

**RESOLUTION BH-2025-4**

**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 2025**

**WHEREAS**, an RFQ for Board of Health Services was issued on October 31, 2024;  
and

**WHEREAS**, proposals were received and publicly opened on Tuesday, December 3,  
2024 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 2025.

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

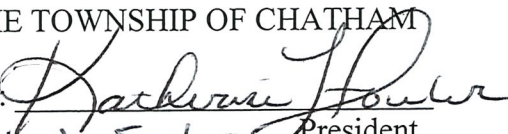
1. Brian M. Hak, Esq. of Eric M. Bernstein & Associates, LLC is hereby appointed as the  
attorney for the Board of Health for the calendar year 2025. The compensation for the  
services performed shall be within the amount provided in the 2025 Budget for the  
Board of Health legal services.

Adopted: January 9, 2025

Attest:

  
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Gregory J. LaConte, Secretary

BOARD OF HEALTH OF  
THE TOWNSHIP OF CHATHAM

By:   
Katherine Fowler President

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

I herewith certify that as of January 9, 2025 sufficient funds are or will be available upon  
adoption of the budget for year 2025 to carry out the purpose of this resolution.

  
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Debra A. King  
Chief Financial Officer