

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

**RESOLUTION NO. 23-05
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS THE AWARD OF A CONTRACT TO WATCHFIRE, TO REPLACE THE EXISTING WILDWOODS CONVENTION CENTER MARQUEE SIGN LOCATED AT THE MAIN ENTRANCE OF THE WILDWOODS CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$68,057.58 INCLUDING INSTALLATION.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends the award of a contract to Watchfire; and

WHEREAS, the contract shall be to replace the existing Wildwoods Convention Center marquee sign located at the main entrance of the Wildwoods Convention Center; and

WHEREAS, said contract shall be in an amount not to exceed \$68,057.58; and

WHEREAS, said cost shall include installation; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends the award of a contract to Watchfire, to replace the existing Wildwoods Convention Center marquee sign located at the main entrance of the Wildwoods Convention Center in an amount not to exceed \$68,057.58 including installation.

Motion By: Mr. Barnabei

In Favor: 5 Opposed: 0

Seconded By: Mr. Murray

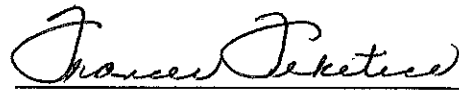
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on October 19, 2023.

Dated: October 20, 2023

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. 23-06
[OPERATIONS]

THE GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY (GWTIDA) AUTHORIZES TO MOVE FORWARD WITH EXTENDING THE CONTRACT FOR THE STARLIGHT BALLROOM NAMING RIGHTS AND SIGN SPONSORSHIP BETWEEN CREST SAVINGS BANK AND GWTIDA, IN THE AMOUNT OF \$10,000 PER YEAR, BEGINNING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2029

WHEREAS, the Greater Wildwoods Tourism Improvement & Development Authority authorizes to move forward with extending the current contract between Crest Savings Bank and GWTIDA for the Starlight Ballroom naming rights and sign sponsorship; and

WHEREAS, the contract shall be in the amount of \$10,000 per year; and

WHEREAS, extension shall begin on January 1, 2025 and end on December 31, 2029;
and

NOW, THEREFORE, BE IT RESOLVED, that Greater Wildwoods Tourism Improvement and Development Authority authorizes the extension of the contract for the Starlight Ballroom Naming Rights and Sign Sponsorship between Crest Savings Bank and GWTIDA, the in the amount of \$10,000 per year, beginning on January 1, 2025 and ending on December 31, 2029.

Motion by: Mr. Murray In favor: 5 Opposed: 0

Seconded by: Mr. Barnabei

I hereby certify that the Greater Wildwoods Tourism Improvement & Development Authority adopted the above resolution at a public meeting, duly held, on October 19, 2023.

Dated: October 20, 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. 23-07
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO MEMORIALIZE THE EMAIL VOTE TAKEN ON SEPTEMBER 14, 2023 TO AWARD A CONTRACT TO TURNKEY TECHNOLOGIES TO UPGRADE THE WI-FI EQUIPMENT IN THE WILDWOODS CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$65,000. TURNKEY TECHNOLOGIES IS A NATIONAL CO-OP, SO THERE IS NO NEED TO BID THE CONTRACT OURSELVES.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to memorialize the email vote taken of the GWTIDA Board on September 14, 2023; and

WHEREAS, the vote taken was to award a contract to Turnkey Technologies; and

WHEREAS, said contract shall be to upgrade the Wi-Fi equipment in the Wildwoods Convention Center; and

WHEREAS, said contract shall be in an amount not to exceed \$65,000.00; and

WHEREAS, Turnkey Technologies is a national co-op, so there is no need to bid the contract ourselves; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends to memorialize the email vote taken on September 14, 2023 to award a contract to Turnkey Technologies to upgrade the Wi-Fi equipment in the Wildwoods Convention Center in an amount not to exceed \$65,000. Turnkey Technologies is a national co-op, so there is no need to bid the contract ourselves.

Motion By: Mr. Murray

In Favor: 5 Opposed: 0

Seconded By: Mr. Barnabei

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on October 19, 2023.

Dated: October 20, 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. 23-08
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT TO CARRIER TO REPLACE THE VARIABLE FREQUENCY DRIVE (VFD) IN CHILLER #1 IN THE WILDWOODS CONVENTION CENTER IN THE AMOUNT OF \$60,798.00. THIS CONTRACT IS THROUGH SOURCEWELL, A STATE CONTRACT, THEREFORE THERE IS NO NEED TO GO OUT TO PUBLIC BID.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends awarding a contract to replace the Variable Frequency Drive in Chiller #1 at the Wildwoods Convention Center; and

WHEREAS, the contract shall be awarded to Carrier; and

WHEREAS, said contract shall be in the amount of \$60,798.00; and

WHEREAS, contract is through Sourcewell, a state contract, therefore there is no need to go out to public bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority recommends to award a contract to Carrier to replace the Variable Frequency Drive (VFD) in chiller #1 in the Wildwoods Convention Center in the amount of \$60,798.00. This contract is through Sourcewell, a state contract, therefore there is no need to go out to public bid.

Motion By: Mr. Barnabei

In Favor: 5 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 19, 2023.

Dated: October 20, 2023

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

**RESOLUTION NO. 23-19
(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, 2022 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, 2022, 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 19, 2023.



Secretary

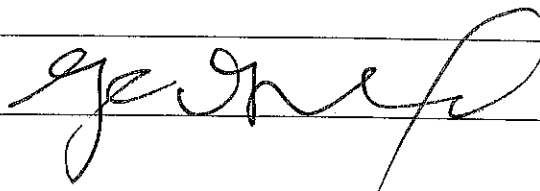
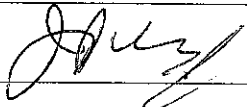
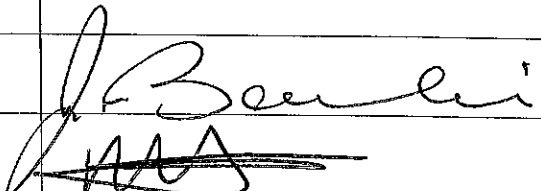

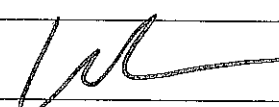
10/19/23

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, 2022, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)	(SIGNATURE)
Tom Byrne	
George Greenland	
Jeffrey Vasser	
Joseph Murray, Jr.	
Zack Morey	
Jim Barnabei	
Brendan Sciarra	
Bruce Hamlin	
William Bumbernick	

Sworn to and subscribed before me this 19th day of October, 2023


Attorney-At-Law of New Jersey, John Amenhauser

**RESOLUTION NO. 23-20
(TOURISM)**

2024 AUTHORITY BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement and Development Authority

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget for Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of October 19, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,349,451.77, Total Appropriations including any Accumulated Deficit, if any, of \$4,390,109.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$40,657.23; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted 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 a project financing 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 Greater Wildwoods Tourism Improvement and Development Authority at an open public meeting held on October 19, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet 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 Greater Wildwoods Tourism Improvement and Development Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 21, 2023.

Frances Teletick
(Secretary's Signature)

10/19/2023
(Date)

Governing Body Recorded Vote

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