9744. RESOLUTION 08-09 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2008

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY PROJECTED VENDORS TO BE PAID OVER \$25,000 OPERATION EXPENDITURES FOR THE PERIOD 1/1/08 THROUGH 12/31/08

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Allied Waste Services	Trash removal at the Lewes terminal	Quotes
Boca Systems, Inc.	Printers for the CMLF Fare Collection System	Proprietary
Cifaloglio Inc.	Debris hauling services and tipping fees (to the Cumberland County Improvement Authority) for 3 approved MVA demolition projects	Quotes
Zone Striping, Inc.	Pavement Striping for CMLF Cape May approach roads	Quote

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

A motion to approve Resolution 08-09 was made by Commissioner Lowe, seconded by Commissioner Lathem, and approved by a roll call vote of 10-0.