

9002. RESOLUTION 04-06 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>
Besam	Automated Entrance Doors
Eastern Salt Company	Roadway Salt
Cryotech Deicing Technology	Runway Deicer
Harte Hanks	CMLF Schedule Printing
Industrial Clutch	Vessel Clutch Parts
Johnson Ship Propeller	Propeller Repairs
Marine Safety Corporation	Re-certification of IBAs
Maritime Solution	Sponsons
Steel Services	Purchase of Steel
United Refrigeration	Refrigeration Parts & Supplies

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

Resolution 04-06 was moved by Commissioner Cooper, seconded by Commissioner Lathem and unanimously approved by a roll call vote of 10-0.