

**RESOLUTION NO. 17-10
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS NOMINATION OF MR. TOM BYRNE FOR THE POSITION OF
GWTIDA CHAIRPERSON FOR 2017-2018.**

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. Patterson, seconded by Mr. Greenland); and

WHEREAS, the GWTIDA requests to close nominations for the position of Chairperson for the GWTIDA (motion by Mr. DeMonte, seconded by Mr. Patterson); 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 for 2017-2018, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. DeMonte 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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 17-11
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS MR. TOM BYRNE TO BE APPOINTED FOR THE POSITION
OF GWTIDA CHAIRPERSON FOR 2017-2018.

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 for 2017-2018.

Motion By: Mr. DeMonte 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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 17-12
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS NOMINATION OF MR. ROBERT DELMONTE 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 the Greater Wildwoods Tourism Improvement and Development Authority (motion by Mr. Patterson, seconded by Mr. Greenland); and

WHEREAS, the GWTIDA requests to close nominations for the position of Vice Chairperson for the GWTIDA (motion by Mr. Patterson, seconded by Mr. Greenland); 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. Patterson

In Favor: 7 Opposed: 0

Seconded By: Mr. Greenland

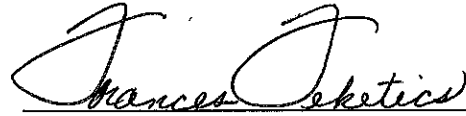
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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

Fran Feketics, Board Secretary

RESOLUTION NO. 17-13
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS MR. ROBERT DELMONTE TO BE APPOINTED FOR THE
POSITION OF GWTIDA VICE CHAIRPERSON FOR 2017-2018.

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 Vice 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 for 2017-2018.

Motion By: Mr. Patterson 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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 17-14
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO REAPPOINT MR. JEFFERY APRIL AS THE SOLICITOR
FOR THE GWTIDA

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") desires to reappoint Mr. Jeffery April as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Jeffery April will be reappointed as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority.

Motion By: Mr. Montello

In Favor: 7 Opposed: 0

Seconded By: Mr. DelMonte

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Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 17-15
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AWARD CONTRACT TO MR. JEFFERY APRIL AS THE
SOLICITOR FOR THE GWTIDA AT A RATE OF \$200 PER HOUR FOR THE PERIOD
BEGINNING AUGUST 16, 2017 AND ENDING AT THE NEXT GWTIDA RE-ORGANIZATION
MEETING**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") desires to award a contract to Mr. Jeffery April as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority; and

WHEREAS, said contract shall be at the rate of \$200 per hour; and

WHEREAS, contract shall be for the period beginning August 16, 2017 and ending at the next GWTIDA Re-Organization meeting; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Jeffery April will be awarded a contract as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority at the rate of \$200 per hour, for the period beginning August 16, 2017 and ending at the next GWTIDA Re-Organization meeting.

Motion By: Mr. Patterson 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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 17-16
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY DESIRES TO REAPPOINT FORD, SCOTT AND ASSOCIATES AS THE
OFFICIAL AUDITORS FOR THE GREATER WILDWOODS TOURISM IMPROVEMENT AND
DEVELOPMENT AUTHORITY

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") desires to reappoint Ford, Scott, and Associates as the official auditors for the
Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that Ford, Scott, and Associates will
be reappointed as the official auditors for the Greater Wildwoods Tourism Improvement and
Development Authority.

Motion By: Mr. Greenland

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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 17-17
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY DESIRES TO RENEW THE DEPOSITORIES CURRENTLY HELD AT
CREST SAVINGS BANK AND STURDY SAVINGS BANK

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") desires to renew the depository box currently held at Crest Savings Bank; and

WHEREAS, the GWTIDA desires to renew the depository currently held at Sturdy
Savings Bank; and

NOW, THEREFORE, BE IT RESOLVED, that the depositories currently held at Crest
Savings Bank and Sturdy Savings Bank will be renewed for use by The Authority.

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

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Authority adopted the above resolution at a public meeting, duly held, on August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 17-18
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS ADOPTION OF CASH MANAGEMENT PLAN**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") requests to adopt a Cash Management Plan for the Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to adopt a Cash Management Plan for the Authority.

Motion By: Mr. Byrne

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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 17-19
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY DESIRES TO RETAIN THE CAPE MAY COUNTY HERALD AND THE
ATLANTIC CITY PRESS AS THE OFFICIAL NEWSPAPERS OF THE WILDWOODS
CONVENTION CENTER AND THE GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") desires to retain the Cape May County Herald and the Atlantic City Press as the official newspapers of the Wildwoods Convention Center and the Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Cape May County Herald and the Press of Atlantic City will be retained as the official newspapers of the Wildwoods Convention Center and the Greater Wildwoods Tourism Improvement and Development Authority.

Motion By: Mr. Patterson 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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 17-20
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO RETAIN THE FOLLOWING SIGNATORIES, BEING
MR. BYRNE, MR. DELMONTE, MR. REIDENBACH,
MR. MCNICHOLAS AND MR. SICILIANO

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to retain the following signatories being Mr. Byrne, Mr. DelMonte, Mr. Reidenbach, Mr. McNicholas and Mr. Siciliano for the Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to retain the following signatories Mr. Byrne, Mr. DelMonte, Mr. Reidenbach, Mr. McNicholas and Mr. Siciliano for the Authority.

Motion By: Mr. Montello

In Favor: 7 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 August 16, 2017.

Dated: August 17, 2017

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]