

**RESOLUTION NO. 20-18
(TOURISM)**

2021 (2021-2022) ADOPTION CERTIFICATION

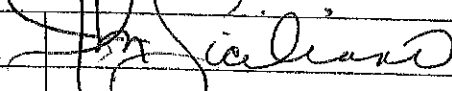
Greater Wildwoods Tourism Improvement & Development Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM: January 1, 2021 TO: December 31, 2021

Note: This is filled on for Adoption of the Budget Don't fill in for Introduction of the Budget

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, pursuant to N.J.A.C. 5:31-2.3, on the 17th day of, December, 2020.

| | | | |
|----------------------|---|-------------|--------------|
| Officer's Signature: |  | | |
| Name: | John Siciliano | | |
| Title: | Executive Director, CFO | | |
| Address: | 4501 Boardwalk, Wildwood, NJ 08260 | | |
| Phone Number: | 609-846-2652 | Fax Number: | 609-846-2631 |
| E-mail address | jsiciliano@wildwoodsnj.com | | |

2021 (2021-2022) 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, 2021 TO: December 31, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2021, and ending, December 31, 2021 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 17th, 2020; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on December 17th, 2020 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 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.

Francis Tebetico
(Secretary's Signature)

12/17/20
(Date)

**Greater Wildwoods Tourism Improvement & Development
Authority**

**AUTHORITY BUDGET RESOLUTION
RECORDED VOTE**

FISCAL YEAR: FROM January 1, 2021 TO December 31, 2021

| Governing Body Member: | Recorded Vote | | | |
|---------------------------|---------------|-----|---------|--------|
| | Aye | Nay | Abstain | Absent |
| Tom Byrne | X | | | |
| George Greenland | X | | | |
| Robert Patterson | X | | | |
| Joseph Murray, Jr. | X | | | |
| Jack Morey | X | | | |
| Jim Barnabei | X | | | |
| Brendan Sciarra | X | | | |
| Bruce Hamlin | X | | | |
| William Bumbernick | | | | X |
| Jeffrey Vasser | | | | X |

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

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2021 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED WITH TWO CHANGES TO
APRIL AND SEPTEMBER**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to approve the 2021 GWTIDA Board Meeting schedule; and

WHEREAS, the April meeting shall be changed from the 3rd Thursday of the month, April 15th, to the 4th Thursday of the month, April 22nd and

WHEREAS, the September meeting shall be changed from Thursday, September 16th to Wednesday, September 15th; and

WHEREAS, the said schedule shall be as follows:

| | |
|-------------------|--------------------|
| January 21, 2021 | July 15, 2021 |
| February 18, 2021 | August 19, 2021 |
| March 18, 2021 | September 15, 2021 |
| April 22, 2021 | October 21, 2021 |
| May 20, 2021 | November 18, 2021 |
| June 17, 2021 | December 16, 2021 |

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2021 GWTIDA Board Meeting Schedule as presented.

Motion By: Mr. Patterson

In Favor: 8 Opposed: 0

Seconded By: Mr. Hamlin

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 17, 2020.

Dated: December 18, 2020

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary