

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

2020 (2020-2021) ADOPTED BUDGET RESOLUTION

This resolution is for Adoption of the Budget Only Don't use for introduction of the Budget

Note Fill in the name of Each Commissioner and indicate their recorded Vote

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 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 19, 2020; 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 \$ 3,581,000, Total Appropriations, including any Accumulated Deficit, if any, of \$3,722,890 and Total Unrestricted Net Position utilized of \$141,890; and

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on December 19, 2019 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2020 and, ending, December 31, 2020 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)

12/20/19
(Date)

**Greater Wildwoods Tourism Improvement & Development
Authority**

**AUTHORITY BUDGET RESOLUTION
RECORDED VOTE**

FISCAL YEAR: FROM January 1, 2020 TO December 31, 2020

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Tom Byrne	✓			
George Greenland	✓			
Joseph Montello	✓			
Jack Morey				✓
Robert Patterson				✓
James Barnabei	✓			
Bruce Hamlin	✓			
William Bumbernick	✓			
Jeffrey Vasser	✓			

**RESOLUTION NO. 19-20
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2020 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED WITH TWO CHANGES TO
MARCH, APRIL AND SEPTEMBER**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2019 GWTIDA Board Meeting schedule; and

WHEREAS, the March meeting shall be changed from the 3rd Thursday of the month, March 19th, to the 4th Thursday of the month, March 26th; and

WHEREAS, the April meeting shall be changed from the 3rd Thursday of the month, April 16th to the 4th Thursday of the month, April 23rd, and

WHEREAS, the September meeting shall be changed from Thursday, September 17th to Wednesday, September 16th; and

WHEREAS, the said schedule shall be as follows:

January 16, 2020	July 16, 2020
February 20, 2020	August 20, 2020
March 26, 2020	September 16, 2020
April 23, 2020	October 15, 2020
May 21, 2020	November 19, 2020
June 18, 2020	December 17, 2020

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2020 GWTIDA Board Meeting Schedule as presented.

Motion By: Mr. Vasser

In Favor: 7 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 December 19, 2019.

Dated: December 20, 2019

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 19-21
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS AUTHORIZING THE GWTIDA CHAIRPERSON TO WRITE A
LETTER TO THE CITY OF WILDWOOD EXPRESSING LACK OF SUPPORT FOR THE
ROAR TO THE SHORE EVENT, IN WHATEVER WORDS HE FINDS SUITABLE**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to authorize the GWTIDA Chairperson to write a letter; and

WHEREAS, said letter shall be addressed to the City of Wildwood; and

WHEREAS, letter shall express GWTIDA's lack of support for the Roar to the Shore
event; and

WHEREAS, letter shall be written in whatever words the Chairperson finds suitable; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority agrees to authorize the GWTIDA Chairperson to write
a letter to the City of Wildwood expressing lack of support for the Roar to the Shore event, in
whatever words he finds suitable.

Motion By: Mr. Bumbernick

In Favor: 7 Opposed: 0

Seconded By: Mr. Barnabei

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 19, 2019.

Dated: December 20, 2019

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary