

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

**RESOLUTION NO. 23-04
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT TO UNITED RENTALS FOR A USED BOOM LIFT FOR THE WILDWOODS CONVENTION CENTER IN THE AMOUNT OF \$87,096.00 WITH A ONE-YEAR SERVICE WARRANTY, CONTINGENT UPON A SATISFACTORY TEST DRIVE

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends awarding a contract for a used boom lift at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to United Rentals; and

WHEREAS, said contract shall be in the amount of \$87,096.00 with a one-year service warranty; and

WHEREAS, contract shall be contingent upon a satisfactory test drive; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends the award of a contract to United Rentals for a used boom lift for the Wildwoods Convention Center in the amount of \$87,096.00 with a one-year service warranty, contingent upon a satisfactory test drive.

Motion By: Mr. Bumbernick

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 June 14, 2023.

Dated: June 15, 2023

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. 23-06
(TOURISM)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE REMOVAL OF JOHN SICILIANO AND
THE ADDITION OF LOUIS BELASCO AS A SIGNATORY ON OUR BANK ACCOUNTS**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to remove John Siciliano as a signatory; and

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to add Louis Belasco as a signatory; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism
Improvement and Development Authority approves the removal of John Siciliano and the
addition of Louis Belasco as a signatory on our bank accounts.

Motion By: Mr. Bumbernick 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 June 14, 2023.

Dated: June 15, 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. 23-07
(TOURISM)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS APPOINTING LOUIS BELASCO, EXECUTIVE DIRECTOR OF THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY (GWTIDA), TO THE GWTIDA POSITION ON THE BOARDWALK SPECIAL IMPROVEMENT DISTRICT (BSID) BOARD

WHEREAS, the GWTIDA agrees to appoint Mr. Louis Belasco, Executive Director of GWTIDA to the GWTIDA position on the BSID Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to appoint Mr. Louis Belasco, Executive Director of the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) to the GWTIDA position on the Boardwalk Special Improvement District (BSID) Board.

Motion By: Mr. Bumbernick In Favor: 8 Opposed: 0
Seconded By: Mr. Vasser

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on June 14, 2023.

Dated: June 15, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]


Fran Feketics, Board Secretary