



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21st, 2025

Resolution No. 2025-08-21-02

Authorization to Donate Excess Food to Charity

Whereas the Board of Commissioners recognizes that the Authority occasionally has excess food available from housing operations and community programs; and

Whereas the Board finds it in the best interest of the Authority and the residents to donate such excess food to qualified charitable organizations serving the Linden community;

Now, Therefore, Be It Resolved, that the Board of Commissioners hereby authorizes the donation of excess food supplies to local charities, as coordinated by the Executive Director or her designee, in compliance with applicable regulations.

Be It Further Resolved that this resolution shall take effect immediately upon its adoption by the Board

CERTIFICATION

I, Marlene Berghammer, the duly appointed and qualified Secretary of the Board of Commissioners of the Housing Authority of the City of Linden, hereby certify that the foregoing resolution was adopted at a meeting of the Board of Commissioners held on August 21st, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

A handwritten signature in black ink, appearing to read 'MB', is written over a horizontal line. Below the line, the text 'Board Secretary' is printed.

Date: 08/21/2025



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21st, 2025

Motion /ROLL CALL

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE,					X
SHERI HUMPHREY, CHAIR		X			
SHARON BACOT	M				
GARY MANNUZZA		X			
PETER MATLOSZ		X			
DANI ORELIEN, VICE CHAIR		X			
YVONNE BOYD	S	X			



RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21st, 2025

Resolution No. 2025-08-21-03

Improve the quality of life of residents at Ann Ferguson Towers by establishing fines for failure to remove dog waste

WHEREAS, the Linden Housing Authority has a responsibility to maintain a clean, safe, and healthy living environment for all residents; and

WHEREAS, the property located at 1601 Dill Avenue houses elderly and disabled tenants, who are particularly vulnerable to health hazards; and

WHEREAS, dog waste left unattended on the premises poses serious health and sanitation risks, including exposure to harmful bacteria, parasites, and odors that can negatively impact the quality of life of residents; and

WHEREAS, repeated instances of dog waste not being properly removed have created a need for stronger enforcement measures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Linden Housing Authority that:

1. A fine of \$50.00 per incident shall be imposed on any tenant who fails to promptly remove and properly dispose of their dog's waste on the property at 1601 Dill Avenue, Linden, NJ 07036.
2. This policy shall take effect immediately upon adoption of this Resolution and will be enforced consistently by management.
3. The purpose of this Resolution is to protect the health, safety, and well-being of all residents, particularly those who are elderly and disabled.

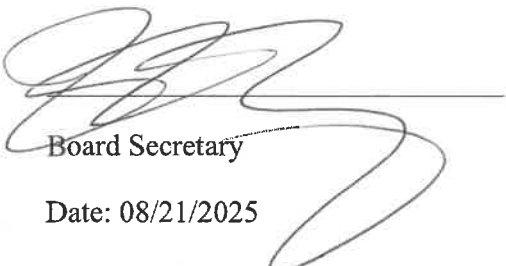


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CERTIFICATION

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Board Secretary

Date: 08/21/2025

Motion /ROLL CALL

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
JOSEPH INFANTE,					X
SHERI HUMPHREY, CHAIR		X			
SHARON BACOT		X			
GARY MANNUZZA		X			
PETER MATLOSZ		X			
DANI ORELIEN, VICE CHAIR	M	X			
YVONNE BOYD	S	X			