### RESOLUTION NO. 25-03 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AGREES TO AWARD A CONTRACT FOR LANDSCAPING SERVICES AT THE
WILDWOODS CONVENTION CENTER FOR A PERIOD OF ONE YEAR TO STEIGER
LAWNCARE, LLC, IN THE AMOUNT OF \$32,050 WITH A 60-DAY OUTCLAUSE,
COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2025

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") agrees to award a contract for landscaping services at the Wildwoods Convention Center; and

WHEREAS, the said contract shall be awarded to Steiger Lawncare, LLC; and

**WHEREAS**, the said contract shall be for a period of one year with a 60-day out clause; and

WHEREAS, the rate for said contract shall be in the amount of \$32,050.00; and

WHEREAS, said contract shall commence on January 1, 2025 and end on December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award a contract for landscaping services at the Wildwoods Convention Center to Steiger Lawncare, LLC for a period of one year with a 60-day out clause at the rate of \$32,050.00, commencing on January 1, 2025 and ending on December 31, 2025.

Motion By:	Mr. Sattler	In Favor: <u>9</u> Opposed: <u>0</u>
Seconded By:	Mr. Morey	
l hereby	certify that The Greater	Wildwoods Tourism Improvement and Development
Authority adopte	ed the above resolution at	a public meeting, duly held, on March 13, 2025.
Dated: March	14, 2025	GREATER WILDWOODS TOURISM
		IMPROVEMENT AND DEVELOPMENT AUTHORITY
		ATTEST:
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[SEAL]		Junes Seketice
		Fránces Feketics, Board Secretary

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#### RESOLUTION NO. 25-04 (OPERATIONS)

# THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AGREES TO AWARD A CONTRACT TO CARRIER CORPORATION, IN THE AMOUNT OF \$899,231,000 TO REPLACE THE COOLING TOWER AT THE WILDWOODS CONVENTION CENTER

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") agrees to award a contract to replace the cooling tower at the Wildwoods Convention Center; and

WHEREAS, the said contract shall be awarded to Carrier Corporation; and WHEREAS, the rate for said contract shall be in the amount of \$899,231,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority agrees to award a contract to replace the cooling tower at the Wildwoods Convention Center to Carrier Corporation, in the amount of \$899.231.000.00

\$899,231,000.00	).		
Motion By:	Mr. Hamlin	In Favor: 9	_ Opposed: <u>0</u>
Seconded By:	Mr. Sattler		
•	d the above resolution at a	Vildwoods Tourism Improvement public meeting, duly held, on M GREATER WILDWOODS TOU IMPROVEMENT AND DEVEL AUTHORITY	1arch 13, 2025. URISM

[SEAL]

ATTEST:

Fránces Feketics, Board Secretary

#### RESOLUTION NO. 25-05 (OPERATIONS)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY AGREES TO AWARD A CONTRACT TO EASTERN LIFT TRUCK CO., INC., IN
THE AMOUNT OF \$91,796.00 TO REPLACE THREE DOCK LEVELERS AT THE
WILDWOODS CONVENTION CENTER

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") agrees to award a contract to replace three dock levelers at the Wildwoods Convention Center; and

WHEREAS, the said contract shall be awarded to Eastern Lift Truck Co., Inc.; and WHEREAS, the rate for said contract shall be in the amount of \$91,976.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to award a contract to replace three dock levelers at the Wildwoods Convention Center to Eastern Lift Truck Co., Inc., in the amount of \$91,796.00.

Motion By:	Mr. Bumbernick	l	n Favor: <u>9</u>	_ 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 March 13, 2025.

Dated: March 14, 2025

GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

ATTEST:

Frances Feketics, Board Secretary

[SEAL]

#### RESOLUTION NO. 25-03 (TOURISM)

#### 2025 Budget Amendment Resolution

Greater Wildwoods Tourism Improvement and Development Authority

Fiscal Year: January 1, 2025 to December 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority beginning January 01, 2025 and ending December 31, 2025 has been presented for amendment before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of March 13, 2025; and

WHEREAS, the Annual Budget presented for amendment reflects below:

Total Revenues from \$4,550,114 amended to Total Revenues of \$5,751,776.

Total Appropriations, including any Accumulated Deficit, if any from \$4,499,109 amended to Total Appropriations, including any Accumulated Deficit, if any, of \$5,499,109,

And Total Unrestricted Net Position Utilized from \$0.00 amended to Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the capital Budget as presented for amendment reflects below:

Total Capital Appropriations from \$0.00 amended to Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position utilized from \$0.00 amended to 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 at an open public meeting held on March 13, 2025 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 is hereby amended and adopted and shall constitute appropriations for the purposes stated;

Secretary's Signature	Than Teketico	Date	3/13/25
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Governing Body Vote

	Aye	Nay	Abstain	Absent
George Greenland William Bumbernick Joe Murray, Jr. Jim Barnabei Frank Clunn Zack Morey Bruce Hamlin Joseph Montello Peter Sattler Jeffrey Vasser				/

#### RESOLUTION NO. 25-04 (TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AGREES TO AUTHORIZE THE EXECUTION OF THE FIRST OF TWO ONE-YEAR OPTIONS AVAILABLE UNDER THE CURRENT CONTRACT WITH ATLANTIC CITY JITNEY ASSOCIATION IN THE AMOUNT OF \$65,200.00 FOR A PERIOD OF ONE YEAR COMMENCING ON MAY 1, 2025 AND ENDING ON SEPTEMBER 15, 2025

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the execution of the first of two one-year options available under the current contact with Atlantic City Jitney Association;

WHEREAS, said contract shall be for transportation services in the Wildwoods; and

WHEREAS, said contract shall be in the amount of \$65,200; and

**WHEREAS,** said contract shall be for a period of one year, commencing on May 1, 2025 and ending on September 15, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to authorize the execution of the first of two one-year options available under the current contract with Atlantic City Jitney Association for transportation services in the Wildwoods, in the amount of \$65,200.00 for a period of one year commencing on May 1, 2025 and ending on September 15, 2025

Motion By:	Mr. Sattler	In Favor: <u>9</u> Opposed: <u>0</u>
Seconded By:	Mr. Murray	
		ods Tourism Improvement and Development meeting, duly held, on March 13, 2025.
Dated: March 14	4, 2025	GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY
[SEAL]		ATTEST:  Thouse Letics  Fran Feketics, Board Secretary

#### RESOLUTION NO. 25-05 (TOURISM)

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY AUTHORIZES THE REJECTION OF ALL BIDS FOR SPONSORSHIPS FOR THE WILDWOODS AIR SHOW AND TO REAUTHORIZE THE FINANCE MANAGER TO GO BACK OUT TO BID FOR SPONSORSHIPS FOR THE WILDWOODS AIR SHOW

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") authorizes the rejection of all bids for sponsorships for the Wildwoods Air Show; and

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") re-authorizes the Finance Manager to go back out to bid for sponsorships for the Wildwoods Air Show; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the rejection of all bids for sponsorships for the Wildwoods Air Show and reauthorizes the Finance Manager to go back out to bid for sponsorships for the Wildwoods Air Show.

Motion By:	Mr. Vasser	_	In Favor:	9	Opposed:	0_
Seconded By:	Mr. Murray	<del></del>				

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on March 13, 2025.

Dated: March 14, 2025

### GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

ATTEST:

[SEAL]

Frances Feketics, Board Secretary