

9056. RESOLUTION 04-24 AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2004. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commission 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 1/1/04 THROUGH 12/31/04

<u>VENDOR</u>	<u>SERVICE DESCRIPTION</u>
Atlantic Machinery	Sweeper
Barnegat Bay Dredging Co.	Cape May Dredging
Compaq Computer Corp	Annual Maintenance Compaq Servers
Connolly Flooring	Lewes Terminal Flooring
Enterprise Flasher	Arrow Boards & Attenuator
Gaitherburg Equipment Co.	Tractors for NCA
Harrison Beverage Co.	Alcohol Beverage Distributor
Kramer Beverage Co.	Alcohol Beverage Distributor
P.C. Supplies, Inc.	Police Laptops
Reitman Div.-R&R Marketing	Alcohol Beverage Distributor
SponduLinx LLC	CMLF Security Plan-Camera Layout and Instal.
Standard Distributing Co.	Alcohol Beverage Distributor
Tiger Corporation	CMA & Millville Mowing Equipment
VSGI	Video Teleconferencing
Weeks Marine	Lewes Dredging
J. Wilhelm Roofing Co.	Roof Repair, Bldg. 9, CM Airport

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

Resolution 04-24 was moved by Commissioner Dorn, seconded by Commissioner McWilliams and was approved by a roll call vote of 10-0.