

9644. RESOLUTION 07-36 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2007

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 1/1/07 THROUGH 12/31/07

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Vistar/VSA	Misc. Food products CMLF	Quotes
Wade Aulffo Roofing	Roof Repairs and Renovations at Millville Airport	Quotes

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 07-36 was made by Commissioner Lowe, seconded by Commissioner Dorn. With Commissioner Simmerman abstaining from voting on Wade Aulffo Roofing, Resolution 07-36 was approved by a roll call vote of 12-0 except with the above noted abstention, where such votes were 11 in favor and 1 abstention.