

GWTIDA REORGANIZATION MEETING MINUTES

8/20/20

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
WILDWOODS CONVENTION CENTER

REORGANIZATION MEETING, THURSDAY, AUGUST 20, 2020

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	Present	Mr. Hamlin	Present
Mr. Greenland	Present	Mr. Bumbernick	Present
Mr. Morey	Present	Mr. Murray, Jr.	Present
Mr. Patterson	Present	Mr. Sciarra	Present
Mr. Barnabei	Absent	Mr. Vasser	Present

Mr. April asked if there were any nominations for the Chairperson of the GWTIDA for the year 2020-2021.

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

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

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Byrne to be appointed Chairperson for 2020-2021.

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	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. Byrne.

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

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Greenland to be appointed Vice Chairperson for 2020-2021.

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	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 Ford, Scott, and Associates as the auditor for GWTIDA, second by Mr. Bumbernick.

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

Mr. Patterson made a motion to renew our depository at Crest Savings Bank, second by Mr. Greenland.

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

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

Mr. Bumbernick made a motion to adopt the attached Cash Management Plan, second by Mr. Vasser.

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

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

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

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

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

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

Roll Call:

Mr. Byrne	Yea	Mr. Hamlin	Yea
Mr. Greenland	Yea	Mr. Bumbernick	Yea
Mr. Morey	Yea	Mr. Murray, Jr.	Yea
Mr. Patterson	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Vasser	Yea

Motion moved and approved.

Respectfully Submitted,



Frances Feketics
Board Secretary