

**RESOLUTION NO. 11-25
(TOURISM)**

2012 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2012 TO December 31, 2012

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2012 and ending, December 31, 2012 has been presented for adoption before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of December 15, 2011; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 2,810,000, Total Appropriations, including any Accumulated Deficit, if any, of \$2,891,080 and Total Unrestricted Net Assets utilized of \$81,080; and

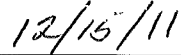
WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ -0-; and Total Unrestricted Net Assets planned to be utilized of \$ -0-; and

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 December 15, 2011 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2012 and, ending, December 31, 2012 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)



(Date)

**Greater Wildwoods Tourism Improvement & Development
Authority**

**AUTHORITY BUDGET ADOPTION
RECORDED VOTE**

FISCAL YEAR: FROM January 1, 2012 TO December 31, 2012

| Governing Body Member: | Aye | Nay | Abstain | Absent |
|-------------------------------|------------|------------|----------------|---------------|
| Arleen Franco | X | | | |
| Ralph Johnson | | | | X |
| Tom Byrne | X | | | |
| Betty Crossen | X | | | |
| Robert Del Monte | X | | | |
| Joseph Montello | X | | | |
| Paul Reidenbach | X | | | |
| Jack Morey | X | | | |
| Robert Patterson | X | | | |
| Christine Ostrander | | | | X |

**RESOLUTION NO. 11-26
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE 2012 GWTIDA HOLIDAY SCHEDULE**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to approve the 2012 GWTIDA Holiday Schedule; and

WHEREAS, the said schedule shall be as follows:

| | | |
|------------------------|----------------------|--|
| New Year’s | Monday, | January 2, 2012 |
| Martin Luther King Day | Monday, | January 16, 2012 |
| President’s Day | Monday, | February 20, 2012 |
| Good Friday | Friday, | April 6, 2012 |
| Columbus Day | Monday, | October 8, 2012 |
| Veteran’s Day | Friday, | November 12, 2012 |
| Thanksgiving | Thursday, Friday, | November 22, 2012 November 23, 2012 |
| Christmas | Friday, Monday | December 24, 2012 December 25, 2012 |
| New Year’s | Friday, | December 31, 2012 |

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2012 GWTIDA Holiday Schedule.

Motion By: Mr. DelMonte

In Favor: 8 Opposed: 1

Seconded By: Mrs. Crossen

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2011.

Dated: December 16, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 11-27
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AWARD THE 2012 DVD MAILER CONTRACT TO
SIGNATURE COMMUNICATIONS, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF
\$32,971.00, TO PRODUCE 50,000 DVD MAILERS**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award the 2012 DVD mailer contract to Signature Communications; and

WHEREAS, Signature Communications is the successful bidder; and

WHEREAS, said contract shall be in the amount of \$32,971.00, and

WHEREAS, said contract shall be for the purpose of producing 50,000 DVD mailers;
and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority awards the 2012 DVD mailer contract to Signature Communications, the successful bidder, in the amount of \$32,971.00, to produce 50,000 DVD Mailers.

Motion By: Mr. DelMonte

In Favor: 9 Opposed: 0

Seconded By: Mr. Byrne

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2011.

Dated: December 16, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 11-28
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2012 GWTIDA BOARD MEETING SCHEDULE**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2012 GWTIDA Board Meeting schedule; and

WHEREAS, the said schedule shall be as follows:

| | |
|-------------------|--------------------|
| January 19, 2012 | July 19, 2012 |
| February 16, 2012 | August 16, 2012 |
| March 15, 2012 | September 20, 2012 |
| April 19, 2012 | October 18, 2012 |
| May 17, 2012 | November 15, 2012 |
| June 21, 2012 | December 20, 2012 |

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2012 GWTIDA Board Meeting Schedule.

Motion By: Mr. Patterson

In Favor: 9 Opposed: 0

Seconded By: Mrs. Crossen

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2011.

Dated: December 16, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]