

**RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF WEST
ORANGE APPOINTING DIANA P. MCGOVERN, ESQ. AS PLANNING BOARD
ATTORNEY**

WHEREAS, on 11/3/2021 the Township of West Orange Planning Board (the "Board") voted to appoint Diana P. McGovern, Esq. as Planning Board attorney following the resignation of Kenneth D. McPherson, III, Esq. as Board Attorney; and

WHEREAS, as per her Resume (Annexed hereto as Exhibit A), Diana P. McGovern, Esq. has substantial experience and knowledge to assist the Planning Board in its consideration of all matters within its jurisdiction by virtue of her eighteen (18) years of experience as Attorney to the Nutley Township Board of Adjustment; and

NOW THEREFORE, BE IT RESOLVED BY THE PLANNING BOARD OF THE TOWNSHIP OF WEST ORANGE, that Diana P. McGovern, Esq. be hereby appointed Planning Board attorney for the Planning Board of the Township of West Orange pursuant to N.J.S.A. 40:55D-71b, N.J.S.A. 40:55D-24 and Section 25-46.6 of the Revised Ordinances of the Township of West Orange.

The undersigned secretary certifies the decisions set forth herein was made by this Board on November 3, 2021, and memorialized herein pursuant to N.J.S.A. 40:55D-10(g) on December 1, 2021.

Diana L. Chandler-Zimmerman, Acting
Board Secretary

Vote on Action by the Board on November 3, 2021:

BOARD MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Bagoff (Ch.)	X		X			
Guarino		X	X			
Smeraldo						X
Klein						X
McCartney			X			
McNair			X			
Wilkes (V.Ch)			X			

Vote on Memorialization on December 1, 2021:

BOARD MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Bagoff (Ch.)						
Guarino						
Smeraldo					X	
Klein					X	
McCartney						
McNair						
Wilkes (V.Ch)						

EXHIBIT A

DIANA POWELL McGOVERN
68 Edgewood Avenue
Nutley, NJ 07110

Education
1984 Seton Hall University School of Law, J.D.
Cum Laude
1981 Muhlenberg College, B.A.
Cum Laude
1977 Nutley High School

Bar Admissions
United States District Court - District of New Jersey
Third Circuit Court of Appeals

Employment
2003-Present Township of Nutley,
Zoning Board of Adjustment Attorney

2006-Present Zimmerer, Murray, Conyngham & Kunzier
Park 80 West, Plaza Two
250 Pehle Avenue, Suite 108
Saddle Brook, NJ 07663
Counsel

1985-2006 O'Donnell, Kennedy, Vespole & Piechta
414 Eagle Rock Avenue
West Orange, NJ
Associate, Partner

1984-85 Hon. Nicholas Scalera, A.J.S.C.
Law Clerk

1983-1984 Kennedy & Kennedy
Law Clerk

1982-1983 Essex County Prosecutor's Office
Legal Intern

1982 (Summer) Hon. Thomas Kean, Governor
Legal Intern- Counsel to the Governor

Personal
Date of Birth: January 25, 1959
Place of Birth: Jersey City, NJ
Married: Philip F. McGovern, Jr.
Children: Philip F. McGovern, V (DOB- 1/15/93)
Madeline M. McGovern (DOB- 2/6/95)