

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

**RESOLUTION NO. 23-08
(TOURISM)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS NOMINATION OF MR. GEORGE GREENLAND FOR THE
POSITION OF GWTIDA CHAIRPERSON FOR 2023-2024.**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) received requests to nominate Mr. George Greenland for the position of Chairperson for the Greater Wildwoods Tourism Improvement and Development Authority (motion by Mr. Byrne, seconded by Mr. Hamlin); and

WHEREAS, the GWTIDA requests to close nominations for the position of Chairperson for the GWTIDA (motion by Mr. Morey, seconded by Mr. Hamlin); and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to nominate Mr. George Greenland for the position of Chairperson of the Board of Directors for the Authority for 2023-2024, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Byrne In Favor: 5 Opposed: 0

Seconded By: Mr. Hamlin

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 17, 2023.

Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

RESOLUTION NO. 23-09
(TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS MR. GEORGE GREENLAND TO BE APPOINTED FOR THE
POSITION OF GWTIDA CHAIRPERSON FOR 2023-2024.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") requests to appoint Mr. George Greenland for the position of Chairperson for the
Greater Wildwoods Tourism Improvement and Development Authority; and

WHEREAS, the GWTIDA recognizes that there were no other nominations made for the
position of Chairperson for the GWTIDA; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority agrees to appoint Mr. George Greenland for the
position of Chairperson of the Board of Directors for the Authority for 2023-2024.

Motion By: Mr. Byrne In Favor: 5 Opposed: 0
Seconded By: Mr. Hamlin

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution at a public meeting, duly held, on August 17, 2023.

Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

RESOLUTION NO. 23-10
(TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO REAPPOINT MR. JOHN AMENHAUSER AS THE
SOLICITOR FOR THE GWTIDA FOR THE PERIOD BEGINNING AUGUST 17, 2023 AND
ENDING AT THE NEXT GWTIDA RE-ORGANIZATION MEETING

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") desires to reappoint Mr. John Amenhauser as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority; and

WHEREAS, term shall be for the period beginning August 17, 2023 and ending at the next GWTIDA Re-Organization meeting; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. John Amenhauser will be reappointed as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority for the period beginning August 17, 2023 and ending at the next GWTIDA Re-Organization meeting.

Motion By: Mr. Hamlin In Favor: 5 Opposed: 0

Seconded By: Mr. Morey

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Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

RESOLUTION NO. 23-11
(TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS AWARD A CONTRACT TO MR. JOHN AMENHAUSER AS THE SOLICITOR FOR THE GWTIDA AT A RATE OF \$200 PER HOUR FOR THE PERIOD BEGINNING AUGUST 17, 2023 AND ENDING AT THE NEXT GWTIDA RE-ORGANIZATION MEETING

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") desires to award a contract to Mr. John Amenhauser as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority; and

WHEREAS, said contract shall be at the rate of \$200 per hour; and

WHEREAS, contract shall be for the period beginning August 17, 2023 and ending at the next GWTIDA Re-Organization meeting; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. John Amenhauser will be awarded a contract as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority at the rate of \$200 per hour, for the period beginning August 17, 2023 and ending at the next GWTIDA Re-Organization meeting.

Motion By: Mr. Byrne

In Favor: 5 Opposed: 0

Seconded By: Mr. Sciarra

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Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

RESOLUTION NO. 23-12
(TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY DESIRES TO REAPPOINT FORD, SCOTT AND ASSOCIATES AS THE
OFFICIAL AUDITORS FOR THE GREATER WILDWOODS TOURISM IMPROVEMENT AND
DEVELOPMENT AUTHORITY

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") desires to reappoint Ford, Scott, and Associates as the official auditors for the
Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that Ford, Scott, and Associates will
be reappointed as the official auditors for the Greater Wildwoods Tourism Improvement and
Development Authority.

Motion By: Mr. Hamlin In Favor: 5 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 17, 2023.

Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

RESOLUTION NO. 23-13
(TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY DESIRES TO RENEW THE DEPOSITORIES CURRENTLY HELD AT
CREST SAVINGS BANK

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") desires to renew the depository box currently held at Crest Savings Bank; and

NOW, THEREFORE, BE IT RESOLVED, that the depositories currently held at Crest
Savings Bank will be renewed for use by The Authority.

Motion By: Mr. Greenland In Favor: 5 Opposed: 0
Seconded By: Mr. Byrne

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Authority adopted the above resolution at a public meeting, duly held, on August 17, 2023.

Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

RESOLUTION NO. 23-14
(TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS ADOPTION OF CASH MANAGEMENT PLAN

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") requests to adopt a Cash Management Plan for the Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to adopt a Cash Management Plan for the Authority.

Motion By: Mr. Byrne In Favor: 5 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 17, 2023.

Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

**RESOLUTION NO. 23-15
(TOURISM)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY DESIRES TO RETAIN THE CAPE MAY COUNTY HERALD AND THE ATLANTIC CITY PRESS AS THE OFFICIAL NEWSPAPERS OF THE WILDWOODS CONVENTION CENTER AND THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") desires to retain the Cape May County Herald and the Atlantic City Press as the official newspapers of the Wildwoods Convention Center and the Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Cape May County Herald and the Press of Atlantic City will be retained as the official newspapers of the Wildwoods Convention Center and the Greater Wildwoods Tourism Improvement and Development Authority.

Motion By: Mr. Morey

In Favor: 5 Opposed: 0

Seconded By: Mr. Sciarra

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Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

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

**RESOLUTION NO. 23-16
(TOURISM)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO RETAIN THE FOLLOWING SIGNATORIES, BEING
MR. TOM BYRNE, MR. GEORGE GREENLAND,
MS. MICHAELA CARLINO AND MR. LOUIS BELASCO**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to retain the following signatories being Mr. Byrne, Mr. Greenland, Ms. Carlino and Mr. Belasco for the Greater Wildwoods Tourism Improvement and Development Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to retain the following signatories Mr. Byrne, Mr. Greenland, Ms. Carlino and Mr. Belasco for the Authority.

Motion By: Mr. Hamlin In Favor: 5 Opposed: 0
Seconded By: Mr. Morey

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 17, 2023.

Dated: August 18, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary