

**RESOLUTION NO. 12-14  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS NOMINATION OF MR. TOM BYRNE FOR THE POSITION OF  
GWTIDA CHAIRPERSON.**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") received requests to nominate Mr. Tom Byrne for the position of Chairperson for the Greater Wildwoods Tourism Improvement and Development Authority (motion by Mr. Reidenbach, seconded by Mr. DelMonte); and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to nominate Mr. Tom Byrne for the position of Chairperson of the Board of Directors for the Authority, and agrees to close the nominations for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach In Favor: 8 Opposed: 0  
Seconded By: Mr. DelMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

RESOLUTION NO. 12-15  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS MR. TOM BYRNE TO BE APPOINTED FOR THE POSITION  
OF GWTIDA CHAIRPERSON FOR 2012-2013.

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") requests to appoint Mr. Tom Byrne 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. Tom Byrne for the position of Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach

In Favor: 8 Opposed: 0

Seconded By: Mr. DelMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

**RESOLUTION NO. 12-16  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS NOMINATION OF MR. ROBERT DELMONTE FOR THE  
POSITION OF GWTIDA VICE CHAIRPERSON.**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") received requests to nominate Mr. Robert DelMonte for the position of Vice Chairperson for the Greater Wildwoods Tourism Improvement and Development Authority (motion by Mr. Reidenbach, seconded by Mr. Byrne); and

**WHEREAS**, the GWTIDA requests to close nominations for the position of Vice Chairperson for the GWTIDA (motion by Mr. Reidenbach, seconded by Mr. Byrne); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to nominate Mr. Robert DelMonte for the position of Vice Chairperson of the Board of Directors for the Authority, and agrees to close the nominations for the position of Vice Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach In Favor: 8 Opposed: 0  
Seconded By: Mr. Byrne

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, reading "Fran Feketics".

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Fran Feketics, Board Secretary

RESOLUTION NO. 12-17  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS MR. ROBERT DELMONTE TO BE APPOINTED FOR THE  
POSITION OF GWTIDA VICE CHAIRPERSON FOR 2012-2013.

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

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to appoint Mr. Robert DelMonte for the position of Vice Chairperson of the Board of Directors for the Authority.

Motion By: Mr. Reidenbach In Favor: 8 Opposed: 0  
Seconded By: Mr. Byrne

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 12-18  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO REAPPOINT MR. JEFFERY APRIL AS THE SOLICITOR  
FOR THE GWTIDA

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

NOW, THEREFORE, BE IT RESOLVED, that Mr. Jeffery April will be reappointed as the solicitor for the Greater Wildwoods Tourism Improvement and Development Authority.

Motion By: Mr. Reidenbach In Favor: 9 Opposed: 0  
Seconded By: Mr. Byrne

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary

**RESOLUTION NO. 12-19  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AWARD CONTRACT TO MR. JEFFERY APRIL AS THE  
SOLICITOR FOR THE GWTIDA AT A RATE OF \$200 PER HOUR**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") desires to award a contract to Mr. Jeffery April 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, 2012 and ending August 16, 2013; and

**NOW, THEREFORE, BE IT RESOLVED**, that Mr. Jeffery April 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, 2012 and ending August 16, 2013.

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

Seconded By: Mr. DeMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2012.

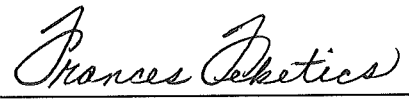
Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY



ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Fran Feketics".

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Fran Feketics, Board Secretary

RESOLUTION NO. 12-20  
(TOURISM)

OF

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. Byrne

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 August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 12-21  
(TOURISM)

OF

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

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

WHEREAS, the GWTIDA desires to renew the depository currently held at Sun National  
Bank; and

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

Motion By: Mr. Patterson

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 August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 12-22  
(TOURISM)

OF

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. Reidenbach In Favor: 9 Opposed: 0  
Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

# **Greater Wildwoods Tourism Improvement & Development Authority**

## **Cash Management Plan**

The Greater Wildwoods Tourism Improvement and Development Authority in accordance with local fiscal affairs law implements a cash management plan for the Authority as follows.

1. As identified at its annual reorganization meeting the Authority will use Crest Savings Bank and Sun National Bank as its official depositories.
2. The Authority will operate two accounts at the Crest Savings Bank a regular interest bearing checking account from which all disbursements will be made and an interest bearing money market account that will be used as a holding account and to which all deposits will be made. A Money Market account will be held at Sun National Bank.
3. The Authority also holds CD's with various terms ranging from 3 months to 9 months at both Crest Savings Bank and Sun National Bank.
4. Any disbursement in the form of a check made from the checking account requires two signatures. There are five authorized signatures for each account, three board members designated by a resolution of the Governing Body, the Executive Director and the Finance Manager. A Board Member will always be one of the signatures unless no Board Member shall be available.
5. The Authority does not engage in the practice of cashing checks for employees or vendors
6. All monies received by the Authority are recorded in a Cash Receipts book by the Executive Director's Administrative Assistant and forwarded to the Finance Manager for deposit.
7. All deposits will be made within forty-eight (48) hours of receipt except in the following cases: Where monies are received on a Friday after 4:30pm. these deposits will be made on Monday. When a bank holiday precedes or follows a weekend, the monies would be deposited on the Tuesday following the bank holiday.
8. The Finance Manager shall have the ability through online banking to perform inter-fund transfers only between the two accounts. Any other transfers or withdrawals from either account will require two signatures.

Dated 8/16/12

RESOLUTION NO. 12-23  
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO RETAIN THE FOLLOWING SIGNATORIES, BEING  
MR. BYRNE, MR. DELMONTE, MR. REIDENBACH,  
MR. MCNICHOLAS AND MR. SICILIANO

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to retain the following signatories being Mr. Byrne, Mr. DelMonte, Mr. Reidenbach, Mr. McNicholas and Mr. Siciliano 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. DelMonte, Mr. Reidenbach, Mr. McNicholas and Mr. Siciliano for the Authority.

Motion By: Mr. Reidenbach

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 August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



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Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 12-24  
(TOURISM)

OF

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. DeMonte

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 August 16, 2012.

Dated: August 17, 2012

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]