

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

**RESOLUTION NO. 22-09
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE REJECTION OF ALL BIDS FOR GROUNDS
MAINTENANCE AND LANDSCAPING SERVICES AT THE WILDWOODS CONVENTION
CENTER, PURSUANT TO NJSA 40A:11-13.2 (d) BASED ON INSUFFICIENT BID
SPECIFICATIONS**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the rejection of all bids for Grounds Maintenance and Landscaping Services at the Wildwoods Convention Center; and

WHEREAS, said rejection shall be pursuant to NJSA 40A:11-13.2 (d), based on insufficient bid specifications; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the rejection of all bids for Grounds Maintenance and Landscaping Services at the Wildwoods Convention Center, pursuant to NJSA 40A:11-13.2 (d) based on insufficient bid specifications.

Motion By: Mr. Patterson In Favor: 7 Opposed: 0
Seconded By: Mr. Murray

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2022.

Dated: December 16, 2022

GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

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

RESOLUTION NO. 22-10
(OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AUTHORIZES THE FINANCE DEPARTMENT TO SEEK QUOTES WITH NEW
SPECIFICATIONS FOR LANDSCAPING SERVICES AT THE WILDWOODS CONVENTION
CENTER

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") authorizes the Finance Department to seek quotes; and

WHEREAS, said quotes shall include new specifications for Landscaping Services at the
Wildwoods Convention Center; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority authorizes the Finance Department to seek quotes
with new specifications for Landscaping Services at the Wildwoods Convention Center.

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 December 15, 2022.

Dated: December 16, 2022

GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

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

**RESOLUTION NO. 22-11
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT FOR EVENT SECURITY AND CROWD MANAGEMENT SERVICES AT THE WILDWOODS CONVENTION CENTER TO GREEN MOUNTAIN CONCERT SERVICES, INC., FOR A PERIOD OF THREE (3) YEARS, COMMENCING ON JANUARY 1, 2023 AND ENDING ON DECEMBER 31, 2025, WITH ONE TWO (2) YEAR OPTION, IN AN AMOUNT NOT TO EXCEED \$150,000.00 PER YEAR OR A TOTAL OF \$450,000.00 FOR THREE (3) YEARS, BASED ON THE AVAILABILITY OF FUNDS.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends awarding a contract for Event Security and Crowd Management Services at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to Green Mountain Concert Services, Inc.; and

WHEREAS, said contract shall be for a period of three years, commencing on January 1, 2023 and ending on December 31, 2025; and

WHEREAS, said contract shall have one two (2) year option; and

WHEREAS, payment shall not exceed \$150,000.00 per year, or a total of \$450,000.00 for three years; and

WHEREAS, payment shall be based on the availability of funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends the award of a contract for Event Security and Crowd Management Services at the Wildwoods Convention Center to Green Mountain Concert Services, Inc. for a period of three years, commencing on January 1, 2023 and ending on December 31, 2025, with one two year option, in an amount not to exceed \$150,000.00 per year, or a total of \$450,000.00 for three years, based on the availability of funds.

Motion By: Mr. Patterson In Favor: 7 Opposed: 0
Seconded By: Mr. Murray

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2022.

Dated: December 16, 2022

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

**RESOLUTION NO. 22-18
(TOURISM)**

2023 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement and Development Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development beginning January 01, 2023 and ending December 31, 2023 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 15, 2022; and

WHEREAS, the Annual Budget and Capital Budget 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; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$3,959,816.00, Total Appropriations, including any Accumulated Deficit, if any, of \$4,094,609.00, and Total Unrestricted Net Position utilized of \$134,793.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Greater Wildwoods Tourism Improvement and Development Authority meeting held on December 15, 2022 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 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.

James J. ...
(Secretary's Signature)

12/15/2022
(Date)

Governing Body Recorded Vote

Member	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

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

RESOLUTION NO. 22-19
(TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2023 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2023 GWTIDA Board Meeting schedule; and

WHEREAS, the said schedule shall be as follows:

January 19, 2023	July 20, 2023
February 16, 2023	August 17, 2023
March 16, 2023	September 21, 2023
April 20, 2023	October 19, 2023
May 18, 2023	November 16, 2023
June 14, 2023	December 21, 2023

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2023 GWTIDA Board Meeting Schedule as presented.

Motion By: Mr. Morey

In Favor: 7 Opposed: 0

Seconded By: Mr. Murray

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2022.

Dated: December 16, 2022

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary