

**10063. RESOLUTION 09-59 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2009
THROUGH DECEMBER 31, 2009**

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 1/1/09 THROUGH 12/31/09

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Garden State Highway Products, Inc.	Miscellaneous Safety Equipment	Quotes
Viking Lifesaving Equipment	Replacement Inflatable Buoyant Apparatus (IBA's) for the CMLF ferries	Proprietary

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 09-59 was made by Commissioner Lathem, seconded by Commissioner Traynor, and approved by a roll call vote of 11-0.