

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

RESOLUTION NO. 19-07  
[OPERATIONS]

THE GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) AUTHORIZES TO MOVE FORWARD WITH EXTENDING THE CONTRACT FOR THE STARLIGHT BALLROOM NAMING RIGHTS AND SIGN SPONSORSHIP BETWEEN CREST SAVINGS BANK AND GWTIDA, IN THE AMOUNT OF \$10,000 PER YEAR, BEGINNING ON JANUARY 1, 2020 AND ENDING ON DECEMBER 31, 2024

WHEREAS, the Greater Wildwoods Tourism Improvement & Development Authority authorizes to move forward with extending the current contract between Crest Savings Bank and GWTIDA for the Starlight Ballroom naming rights and sign sponsorship; and

WHEREAS, the contract shall be in the amount of \$10,000 per year; and

WHEREAS, extension shall begin on January 1, 2020 and end on December 31, 2024;  
and

NOW, THEREFORE, BE IT RESOLVED, that Greater Wildwoods Tourism Improvement and Development Authority authorizes the extension of the contract for the Starlight Ballroom Naming Rights and Sign Sponsorship between Crest Savings Bank and GWTIDA, the in the amount of \$10,000 per year, beginning on January 1, 2020 and ending on December 31, 2024.

Motion by: Mr. Barnabei In favor: 6 Opposed: 0

Seconded by: Mr. Patterson

I hereby certify that the Greater Wildwoods Tourism Improvement & Development Authority adopted the above resolution at a public meeting, duly held, on November 21, 2019.

Dated: November 22, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
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Frances Feketics, Board Secretary

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

RESOLUTION NO. 19-08  
[OPERATIONS]

THE GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) AUTHORIZES TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RECOMMEND SELECTION OF A HOTEL DEVELOPER FOR THE WILDWOODS CONVENTION CENTER HOTEL PROJECT TO THE NEW JERSEY SPORTS AND EXPOSITION AUTHORITY FOR THEIR DISCUSSION, REVIEW AND APPROVAL. WHEN AND IF IT COMES BACK APPROVED, WE WILL MAKE A FORMAL RESOLUTION AND AWARD A CONTRACT

**WHEREAS**, the Greater Wildwoods Tourism Improvement & Development Authority authorizes the Executive Director to recommend selection of a hotel developer for the Wildwoods Convention Center Hotel Project to the NJSEA; and

**WHEREAS**, recommendation shall be made to the NJSEA for their discussion, review and approval; and

**WHEREAS**, when and if the recommendation comes back approved, GWTIDA will make a formal resolution and a contract shall be awarded; and

**NOW, THEREFORE, BE IT RESOLVED**, that Greater Wildwoods Tourism Improvement and Development Authority authorizes the Executive Director to recommend selection of a hotel developer for the Wildwoods Convention Center Hotel Project to the NJSEA for their discussion, review and approval. When and if the recommendation comes back approved, GWTIDA will make a formal resolution and award a contract for the project.

Motion by: Mr. Patterson In favor: 6 Opposed: 0

Seconded by: Mr. Barnabei

I hereby certify that the Greater Wildwoods Tourism Improvement & Development Authority adopted the above resolution at a public meeting, duly held, on November 21, 2019.

Dated: November 22, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
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Frances Feketics, Board Secretary

RESOLUTION NO. 19-18  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY APPROVES TO AMEND THE CURRENT PURCHASE ORDER PROCESS TO  
NOT REQUIRE A SIGNATURE ON ANY PURCHASE ORDER FOR ANY AMOUNT

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to amend the current purchase order process; and

WHEREAS, the new process shall not require a signature on any purchase order for any  
amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism  
Improvement and Development Authority approves to amend the current purchase order  
process to not require a signature on any purchase order for any amount.

Motion By: Mr. Byrne In Favor: 6 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 November 21, 2019.

Dated: November 22, 2019

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
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Frances Feketics, Board Secretary