

**RESOLUTION**

**WHEREAS**, the Township seeks to retain counsel to represent the Township and Planning Board with regard to a certain action entitled Bel Air at West Orange Condominium Association v. Township of West Orange and Township of West Orange Planning Board; and

**WHEREAS**, the Township seeks to retain Diana McGovern, Esq. of Zimmerer, Murray, Conyngham & Kunzier to provide these services; and

**WHEREAS**, Diana McGovern, Esq. has extensive experience with regard to representing similar Townships and Planning Board; and

**WHEREAS**, Ms. McGovern has agreed to an hourly rate of \$175 with fees and expenses not to exceed \$10,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council hereby authorizes the Township to retain Diana McGovern, Esq. of Zimmerer, Murray, Conyngham & Kunzier at a rate of \$175 per hour up to a maximum expense of \$10,000; and

**BE IT FURTHER RESOLVED** that the Business Administrator is hereby authorized to execute any retainer agreement to retain Ms. McGovern and the Township Clerk is hereby authorized to attest to the Business Administrator's signature; and

**RESOLVED** that notice of this award shall be available in the Clerk's office in accordance with applicable law.

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Karen J. Carnevale, R.M.C.  
Municipal Clerk

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Tammy Williams  
Council President

Adopted: January 10, 2023

I hereby certify funds are available from: \_\_\_\_\_  
Account No.

\_\_\_\_\_  
John O. Gross, Business Administrator