



## RESOLUTION of the LINDEN HOUSING AUTHORITY

Special Board Meeting Date: August 21<sup>st</sup>, 2025

### **Resolution No. 2025-08-21-03**

### **Resolution by Ordinance by the City of Linden to hire Special Counsel Antonelli Kantor Rivera PC – Fees not to exceed \$50,000**

WHEREAS, the Authority requires the services of **Special Counsel** for designated matters requiring specialized legal expertise; and

WHEREAS, the Board has determined that appointment of Special Counsel is in the best interests of the Authority; and

WHEREAS, such appointment shall be made in compliance with applicable public-procurement laws and Authority policy, including receipt of required business registration and political-contribution disclosures;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby appoints Special Counsel (firm to be specified in the award documentation) under a professional-services agreement, subject to procurement compliance and execution by the Executive Director; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to allocate funds within the approved budget and to take all steps necessary to implement this appointment.

### **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 21<sup>st</sup>, 2025, in compliance with the Open Public Meetings Act and recorded in the official minutes of the Authority.

Board Secretary

Date: 08/21/2025



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### **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	S	X			
DANI ORELIEN VICE CHAIR		X			
YVONNE BOYD	M	X			