

**RESOLUTION NO. 19-01  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS NOMINATION OF MR. TOM BYRNE FOR THE POSITION OF  
GWTIDA CHAIRPERSON FOR 2019-2020.**

**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. Patterson, seconded by Mr. Greenland); 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 2019-2020, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Patterson 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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

RESOLUTION NO. 19-02  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS MR. TOM BYRNE TO BE APPOINTED FOR THE POSITION  
OF GWTIDA CHAIRPERSON FOR 2019-2020.

**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 2019-2020.

Motion By: Mr. Patterson

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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

**RESOLUTION NO. 19-03  
(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. Reidenbach); and

**WHEREAS**, the GWTIDA requests to close nominations for the position of Vice Chairperson for the GWTIDA (motion by Mr. Patterson, seconded by Mr. Reidenbach); 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. 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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

**RESOLUTION NO. 19-04  
(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 2019-2020.**

**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 2019-2020.

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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

RESOLUTION NO. 19-05  
(TOURISM)

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO REAPPOINT MR. JEFFERY APRIL AS THE SOLICITOR  
FOR THE GWTIDA AT A RATE OF \$200 PER HOUR FOR THE PERIOD BEGINNING  
AUGUST 15, 2019 AND ENDING AT THE NEXT GWTIDA RE-ORGANIZATION MEETING**

**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

**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 reappointed as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority and be awarded a contract 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. Patterson

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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

RESOLUTION NO. 19-06  
(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. Reidenbach

In Favor: 6 Opposed: 0

Seconded By: Mr. Patterson

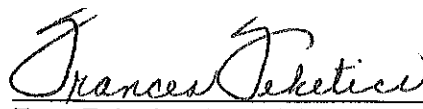
I hereby certify that The Greater Wildwoods Tourism Improvement and Development  
Authority adopted the above resolution at a public meeting, duly held, on August 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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



RESOLUTION NO. 19-07  
(TOURISM)

OF

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

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

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

Seconded By: Mr. Vasser

I hereby certify that The Greater Wildwoods Tourism Improvement and Development  
Authority adopted the above resolution at a public meeting, duly held, on August 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
Fran Feketics, Board Secretary

RESOLUTION NO. 19-08  
(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. 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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

RESOLUTION NO. 19-09  
(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. Vasser

I hereby certify that The Greater Wildwoods Tourism Improvement and Development  
Authority adopted the above resolution at a public meeting, duly held, on August 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

RESOLUTION NO. 19-10  
(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. Vasser

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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

RESOLUTION NO. 19-11  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO MEMORIALIZE THE EMAIL VOTE AUTHORIZING THE  
EXECUTIVE DIRECTOR TO GO OUT TO BID FOR THE RIO GRANDE AVENUE ENTRY  
SIGNAGE PROJECT

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to memorialize the email vote authorizing the Executive Director to go out to bid for the Rio Grande Avenue Entry Signage Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to memorialize the email vote authorizing the Executive Director to go out to bid for the Rio Grande Avenue Entry Signage Project.

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 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

**RESOLUTION NO. 19-12  
(TOURISM)**

**Greater Wildwoods Tourism Improvement  
& Development Authority**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2018 has been completed and filed with Ford Scott & Associates, LLC pursuant to N.J.S.A. 40A:5-6, and

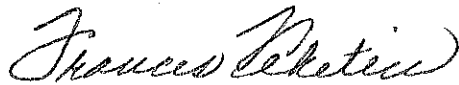
**WHEREAS**, N.J.S.A. 40A:5A- 17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2018, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON August 15, 2019.



Secretary

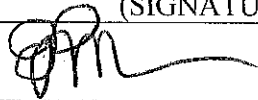

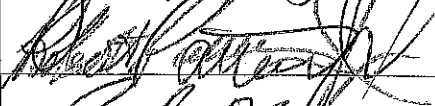
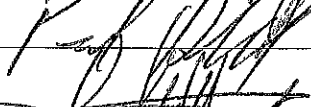
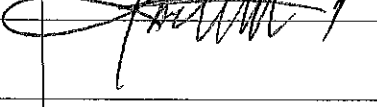
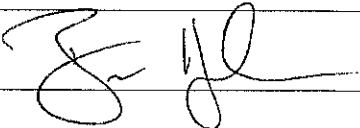
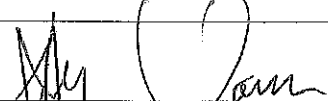


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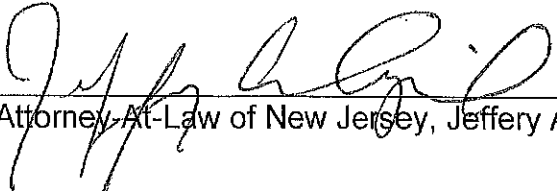
**GREATER WILDWOODS TOURISM IMPROVEMENT  
AND DEVELOPMENT AUTHORITY  
GROUP AFFIDAVIT FORM  
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD  
AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Greater Wildwoods Tourism Improvement and development Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Greater Wildwoods Tourism Improvement and Development Authority.
2. We certify, pursuant to N.J.S.A. 40A:5-6, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)	(SIGNATURE)
Tom Byrne	
George Greenland	
Robert Patterson	
Paul Reidenbach	
Jack Morey	
Jim Barnabei	
Joseph D. Montello	
Bruce Hamlin	
William Bumbernick	
Jeffrey Vasser	

Sworn to and subscribed before me this 15th day of August, 2019

  
 \_\_\_\_\_  
 Attorney-At-Law of New Jersey, Jeffery A. April



RESOLUTION NO. 19-13  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO END ALL GWTIDA RELATIONSHIP TO THE EAST COAST  
MUSIC HALL OF FAME

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to end all GWTIDA relationship to the East Coast Music Hall of Fame;  
and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism  
Improvement and Development Authority agrees to end all GWTIDA relationship to the East  
Coast Music Hall of Fame.

Motion By: Mr. Hamlin

In Favor: 7 Opposed: 0

Seconded By: Mr. Vasser

I hereby certify that The Greater Wildwoods Tourism Improvement and Development  
Authority adopted the above resolution at a public meeting, duly held, on August 15, 2019.

Dated: August 16, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary