

RESOLUTION NO. 12-09
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO ACCEPT THE STRATEGIC ADVISORY GROUP
HOTEL REPORT BY TONY PETERMAN AND REFER IT TO THE
STRATEGIC PLANNING COMMITTEE

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
(GWTIDA) Board recommends to accept the Strategic Advisory Group Hotel Report; and

WHEREAS, the said report was completed by Tony Peterman; and

WHEREAS, the said report shall be referred to the Strategic Planning Committee; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater
Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods
Tourism Improvement and Development Authority accepts the Strategic Advisory Group Hotel
Report by Tony Peterman and refers it to the Strategic Planning Committee.

Motion By: Mr. Morey In Favor: 9 Opposed: 0

Seconded By: Mr. Reidenbach

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution at a public meeting, duly held, on June 21, 2012.

Dated: June 22, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 12-10
(TOURISM)**

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY (GWTIDA) RECOMMENDS TO SEND LETTER OF SUPPORT MAINTAINING OPEN SPACE AND RECREATIONAL AREA ON PACIFIC AVENUE THAT WOULD COMPLIMENT THE VISION 2015 PLAN, AND AUTHORIZE THE EXECUTIVE DIRECTOR AND THE STRATEGIC PLANNING COMMITTEE TO DRAFT SUCH A LETTER AND SEND IT TO THE CITY OF WILDWOOD

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) Board recommends to send a letter of support maintaining open space and recreational area on Pacific Avenue; and

WHEREAS, the said area shall compliment the Vision 2015 plan; and

WHEREAS, the Executive Director and the Strategic Planning Committee shall be authorized to draft and send letter to the City of Wildwood; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority shall send a letter of support maintaining open space and recreational area on Pacific Avenue that would compliment the Vision 2015 Plan and the Executive Director and the Strategic Planning Committee shall draft and send letter to the City of Wildwood.

Motion By: Mr. Morey

In Favor: 9 Opposed: 0

Seconded By: Mr. Montello

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on June 21, 2012.

Dated: June 22, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 12-11
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO AWARD A PROFESSIONAL SERVICE
CONTRACT TO RICH STOKES OF STOKES ARCHITECTURE IN AN AMOUNT NOT TO
EXCEED \$15,000 FOR CONCEPTUAL DESIGN PROPOSAL FOR THE NEW WILDWOODS
GATEWAY IDENTITY AND SIGNAGE**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) Board recommends to award a professional service contract to Rich Stokes of Stokes Architecture; and

WHEREAS, the said contract shall be in an amount not to exceed \$15,000; and

WHEREAS, the fee shall be for conceptual design proposal for the new Wildwoods gateway identity and signage; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority shall award a professional service contract to Rich Stokes of Stokes Architecture in an amount not to exceed \$15,000 for conceptual design proposal for the new Wildwoods gateway identity and signage.

Motion By: Mr. Morey

In Favor: 9 Opposed: 0

Seconded By: Mr. Reidenbach

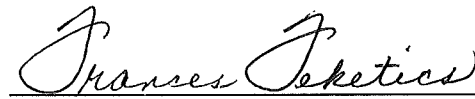
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on June 21, 2012.

Dated: June 22, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Fran Feketics", written over a horizontal line.

Fran Feketics, Board Secretary

**RESOLUTION NO. 12-12
(TOURISM)**

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY (GWTIDA) RECOMMENDS TO APPROVE FORM OF RESOLUTION WHICH GWTIDA IS ASKING THE THREE MUNICIPALITIES OF WILDWOOD, NORTH WILDWOOD AND WILDWOOD CREST TO ADOPT SUPPORTING OUR REQUEST TO THE STATE OF NEW JERSEY TO PROPOSE AND ADOPT LEGISLATION TO USE THREE CENTS OF THE SEVEN CENT SALES TAX IN THE WILDWOODS, IN A SIMILAR FASHION TO ATLANTIC CITY FOR GWTIDA PURPOSES

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) Board recommends to approve form of resolution which GWTIDA is asking the three municipalities of Wildwood, North Wildwood and Wildwood Crest to adopt; and

WHEREAS, the said resolution shall be in support of our request to the State of New Jersey to propose and adopt legislation to use three cents of the seven cent sales tax in the Wildwoods in a similar fashion to Atlantic City; and

WHEREAS, the additional funding shall be for GWTIDA purposes; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority shall approve form of resolution which GWTIDA is asking the three municipalities of Wildwood, North Wildwood and Wildwood Crest to adopt supporting our request to the State of New Jersey to propose and adopt legislation to use three cents of the seven cent sales tax in the Wildwoods in a similar fashion to Atlantic City for GWTIDA purposes.

Motion By: Mr. Morey

In Favor: 8 Opposed: 0

Seconded By: Mrs. Crossen

Abstain: 1

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on June 21, 2012.

Dated: June 22, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 12-13
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO
HAVE THE AUTHORITY REIMBURSE THE CITY OF WILDWOOD FOR POSTAGE, WITH
DUE DILIGENCE, FOR MAILING TO PROPERTIES AFFECTED BY V-ZONE CHANGE**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) Board recommends to authorize the Executive Director to have the authority to reimburse the City of Wildwood for postage; and

WHEREAS, this shall be done by the Executive Director with due diligence; and

WHEREAS, the purpose shall be for mailing to properties affected by the v-zone change; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority shall authorize the Executive Director to have the authority to reimburse the City of Wildwood for postage, with due diligence, for mailing to properties affected by v-zone change.

Motion By: Mr. Patterson

In Favor: 9 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 June 21, 2012.

Dated: June 22, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

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Fran Feketics, Board Secretary

[SEAL]