

**PART I  
OPERATIONS  
GWTIDA as AGENT for  
NJSEA**

**(Minutes from 8/19/21 Re-Organization Meeting)**

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY  
WILDWOODS CONVENTION CENTER

REORGANIZATION MEETING, THURSDAY, AUGUST 19, 2021

**Part II – GWTIDA/Advertising and Promotions**

Meeting Called to Order: The meeting was called to order by our Solicitor, Mr. John Amenhauser at 6:00 p.m.

The Pledge of Allegiance was recited.

The Open Public Meetings Act was read by Mr. Amenhauser.

**Roll Call:**

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

Mr. Amenhauser asked if there were any nominations for the Chairperson of the GWTIDA for the year 2021-2022.

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

**Mr. Patterson made a motion to close the nomination for Chairperson, second by Mr. Murray.**

**Roll Call:**

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

**Motion moved and approved.**

**No other nominations were made. Vote taken for Mr. Byrne to be appointed Chairperson for 2021-2022.**

**Roll Call:**

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

**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. Barnabei.**

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

Roll Call:

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

**Motion moved and approved.**

**No other nominations were made. Vote taken for Mr. Greenland to be appointed Vice Chairperson for 2021-2022.**

Roll Call:

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

**Motion moved and approved.**

Congratulations to Mr. Greenland on his appointment as GWTIDA Vice-Chairperson.

**Mr. Byrne made a motion to reappoint Mr. John Amenhauser as the solicitor for GWTIDA, second by Mr. Murray.**

Roll Call:

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

**Motion moved and approved.**

**Mr. Byrne made a motion to award a contract for GWTIDA solicitor to Mr. John Amenhauser, at the rate of \$200 per hour, for the period beginning August 19, 2021 and ending at the next GWTIDA Re-Organization Meeting, second by Mr. Patterson.**

Roll Call:

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

**Motion moved and approved.**

**Mr. Patterson made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA, second by Mr. Greenland.**

Roll Call:

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

**Motion moved and approved.**

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

Roll Call:

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

**Motion moved and approved.**

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

**Mr. Patterson made a motion to adopt the attached Cash Management Plan, second by Mr. Greenland.**

Roll Call:

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

**Motion moved and approved.**

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

Roll Call:

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

**Motion moved and approved.**

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

Roll Call:

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

**Motion moved and approved.**

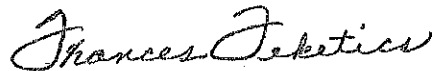
**Mr. Patterson made a motion to close the re-organization portion of the meeting, second by Mr. Greenland.**

Roll Call:

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

**Motion moved and approved.**

Respectfully Submitted,



Frances Feketics  
Board Secretary