

**9758. RESOLUTION 08-15 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2008**

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 1/1/08 THROUGH 12/31/08

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>	<b>DETERMINATION</b>
Avicon U.S.A., LLC.	Hangar 112 Hangar Door and Installation	Quotes
Ditschman/Flemington Ford Fleet Sales	Two (2) Ford E-350 Cargo Vans	State Contract
Long Fence, Inc.	Security Fencing at NCA to support Skybus Operations	Quotes
New Haven Consulting Group	Workplace Violence Prevention Training	Quotes
Ricky Slade Construction	Pavement milling at Millville Airport	Quotes
Schlosser Associates	Rehabilitate sewer injection pump station at DMB	Quotes
The Harbeck Company	Leadership Training	Quotes
TNT Construction	Insulation of Hangar 112 high bay area (per lease agreement)	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 08-15 was made by Commissioner Simmerman, seconded by Commissioner Smith, and approved by a roll call vote of 10-0.