

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

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

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE AWARD OF CONTRACT FOR ROOF REPAIR AND
CLEANING AT THE WILDWOODS CONVENTION CENTER TO BIRDAIR, INC. IN THE
AMOUNT OF \$105,450.00**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to award a contract for Roof Repair and Cleaning at the Wildwoods Convention Center; and

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

WHEREAS, said contract shall be in the amount of \$105,450.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the award of contract for Roof Repair and Cleaning at the Wildwoods Convention Center to Birdair, Inc, in the amount of \$105,450.00.

Motion By: Mr. Greenland In Favor: 8 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 October 17, 2013.

Dated: October 18, 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. 13-06
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES THE AWARD OF CONTRACT FOR FOOD AND BEVERAGE SERVICES AT THE WILDWOODS CONVENTION CENTER TO DELAWARE NORTH COMPANIES, SPORTSERVICE, INC. FOR A PERIOD OF THREE YEARS, COMMENCING ON JANUARY 1, 2014 AND ENDING ON DECEMBER 31, 2016, IN THE AMOUNT OF \$92,000.00 PER YEAR, WITH TWO 1-YEAR OPTIONS OR ONE 2-YEAR OPTION

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to award a contract for Food and Beverage Services at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to Delaware North Companies, Sportservice, Inc.; and

WHEREAS, said contract shall be for a period of Three Years, Commencing on January 1, 2014 and Ending on December 31, 2016; and

WHEREAS, said contract shall be in the amount of \$92,000.00 per Year, with Two 1-Year Options or One 2-Year Option.

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the award of contract for Food and Beverage Services at the Wildwoods Convention Center to Delaware North Companies, Sportservice, Inc, for a period of Three Years, Commencing on January 1, 2014 and Ending on

December 31, 2016, in the amount of \$92,000.00 per Year, with Two 1-Year Options or One 2-Year Option.

Motion By: Mr. Morey In Favor: 8 Opposed: 0

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 October 17, 2013.

Dated: October 18, 2013

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Frances Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 13-17
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AMEND THE SIGNATURE COMMUNICATIONS
CONTRACT FOR CREATIVE AND MEDIA SERVICES FOR UP TO \$175,000.00, FROM
\$600,000.00 TO \$775,000.00**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to amend the Signature Communications Contract; and

WHEREAS, said contract shall be for creative and media services at the Wildwoods Convention Center; and

WHEREAS, the amount of said contract shall be for up to \$175,000.00, from \$600,000.00 to \$775,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the GWTIDA recommends to amend the Signature Communications contract for Creative and Media Services for up to \$175,000.00, from \$600,000.00 to \$775,000.00.

Motion By: Ms. Murphy In Favor: 8 Opposed: 0

Seconded By: Mr. Morey

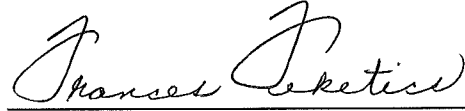
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on October 17, 2013.

Dated: October 18, 2013

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Fran Feketics", written in black ink.

Fran Feketics, Board Secretary

**RESOLUTION NO. 13-18
(TOURISM)**

2014 Authority Budget Resolution

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2014 TO December 31, 2014

WHEREAS, the Annual Budget and Capital Budget for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2014 and ending, December 31, 2014 has been presented before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of October 17, 2013; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 3,301,079, Total Appropriations, including any Accumulated Deficit if any, of \$ 3,388,079 and Total Unrestricted Net Assets utilized of \$87,000; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ -0-; and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$ -0-; and

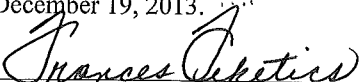
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

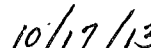
NOW, THEREFORE BE IT RESOLVED, by the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on October 17, 2013 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2014 and ending, December 31, 2014 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 19, 2013.



(Secretary's Signature)



(Date)

2014 Authority Budget Resolution
Greater Wildwoods Tourism Improvement &
Development Authority

AUTHORITY BUDGET RESOLUTION
RECORDED VOTE

FISCAL YEAR: FROM January 1, 2014 TO December 31, 2014

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