

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

**RESOLUTION NO. 22-06  
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AWARD A CONTRACT FOR CARPET REPLACEMENT IN  
THE EXHIBIT HALL LOBBY AT THE WILDWOODS CONVENTION CENTER, TO  
METROPOLITAN CONTRACT CARPETS, INC. IN THE AMOUNT OF \$84,409.20**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to award a contract to replace the carpet in the Exhibit Hall Lobby at  
the Wildwoods Convention Center; and

**WHEREAS**, the said contract shall be awarded to Metropolitan Contract Carpets, Inc;  
and

**WHEREAS**, said contract shall be in the amount of \$84,409.20; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism  
Improvement and Development Authority agrees to award a contract for carpet replacement in  
the Exhibit Hall Lobby at the Wildwoods Convention Center to Metropolitan Contract Carpets,  
Inc. in the amount of \$84,409.20.

Motion By: Mr. Patterson

In Favor: 8 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 October 20, 2022.

Dated: October 21, 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. 22-07  
(OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY AUTHORIZES THE FINANCE DEPARTMENT TO GO OUT TO BID FOR  
LANDSCAPING SERVICES AT THE WILDWOODS CONVENTION CENTER

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") authorizes the Finance Department to go out to bid; and

**WHEREAS**, said bid shall be 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 go out to bid  
for Landscaping Services at the Wildwoods Convention Center.

Motion By: Mr. Vasser In Favor: 8 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 October 20, 2022.

Dated: October 21, 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. 22-08  
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY AUTHORIZES THE FINANCE DEPARTMENT TO GO OUT TO BID FOR  
SECURITY SERVICES/EVENT SECURITY AT THE WILDWOODS CONVENTION CENTER**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the Finance Department to go out to bid; and

**WHEREAS**, said bid shall be for Security Services/Event Security 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 go out to bid for Security Services/Event Security at the Wildwoods Convention Center.

Motion By: Mr. Patterson In Favor: 8 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 October 20, 2022.

Dated: October 21, 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. 22-14  
(TOURISM)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT TO PROPERTY GUARD FOR A ONE-YEAR PERIOD COMMENCING ON DECEMBER 15 2022 AND ENDING ON DECEMBER 14 2023 IN THE AMOUNT OF FIFTEEN THOUSAND NINE-HUNDRED AND NINETY-NINE DOLLARS (\$15,999.00)**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to award a contract to Property Guard; and

**WHEREAS**, said contract shall be for the continuous monitoring of short-term rental listings within the municipalities of Wildwood, Wildwood Crest and North Wildwood, for the Greater Wildwoods Tourism Improvement and Development Authority; and

**WHEREAS**, said contract shall provide real-time updates on all available activity; and

**WHEREAS**, said contract shall be for a 1-year period commencing on December 15, 2022 and ending on December 14, 2023; and

**WHEREAS**, said contract shall be in the amount of fifteen thousand nine hundred and ninety-nine dollars (\$15,999.00); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award a contract to Property Guard for a one-year period commencing on December 15, 2022 and ending on December 14, 2023 in the amount of fifteen thousand nine-hundred and ninety-nine dollars (\$15,999.00).

Motion By: Mr. Murray

In Favor: 8 Opposed: 0

Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on October 20, 2022.

Dated: October 21, 2022

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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

**RESOLUTION NO. 22-15  
(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, 2021 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

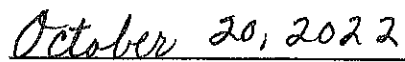
**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

**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, 2021, 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 October 20, 2022.

  
Secretary

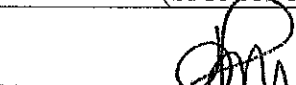
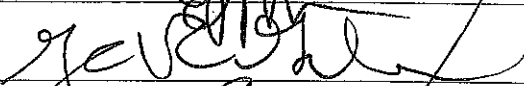
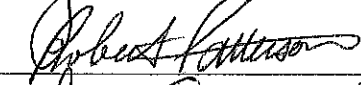
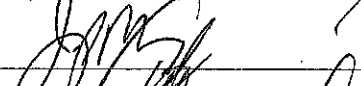
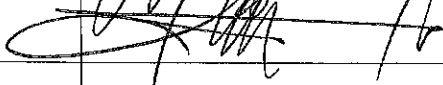
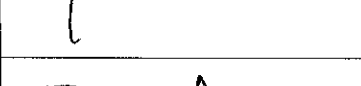
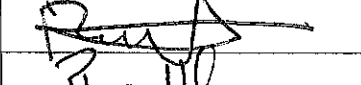
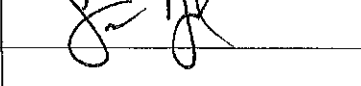
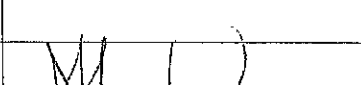
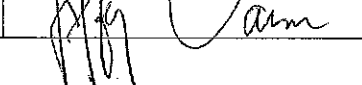
  
Date




**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, 2021, 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 20th day of October, 2022

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

**RESOLUTION NO. 22-16  
(TOURISM)**

# 2023 AUTHORITY BUDGET RESOLUTION

## Wildwoods Tourism Improvement and Development Authority

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

WHEREAS, the Annual Budget for Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the Wildwoods Tourism Improvement and Development Authority at its open public meeting of October 20, 2022; and

WHEREAS, the Annual Budget as introduced 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 planned to be utilized as funding thereof, of \$134,793.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total U Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rents, fees and other charges 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, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, 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 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 Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on October 20, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to 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 Wildwoods Tourism Improvement and Development Authority will consider the Annual Budget and Capital-Budget/Program for Adoption on December 15, 2022.

*Manoel Tegetics*  
(Secretary's Signature)

October 20, 2022  
(Date)

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Tom Byrne	✓			
George Greenland	✓			
Robert Patterson	✓			
Joseph Murray, Jr.	✓			
Jack Morey	✓			
Jim Barnabei				✓
Brendan Sciarra	✓			
Bruce Hamlin	✓			
William Bumbernick				✓
Jeffrey Vasser	✓			

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

**RESOLUTION NO. 22-17  
(TOURISM)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT FOR PUBLIC RELATIONS SERVICES FOR THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY TO SUASION COMMUNICATIONS FOR A FIVE-YEAR PERIOD COMMENCING ON JANUARY 1, 2023 AND ENDING ON DECEMBER 31, 2027 IN THE AMOUNT OF \$447,500.00, OR \$89,500.00 PER YEAR**

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

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

**WHEREAS**, contract shall be for a 5-year period commencing on January 1, 2023 and ending on December 31, 2027; and

**WHEREAS**, contract extension shall be in the amount of \$447,500.00, or \$89,500.00 per year; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award a contract for Public Relations Services for the Greater Wildwoods Tourism Improvement and Development Authority to Suasion Communications for a 5-year period commencing on January 1, 2023 and ending on December 31, 2027 in the amount of \$447,500.00 or \$89,500.00 per year.

Motion By: Mr. Hamlin

In Favor: 8 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 October 20, 2022.

Dated: October 21, 2022

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

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