

RESOLUTION BH-2024-1

RESOLUTION OF THE BOARD OF HEALTH OF THE TOWNSHIP OF CHATHAM
IN THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING REGULAR
MEETING SCHEDULE FOR THE BOARD OF HEALTH DURING 2024

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-6 et seq. requires that
public bodies provide adequate notice of meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of the Township of
Chatham in the County of Morris, New Jersey, as follows:

- 1) During the calendar year 2024 meetings will be held by the Board of Health to discuss or
act upon public business at 7:30 p.m., prevailing time, at the Municipal Building on the
following dates: March 7, May 2, July 11, September 5, November 7 and January 9,
2025.
2) Certified copies of this Resolution shall be (a) mailed to The Chatham Courier, (b)
mailed to the Morris County Daily Record, (c) filed with the Municipal Clerk of the
Township of Chatham, (d) posted on the bulletin board in the main hallway of the
Municipal Building, and (e) mailed to any person requesting notices of the meetings of
the Board of Health, pursuant to N.J.S.A. 10:4-19 who has paid the required fee
theretofore. The foregoing shall be accomplished within (7) days of the adoption of this
Resolution.

Adopted: January 4, 2024

BOARD OF HEALTH OF
THE TOWNSHIP OF CHATHAM

Attest:

By: \_\_\_\_\_
, President

\_\_\_\_\_  
Gregory J. LaConte, Secretary

I, Gregory J. LaConte, Board of Health Secretary of the Township of Chatham in the County of
Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution
adopted by the Board of Health of the Township of Chatham at a regular meeting held on
January 4, 2024.

Date Issued: \_\_\_\_\_

\_\_\_\_\_  
Gregory J. LaConte, Board of Health Secretary

RESOLUTION BH-2024-2

RESOLUTION OF THE BOARD OF HEALTH OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, DESIGNATING NEWSPAPERS AND FIXING CHARGES FOR NOTICES OF PUBLIC MEETINGS OF SAID BOARD OF HEALTH DURING 2024

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-6 et seq., be given of meetings of public bodies as therein defined and in the manner therein set forth;

NOW, THEREFORE BE IT RESOLVED by the Board of Health of the Township of Chatham in the County of Morris, New Jersey, as follows:

- 1. The public place for posting of notices of meetings of the Board of Health for the calendar year of 2024 shall be on the bulletin board in the main hallway of the Municipal Building.
2. The sum of \$10.00 is hereby fixed as the fee to be paid by any person requesting that notices of the meetings of the Board of Health during the calendar year 2023 be mailed to such persons as specified in R.S.40:4-19, provided, however, that no charge shall be made to any newspaper requesting the mailing of notices to its business office.
3. Certified copies of this Resolution shall be mailed by the Secretary of the Board of Health to THE CHATHAM COURIER and the MORRIS COUNTY DAILY RECORD, and a certified copy shall be filed with the Clerk of the Township of Chatham.

Adopted: January 4, 2024

BOARD OF HEALTH OF THE TOWNSHIP OF CHATHAM

Attest:

By: \_\_\_\_\_, President

Gregory J. LaConte, Secretary

I, Gregory J. LaConte, Board of Health Secretary of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Board of Health of the Township of Chatham at a regular meeting held on January 4, 2024.

Date Issued: \_\_\_\_\_

Gregory J. LaConte, Board of Health Secretary

**RESOLUTION BH-2024-3**

**RESOLUTION OF THE BOARD OF HEALTH OF THE TOWNSHIP OF CHATHAM,  
COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING  
GREGORY J. LACONTE BOARD SECRETARY**

**WHEREAS**, the Board of Health of the Township of Chatham, County of Morris, State of New Jersey, desires to appoint Gregory J. LaConte as Board Secretary for the period commencing January 1, 2024 and ending December 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Health of the Township of Chatham as follows:

1. Gregory J. LaConte is hereby appointed as Board Secretary for a term commencing January 1, 2024 and terminating December 31, 2024.
2. The compensation to be paid to Gregory J. LaConte for services rendered to the Board shall be an annual salary in accordance with the Salary Resolution of the Township of Chatham.

Adopted: January 4, 2024

BOARD OF HEALTH OF  
THE TOWNSHIP OF CHATHAM

Attest:

By: \_\_\_\_\_  
, President

\_\_\_\_\_  
Gregory J. LaConte, Secretary

I, Gregory J. LaConte, Board of Health Secretary of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Board of Health of the Township of Chatham at a regular meeting held on January 4, 2024.

Date Issued: \_\_\_\_\_

\_\_\_\_\_  
Gregory J. LaConte, Board of Health Secretary

**RESOLUTION BH-2023-4**

**RESOLUTION OF THE BOARD OF HEALTH OF THE TOWNSHIP OF CHATHAM,  
IN THE COUNTY OF MORRIS, NEW JERSEY, APPOINTING ATTORNEY  
FOR THE BOARD FOR THE YEAR 2024**

**WHEREAS**, an RFQ for Board of Health Services was issued on November 2, 2023;  
and

**WHEREAS**, proposals were received and publicly opened on Tuesday, December 5,  
2023 at 12:00 PM, prevailing time; and

**WHEREAS**, after consideration, the Board of Health of the Township of Chatham has  
determined to engage the services of Brian M. Hak, Esq. of Eric M. Bernstein & Associates,  
LLC as attorney for the Board for the calendar year 2024.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Health of the Township  
of Chatham, in the County of Morris, New Jersey, as follows:

1. Brian M. Hak, Esq. of Eric M. Bernstein & Associates, LLC is hereby appointed as the  
attorney for the Board of Health for the calendar year 2024. The compensation for the  
services performed shall be within the amount provided in the 2024 Budget for the  
Board of Health legal services.

Adopted: January 4, 2024

BOARD OF HEALTH OF  
THE TOWNSHIP OF CHATHAM

Attest:

By: \_\_\_\_\_,  
President

\_\_\_\_\_  
Gregory J. LaConte, Secretary

I, Gregory J. LaConte, Board of Health Secretary of the Township of Chatham in the County of  
Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution  
adopted by the Board of Health of the Township of Chatham at a regular meeting held on  
January 4, 2024.

Date Issued: \_\_\_\_\_

\_\_\_\_\_  
Gregory J. LaConte, Board of Health Secretary

