

9870. RESOLUTION 08-45 - 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

| VENDOR | SERVICE DESCRIPTION | DETERMINATION |
|---------------------------|--------------------------------------|----------------------|
| J. Wilhem Roofing Company | Roof Repairs at Cape May Airport | Quotes |
| Zone Striping | Runway Striping 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 08-45 was made by Commissioner Lowe, seconded by Commissioner Lathem, and approved by a roll call vote of 10-0.