

**RESOLUTION NO. 20-15  
(TOURISM)**

**2021 (2021-2022) AUTHORITY BUDGET RESOLUTION**  
**Greater Wildwoods Tourism Improvement & Development**  
**Authority**

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

WHEREAS, the Annual Budget and Capital Budget 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 before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of October 15<sup>th</sup>, 2020; and

WHEREAS, the schedule of rents, fees and other charges, shown on Budget Page F-2 in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves shown on Budget Page F-4, all as may be required by law, regulation or terms of contracts and agreements; and


WHEREAS, the Capital Budget/Program shown on Capital Budget Page CB-3, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

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 October 15<sup>th</sup>, 2020 that the Annual Budget, including all related schedules, and the 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 approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Greater Wildwoods Tourism Improvement and Development Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 17<sup>th</sup>, 2020.

  
\_\_\_\_\_  
(Secretary's Signature)

  
\_\_\_\_\_  
(Date)

**2021 (2021-2022) AUTHORITY BUDGET RESOLUTION**  
**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. 20-16  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AWARD A CONTRACT EXTENSION FOR PUBLIC  
RELATIONS SERVICES FOR THE GREATER WILDWOODS TOURISM IMPROVEMENT  
AND DEVELOPMENT AUTHORITY TO SUASION COMMUNICATIONS FOR A TWO-YEAR  
PERIOD COMMENCING ON JANUARY 1, 2021 AND ENDING ON DECEMBER 31, 2022  
IN AN AMOUNT NOT TO EXCEED \$179,000**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract extension for Public Relations Services for the Greater Wildwoods Tourism Improvement and Development Authority; and

**WHEREAS**, said contract extension shall be awarded to Suasion Communications; and

**WHEREAS**, contract extension shall be for a 2-year period commencing on January 1, 2021 and ending on December 31, 2022; and

**WHEREAS**, contract extension shall be in an amount not to exceed \$179,000; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award a contract extension for Public Relations Services for the Greater Wildwoods Tourism Improvement and Development Authority to Suasion Communications for a 2-year period commencing on January 1, 2021 and ending on December 31, 2022 in an amount not to exceed \$179,000.

Motion By: Mr. Bumbernick

In Favor: 8 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 October 15, 2020.

Dated: October 16, 2020

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

**RESOLUTION NO. 20-17  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AUTHORIZE THE DRAFTING OF A RESOLUTION THROUGH WHICH THE GREATER WILDWOOD TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY, ALONG WITH THE BOROUGH OF WILDWOOD CREST, THE CITY OF WILDWOOD AND THE CITY OF NORTH WILDWOOD, COLLECTIVELY BUT THROUGH SEPARATE RESOLUTIONS, REQUEST THE ASSISTANCE OF THE LEGISLATORS OF LEGISLATIVE DISTRICT 1 IN INTRODUCING AND SEEKING PASSAGE OF A NEW TOURISM ASSESSMENT TAX IN AN AMOUNT NOT TO EXCEED 1.3375% AND TO SEEK THE OBTAINMENT OF ANY, AND ALL, SOURCES OF ADDITIONAL FUNDING THAT MAY BE MADE AVAILABLE AND DEDICATED FOR THE PURPOSES OF FUTURE DEVELOPMENT AND IMPROVEMENT OF TOURISM INFRASTRUCTURE IN THE WILDWOODS**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize the drafting of a resolution through which the Greater Wildwood Tourism Improvement and Development Authority, along with the Borough of Wildwood Crest, the City of Wildwood and the City of North Wildwood, collectively but through separate resolutions, request the assistance of the legislators of Legislative District 1; and

**WHEREAS**, assistance from Legislative District 1 shall be to introduce and seek passage of a new tourism assessment tax; and

**WHEREAS**, new tourism assessment tax shall be in an amount not to exceed 1.3375%;  
and

**WHEREAS**, GWTIDA shall seek assistance to obtain any, and all, sources of additional funding that may be made available and dedicated for the purposes of future development and improvement of tourism infrastructure in the Wildwoods; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to authorize the drafting of a resolution through which the Greater Wildwood Tourism Improvement and Development Authority, along with the Borough of Wildwood Crest, the City of Wildwood and the City of North Wildwood, collectively but through separate resolutions, request the assistance of the legislators of Legislative District 1 in introducing and seeking passage of a new tourism assessment tax in an amount not to exceed 1.3375% and to seek the obtainment of any, and all, sources of additional funding that may be made available and dedicated for the purposes of future development and improvement of tourism infrastructure in the Wildwoods.

Motion By: Mr. Hamlin

In Favor: 8 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 October 15, 2020.

Dated: October 16, 2020

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
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Fran Feketics, Board Secretary