

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY  
WILDWOODS CONVENTION CENTER

REORGANIZATION MEETING, THURSDAY, AUGUST 15, 2019

**Part II – GWTIDA/Advertising and Promotions**

Meeting Called to Order: The meeting was called to order by our Solicitor, Mr. Jeff April at 6:00 p.m.

The Pledge of Allegiance was recited.

The Open Public Meetings Act was read by Mr. April.

**Roll Call:**

Mr. Byrne	Absent	Mr. Patterson	Present
Mr. Greenland	Present	Mr. Barnabei	Absent
Mr. Reidenbach	Present	Mr. Hamlin	Present
Mr. Morey	Present	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Present

Mr. April asked if there were any nominations for the Chairperson of the GWTIDA for the year 2019-2020.

**Mr. Patterson made a motion to nominate Tom Byrne for the position of Chairperson, second by Mr. Greenland.**

**Mr. Patterson made a motion to close the nomination for Chairperson, second by Mr. Greenland.**

**Roll Call:**

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

**No other nominations were made. Vote taken for Mr. Byrne to be appointed Chairperson for 2019-2020.**

**Roll Call:**

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

Congratulations to Mr. Byrne on his appointment as GWTIDA Chairperson.

**Mr. Patterson made a motion to nominate Mr. Greenland for the position of Vice Chairperson, second by Mr. Reidenbach.**

**Mr. Patterson made a motion to close the nominations for Vice Chairperson, second by Mr. Reidenbach.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

**No other nominations were made. Vote taken for Mr. Greenland to be appointed Vice Chairperson for 2019-2020.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

Congratulations to Mr. Greenland on his appointment as GWTIDA Vice-Chairperson.

**Mr. Patterson made a motion to reappoint Mr. Jeffery April as the solicitor for GWTIDA, second by Mr. Greenland.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

**Mr. Reidenbach made a motion to award a contract for GWTIDA solicitor to Mr. Jeffery April, at the rate of \$200 per hour, for the period beginning August 15, 2019 and ending at the next GWTIDA Re-Organization Meeting, second by Mr. Greenland.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

Mr. Siciliano stated that we are happy with Ford, Scott and Associates.

**Mr. Reidenbach made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA, second by Mr. Patterson.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

**Mr. Reidenbach made a motion to renew our depository at Crest Savings Bank, second by Mr. Vasser.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

Mr. Siciliano reviewed the attached Cash Management Plan with the board.

**Mr. Reidenbach made a motion to adopt the attached Cash Management Plan, second by Mr. Greenland.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

**Mr. Reidenbach made a motion to retain the Cape May County Herald and the Atlantic City Press as our official newspapers, second by Mr. Vasser.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

**Mr. Vasser made a motion to approve the following signatories, Tom Byrne, George Greenland, Paul Reidenbach, Michaela Carlino and John Siciliano, second by Mr. Patterson.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

**Mr. Reidenbach made a motion to close the re-organization portion of the meeting, second by Mr. Greenland.**

Roll Call:

Mr. Byrne	Absent	Mr. Patterson	Yea
Mr. Greenland	Yea	Mr. Barnabei	Absent
Mr. Reidenbach	Yea	Mr. Hamlin	Yea
Mr. Morey	Yea	Mr. Bumbernick	Absent
Mr. Montello	Absent	Mr. Vasser	Yea

**Motion moved and approved.**

Respectfully Submitted,



Frances Feketics  
Board Secretary