

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY  
(GWTIDA)  
Cape May County, NJ

RESOLUTION NO. 21-02  
[OPERATIONS]

THE GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY  
(GWTIDA) AUTHORIZES TO INCREASE THE CAP ON PARKING LOT FEES  
AT THE WILDWOODS CONVENTION CENTER FROM TWENTY DOLLARS (\$20) PER DAY  
TO TWENTY-FIVE DOLLARS (\$25) PER DAY TO ACCOUNT FOR NORMAL INFLATION  
OVER THE LAST SEVEN YEARS

**WHEREAS**, the Greater Wildwoods Tourism Improvement & Development Authority current parking lot fees at the Wildwoods Convention Center are twenty dollars; and

**WHEREAS**, the Greater Wildwoods Tourism Improvement & Development Authority has determined that said parking fee cap shall be increased from twenty dollars per day to twenty-five dollars per day; and

**WHEREAS**, said increase shall be to account for normal inflation over the last seven years; and

**NOW, THEREFORE, BE IT RESOLVED**, that Greater Wildwoods Tourism Improvement and Development Authority authorizes the increase of parking lot fees cap at the Wildwoods Convention Center from twenty dollars (\$20) to twenty-five dollars (\$25) per day to account for normal inflation over the last seven years.

Motion by: Mr. Patterson In favor: 7 Opposed: 0

Seconded by: Mr. Greenland

I hereby certify that the Greater Wildwoods Tourism Improvement & Development Authority adopted the above resolution at a public meeting, duly held, on August 19, 2021.

Dated: August 20, 2021

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Frances Feketics, Board Secretary

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

**RESOLUTION NO. 21-03  
[OPERATIONS]**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) AUTHORIZES TO INCREASE THE CAP ON PARKING LOT FEES AT THE WILDWOODS CONVENTION CENTER FROM TWENTY DOLLARS (\$20) PER DAY TO THIRTY DOLLARS (\$30) PER DAY DURING CERTAIN MAJOR EVENTS SUCH AS MAJOR CONCERTS, MULTIPLE DAY FESTIVALS, ETC. THAT WOULD REQUIRE US TO HAVE AN ADDITIONAL LEVEL OF SECURITY IN PLACE**

**WHEREAS**, the Greater Wildwoods Tourism Improvement & Development Authority current parking lot fees at the Wildwoods Convention Center are twenty dollars; and

**WHEREAS**, the Greater Wildwoods Tourism Improvement & Development Authority has determined that said fees shall be increased from twenty dollars per day to thirty dollars per day; and

**WHEREAS**, said increase shall be during certain major events such as major concerts, multiple day festivals, etc; and

**WHEREAS**, said increase is not revenue driven, but instead a cost recovery effort, and;

**WHEREAS**, during said major events, GWTIDA will be contracting a security company to staff an overnight shift to ensure control of our parking lots; and

**WHEREAS**, said rate increase shall be for events that would require us to have an additional level of security in place; and

**NOW, THEREFORE, BE IT RESOLVED**, that Greater Wildwoods Tourism Improvement and Development Authority authorizes the increase of parking lot fees at the Wildwoods Convention Center from twenty dollars (\$20) to thirty dollars (\$30) during certain major events such as major concerts, multiple day events, etc. that would require us to have an additional level of security in place.

Motion by: Mr. Patterson

In favor: 7 Opposed: 0

Seconded by: Mr. Murray

I hereby certify that the Greater Wildwoods Tourism Improvement & Development Authority adopted the above resolution at a public meeting, duly held, on August 19, 2021.

Dated: August 20, 2021

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Frances Feketics, Board Secretary

**RESOLUTION NO. 21-17  
(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, 2020 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

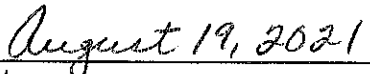
**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

**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, 2020, 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 19, 2021.

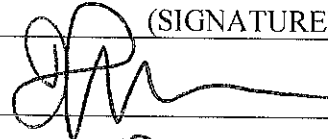

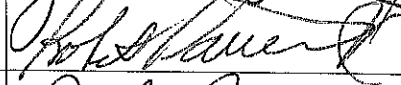
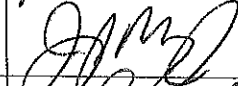
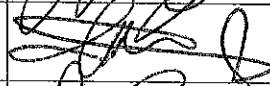
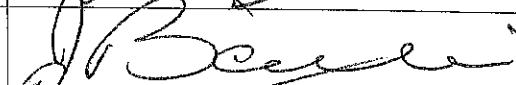
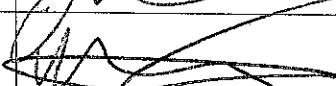
  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date


**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, 2020, 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 19th day of August, 2021

  
\_\_\_\_\_  
Attorney-At-Law of New Jersey, John Amenhauser

**RESOLUTION NO. 21-18  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AWARD THE CONTRACT FOR ADVERTISING AND  
MEDIA SERVICES FOR THE WILDWOODS TOURISM AUTHORITY TO ALOYSIUS BUTLER  
& CLARK. THIS IS A THREE (3) YEAR CONTRACT BEGINNING ON JANUARY 1, 2022  
AND ENDING ON DECEMBER 31, 2024, WITH A TWO-YEAR OPTION, 60-DAY OUT, AND  
YEARS TWO AND THREE WILL BE SUBJECT TO AVAILABILITY OF FUNDS, WITH THE  
THREE-YEAR TERM TOTALING \$2,250,000.00, BASED ON AVAILANILITY OF FUNDS, OR  
SEVEN HUNDRED FIFTY THOUSAND (\$750,000) PER YEAR FOR THREE YEARS**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to award a contract to Aloysius, Butler & Clark; and

**WHEREAS**, said contract shall be for advertising and media services for the Wildwoods  
Tourism Authority; and

**WHEREAS**, said contract shall be for a three-year period beginning on January 1, 2022  
and ending on December 31, 2024; and

**WHEREAS**, contract shall have a two-year option, 60-day out, and years two and three  
will be subject to the availability of funds; and

**WHEREAS**, the three-year term of the contract shall total \$2,250,000.00, or \$750,000  
per year for three years; and

**NOW, THEREFORE, BE IT RESOLVED**, that the GWTIDA recommends to award a  
contract to Aloysius, Butler & Clark for Advertising and Media Services for the Wildwoods  
Tourism Authority. This is a three-year contract beginning on January 1, 2022 and ending on

December 31, 2024, with a two-year option, 60-day out, and years two and three shall be subject to availability of funds, with the three-year term totaling \$2,250,000.00, or seven hundred fifty thousand (\$750,000) per year for three years.

Motion By: Mr. Murray

In Favor: 7 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 19, 2021.

Dated: August 20, 2021

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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