

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

**RESOLUTION NO. 18-07  
(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 FIVE YEARS, COMMENCING ON JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2023, IN THE AMOUNT OF \$92,000.00 PER YEAR**

**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 Five Years, Commencing on January 1, 2019 and Ending on December 31, 2023; and

**WHEREAS**, said contract shall be in the amount of \$92,000.00 per Year; and

**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 Five Years, Commencing on January 1, 2019 and Ending on December 31, 2023, in the amount of \$92,000.00 per Year.

Motion By: Mr. Reidenbach

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, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Frances Feketics, Board Secretary

**RESOLUTION NO. 18-04  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS NOMINATION OF MR. TOM BYRNE FOR THE POSITION OF  
GWTIDA CHAIRPERSON FOR 2018-2019.**

**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. Reidenbach, seconded by Mr. Greenland); and

**WHEREAS**, the GWTIDA requests to close nominations for the position of Chairperson for the GWTIDA (motion by Mr. Patterson, seconded by Mr. DeMonte); 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 2018-2019, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

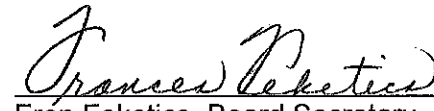
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

RESOLUTION NO. 18-05  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS MR. TOM BYRNE TO BE APPOINTED FOR THE POSITION  
OF GWTIDA CHAIRPERSON FOR 2018-2019.

**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 2018-2019.

Motion By: Mr. Patterson In Favor: 6 Opposed: 0  
Seconded By: Mr. DelMonte

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Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

**RESOLUTION NO. 18-06  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS NOMINATION OF MR. GEORGE GREENLAND FOR THE  
POSITION OF GWTIDA VICE CHAIRPERSON.**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") received requests to nominate Mr. George Greenland for the position of Vice Chairperson for the Greater Wildwoods Tourism Improvement and Development Authority (motion by Mr. Patterson, seconded by Mr. Montello); and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to nominate Mr. George Greenland 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: 6 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, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

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Fran Feketics, Board Secretary

RESOLUTION NO. 18-07  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS MR. GEORGE GREENLAND TO BE APPOINTED FOR THE  
POSITION OF GWTIDA VICE CHAIRPERSON FOR 2018-2019.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") requests to appoint Mr. George Greenland 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. George Greenland for the position of Vice Chairperson of the Board of Directors for the Authority for 2018-2019.

Motion By: Mr. Patterson In Favor: 6 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, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]



RESOLUTION NO. 18-08  
(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: 6 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 August 16, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

RESOLUTION NO. 18-09  
(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, 2018 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, 2018 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, 2018 and ending at the next GWTIDA Re-Organization meeting.

Motion By: Mr. Reidenbach In Favor: 6 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, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]



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Fran Feketics, Board Secretary

RESOLUTION NO. 18-10  
(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. Patterson

In Favor: 6 Opposed: 0

Seconded By: Mr. Reidenbach

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, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

**RESOLUTION NO. 18-11  
(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. Reidenbach In Favor: 6 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, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

RESOLUTION NO. 18-12  
(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. Reidenbach

In Favor: 6 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, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

RESOLUTION NO. 18-13  
(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. Reidenbach

In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

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Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 18-14  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO RETAIN THE FOLLOWING SIGNATORIES, BEING  
MR. TOM BYRNE, MR. GEORGE GREENLAND, MR. PAUL REIDENBACH,  
MS. MICHAELA CARLINO AND MR. JOHN SICILIANO

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

Motion By: Mr. Patterson

In Favor: 7 Opposed: 0

Seconded By: Mr. Reidenbach

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Authority adopted the above resolution at a public meeting, duly held, on August 16, 2018.

Dated: August 17, 2018

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
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Fran Feketics, Board Secretary