

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

**RESOLUTION NO. 14-04
[OPERATIONS]**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO EXERCISE OUR OPTION TO EXTEND THE SIGNATURE COMMUNICATIONS CONTRACT FOR A TWO YEAR PERIOD, BEGINNING ON JANUARY 1, 2015 AND ENDING ON DECEMBER 31, 2016, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) BASED ON AVAILABILITY OF FUNDS

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to exercise our option to extend the Signature Communications Contract; and

WHEREAS, said contract shall be for a period of two years, beginning on January 1, 2015 and ending on December 31, 2016; and

WHEREAS, the amount of said contract shall be for up to \$500,000.00, based on availability of funds; and

NOW, THEREFORE, BE IT RESOLVED, that the GWTIDA recommends to exercise our option to extend the Signature Communications contract for a period of 2 years, beginning on January 1, 2015 and ending on December 31, 2016 in the amount of \$500,000.00, based on the availability of funds.

Motion By: Mr. Morey

In Favor: 7 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 September 18, 2014.

Dated: September 19, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, reading "Fran Feketics", is written over a horizontal line.

Fran Feketics, Board Secretary

**RESOLUTION NO. 14-17
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO EXERCISE OUR OPTION TO EXTEND THE SIGNATURE
COMMUNICATIONS CONTRACT FOR A TWO YEAR PERIOD, BEGINNING ON JANUARY
1, 2015 AND ENDING ON DECEMBER 31, 2016, IN THE AMOUNT OF ONE MILLION TWO
HUNDRED THOUSAND (\$1,200,000.00) BASED ON AVAILABILITY OF FUNDS**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to exercise our option to extend the Signature Communications Contract; and

WHEREAS, said contract shall be for a period of two years, beginning on January 1, 2015 and ending on December 31, 2016; and

WHEREAS, the amount of said contract shall be for up to \$1,200,000.00, based on availability of funds; and

NOW, THEREFORE, BE IT RESOLVED, that the GWTIDA recommends to exercise our option to extend the Signature Communications contract for a period of 2 years, beginning on January 1, 2015 and ending on December 31, 2016 in the amount of \$1,200,000.00, based on the availability of funds.

Motion By: Mr. DelMonte

In Favor: 7 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 September 18, 2014.

Dated: September 19, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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

Fran Feketics, Board Secretary

**RESOLUTION NO. 14-18
(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 \$200,000.00, FROM
\$600,000.00 TO \$800,000.00**

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 \$200,000.00, from \$600,000.00 to \$800,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the GWTIDA recommends to amend the Signature Communications contract for Creative and Media Services for up to \$200,000.00, from \$600,000.00 to \$800,000.00.

Motion By: Mr. DeMonte

In Favor: 7 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 September 18, 2014.

Dated: September 19, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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

Fran Feketics, Board Secretary

RESOLUTION NO. 14-19
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AUTHORIZE THE FINANCE DEPARTMENT TO BID THE
PRINTING OF THE 2015 CALENDAR OF EVENTS

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to authorize the Finance Department to bid the printing of the 2015
Calendar of Events; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority agrees to authorize the Finance Department to bid the
printing of the 2015 Calendar of Events.

Motion By: Mr. Greenland 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 September 18, 2014.

Dated: September 19, 2014

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary