

9333. RESOLUTION 05-52 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2005. The Executive Director presented the following Resolution.

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 1/1/05 THROUGH 12/31/05

<u>VENDOR</u>	<u>SERVICE DESCRIPTION</u>	<u>DETERMINATI</u>
Plymouth Environmental Co., Inc.	Asbestos Abatement, Old Cape May Administration Building	Lowest Bidder
Tri-State Carpet	Carpet Replacement Services	State Contract
Tri-Supply & Equipment	Telescopic Boom Forklift	Bid Award

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

On motion by Commissioner Favre, seconded by Commission Hensley, Resolution 05-52 was approved by a roll call vote of 10-0.