

9887. RESOLUTION 08-49 - 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
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	Executive Search Firm/CHRO	Quotes
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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 table Resolution 08-49 was made by Commissioner Smith, seconded by Commissioner DeLanzo. A roll call vote was taken. Commissioners Lathem, DeLanzo, Dorn, Favre, Simmerman, Smith, Hogan and Parkowski voted in favor. Commissioners Hensley, Lowe and Patterson voted against. Resolution 08-49 failed due to the required number of votes from the Delaware Commissioners.

A motion was made by Commissioner Lowe to approve Resolution 08-49 as presented, seconded by Commissioner Patterson. Commissioners Hensley, Lathem, Lowe, Patterson, and Parkowski voted in favor. Commissioners DeLanzo, Dorn, Favre, Simmerman, Smith, and Hogan voting against. The motion failed by a roll call vote of 5-6.