>6</u> Opposed: <u>0</u>					
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 November 21, 2013.							
Dated: Novembe	er 22, 2013	GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY					
[SEAL]		ATTEST: Transes Taketus Frances Feketics, Board Secretary					

RESOLUTION NO. 13-19 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD CONTRACT FOR PRINTING OF 2014 CALENDAR OF EVENTS TO THE SUCCESSFUL LOWEST BIDDER, MARK LITHOGRAPHY IN THE AMOUNT OF \$21,995.00

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract for the printing of the 2014 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 \$21,995.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award contract for printing of the 2014 Calendar of Events to the successful lowest bidder, Mark Lithography in the amount of \$21,995.00.

Motion By:	Ms. Murphy	In Favor: 7 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 November 21, 2013.

Dated: November 22, 2013

GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

ATTEST:

[SEAL]

Fran Feketics, Board Secretary