

**GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
(GWTIDA)
Cape May County, New Jersey**

**RESOLUTION NO. 20-02
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO DECLARE FORCE MAJEURE IN EFFECT FOR THE
DELAWARE NORTH CONTRACT EFFECTIVE APRIL 1, 2020 THROUGH THE DATE THAT
THE GOVERNOR LIFTS THE STATE OF EMERGENCY FOR THE PANDEMIC**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to declare force majeure; and

WHEREAS, force majeure shall be for the Delaware North contract; and

WHEREAS, said force majeure shall be in effect from April 1, 2020 through the date that
the Governor of NJ lifts the State of Emergency for the pandemic; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority agrees to declare force majeure in effect for the
Delaware North contract effective April 1, 2020 through the date that the Governor lifts the state
of emergency for the pandemic.

Motion By: Mr. Byrne

In Favor: 9 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 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

**RESOLUTION NO. 20-04
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS NOMINATION OF MR. TOM BYRNE FOR THE POSITION OF
GWTIDA CHAIRPERSON FOR 2020-2021.**

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. Bumbernick, seconded by Mr. Greenland); and

WHEREAS, the GWTIDA requests to close nominations for the position of Chairperson for the GWTIDA (motion by Mr. Bumbernick, 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 2020-2021, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Bumbernick In Favor: 9 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 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 20-05
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS MR. TOM BYRNE TO BE APPOINTED FOR THE POSITION
OF GWTIDA CHAIRPERSON FOR 2020-2021.

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 2020-2021.

Motion By: Mr. Bumbernick

In Favor: 9 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 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 20-06
(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. Byrne); and

WHEREAS, the GWTIDA requests to close nominations for the position of Vice Chairperson for the GWTIDA (motion by Mr. Patterson, seconded by Mr. Byrne); 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: 9 Opposed: 0

Seconded By: Mr. Byrne

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Fran Feketics", is written over a horizontal line.

Fran Feketics, Board Secretary

RESOLUTION NO. 20-07
(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 2020-2021.

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 2020-2021.

Motion By: Mr. Patterson In Favor: 9 Opposed: 0
Seconded By: Mr. Byrne

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 20-08
(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. Patterson

In Favor: 9 Opposed: 0

Seconded By: Mr. Bumbernick

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution at a public meeting, duly held, on August 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 20-09
(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. Patterson In Favor: 9 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 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 20-10
(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. Bumbernick In Favor: 9 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 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 20-11
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS THE APPOINTMENT OF MR. JOHN
AMENHAUSER, ESQUIRE AS THE SOLICITOR FOR THE GWTIDA AT A RATE OF \$200
PER HOUR FOR THE PERIOD BEGINNING AUGUST 27, 2020 AND ENDING AT THE NEXT
GWTIDA RE-ORGANIZATION MEETING

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") desires to appoint Mr. John Amenhauser, Esquire 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 27, 2020 and ending at
the next GWTIDA Re-Organization meeting; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. John Amenhauser, Esquire will be
appointed 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 27, 2020 and ending at the next GWTIDA Re-Organization meeting.

Motion By: Mr. Byrne

In Favor: 8 Opposed: 0

Seconded By: Mr. Greenland

Absent: 2

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution via an email vote, receiving at least 6 affirmative votes
on August 27, 2020.

Dated: August 27, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

RESOLUTION NO. 20-12
(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. Bumbernick

In Favor: 9 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 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

RESOLUTION NO. 20-13
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO RETAIN THE FOLLOWING SIGNATORIES, BEING
MR. TOM BYRNE, MR. GEORGE GREENLAND,
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,
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, Ms. Carlino and Mr. Siciliano for the Authority.

Motion By: Mr. Patterson In Favor: 9 Opposed: 0

Seconded By: Mr. Sciarra

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution at a public meeting, duly held, on August 20, 2020.

Dated: August 21, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 20-14
(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, 2019 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,

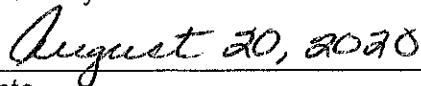
NOW, THEREFORE BE IT RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2019, 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 20, 2020.



Secretary

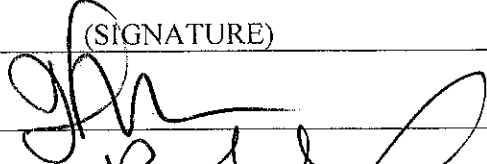
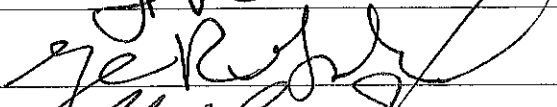
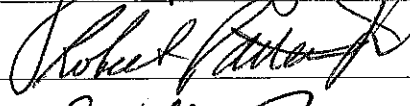
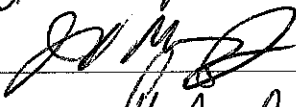
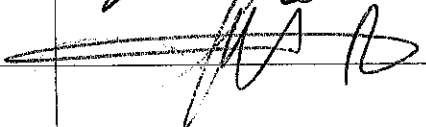
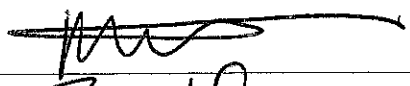
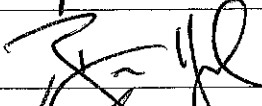
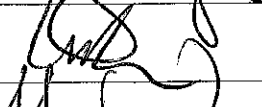

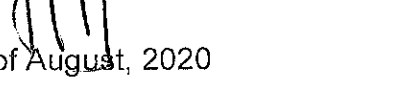


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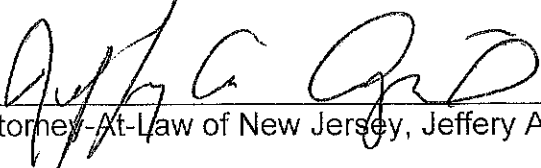
**GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY
GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

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, 2019, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)	(SIGNATURE)
Tom Byrne	
George Greenland	
Robert Patterson	
Joseph Murray, Jr.	
Jack Morey	
Jim Barnabei	
Brendan Sciarra	
Bruce Hamlin	
William Bumbernick	
Jeffrey Vasser	

Sworn to and subscribed before me this 20th day of August, 2020



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