

**10224. RESOLUTION 10-35 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2010
THROUGH DECEMBER 31, 2010**

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 1/1/10 THROUGH 12/31/10

VENDOR	SERVICE DESCRIPTION	DETERMINATION	APPROX. ESTIMATED \$
Allied Beverage Group, LLC	Alcoholic Beverages for the Cape May-Lewes Ferry	Sole Source – Exclusive Distributor	\$65,000
Anpesil Distribution Services, Inc.	Snack supplies for the CMLF	Quotes	\$25,000
Penn Jersey Machinery, Inc.	Used Volvo Grader	Sole Source – Used Equipment	\$105,000
Sperry Marine Inc.	2 nd year of five (5) year warranty	Sole Source	\$72,000
Thomas Willcox Co., Inc	Duplex Basket Strainer for the M/V Delaware	Quotes	\$35,000
Vistar Corporation	Snack supplies for the CMLF	Quotes/Sole Lewes Source	\$43,000

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 10-35 was made by Commissioner Downes, seconded by Commissioner Smith, and approved by a roll call vote of 10-0.