

WITHDRAWN

DRAFT

09-1123-PR2

November 23, 2009

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO INTERNATIONAL TRUCKS, LLC
FOR THE PURCHASE AND INSTALLATION OF DIESEL OXIDATION EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicago International Trucks, LLC for the purchase and
installation of diesel oxidation equipment on all 2010 model year trucks.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$879,970.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Respectfully, Article 5.9.4 of the Board of Directors for Atlantic City, NJ, is hereby adopted.

Approved as to legal form:

Christina Herzog
Acting Chief Financial Officer

Patrick J. Rocks
General Counsel