

APRIL 27, 2026

The following motions were approved by the Lower Cape May Regional Board of Education at the APRIL 27, 2026 meeting:

MOTION TO APPROVE:

RESOLUTION APPOINTING SCHOOL SOLICITOR

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, reaffirms the appointment of Brett Gorman of Gorman, D'Anella & Morlok as the School Solicitor for the July 1, 2026 to June 30, 2027, to perform the professional services ordinarily provided by a School Solicitor of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Brett Gorman, Esquire is a person authorized to practice law in the State of New Jersey. These professional services are necessary and are required by this Board of Education. A copy of this Resolution shall be published on the District website under ""Public Notices" as required by law within ten days of its passage.

RESOLUTION APPOINTING SCHOOL AUDITORS

WHEREAS, N.J.S.A. 18A:23-1 requires that every Board of Education of every school district shall cause an annual audit of the district's accounts and financial transactions to be made by a public school accountant of New Jersey, and

WHEREAS, the Public School Contracts Law (NJSA 40A: 11-1 et seq.) permits the awarding of contracts for "Professional Services" without competitive bids,

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Lower Cape May Regional School District, County of Cape May, that Robert P. Inverso of Inverso & Stewart, LLC 651 Route 73 North, Suite 402, Marlton, NJ 08053 be appointed the Public School Accountant of the Board of Education of the Lower Cape May Regional School District for the period from the April Meeting of 2026 to the April Meeting of 2027 to perform the professional services ordinarily provided by a Public School Accountant of the State of New Jersey and to receive such compensation as may be reasonable for such services. Said Robert P. Inverso, CPA, RMA, PSA is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State; to wit, the profession of Public School Accountant. These professional services are necessary and are required by this Board of Education. A copy of this Resolution shall be published on the District website under ""Public Notices" as required by law within ten days of its passage.

RESOLUTION APPOINTING SCHOOL ARCHITECT

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for “Professional Services” without competitive bids must be publicly advertised, and

WHEREAS, there exists a need for a School District Architect;

NOW THEREFORE, BET IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, that Garrison Architects be appointed the School District’s Architect for the 2026-2027 School Year, to perform the professional services ordinarily provided by a School Architect of the State of New Jersey, and to receive such compensation as may be reasonable for such services. A copy of this Resolution shall be published on the District website under “Public Notices” as required by law within ten days of its passage.

RESOLUTION APPOINTING BOND COUNSEL

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for “Professional Services” without competitive bids must be publicly advertised, and

WHEREAS, there exists a need for a Bond Counsel;

NOW THEREFORE, BET IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, that Archer & Greiner/Alexis Batten be appointed the School District’s Bond Counsel for the July 1, 2026 to June 30, 2027, to perform the professional services ordinarily provided by a Bond Counsel of the State of New Jersey, and to receive such compensation as may be reasonable for such services. A copy of this Resolution shall be published on the District website under “Public Notices” as required by law within ten days of its passage.

RESOLUTION APPOINTING FINANCIAL ADVISOR

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for “Professional Services” without competitive bids must be publicly advertised, and

WHEREAS, there exists a need for a Financial Advisor;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, that Phoenix Advisors, LLC be appointed as the School District’s Financial Advisor for the July 1, 2026 to June 30, 2029, to perform the professional services ordinarily provided by a Financial Advisor of the State of New Jersey, and to receive such

compensation as may be reasonable for such services. A copy of this Resolution shall be published on the District website under “Public Notices” as required by law within ten days of its passage.

RESOLUTION APPOINTING SCHOOL MEDICAL INSPECTOR

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for “Professional Services” without competitive bids must be publicly advertised, and

WHEREAS, there exists a need for a School District Medical Inspector;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, that Dr. Stephanie Doyle/Cooper University Healthcare be appointed the School District’s Medical Inspector for the 2026-2027 School Year, to perform the professional services ordinarily provided by a School Medical Inspector of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Dr. Stephanie Doyle is a person authorized to practice medicine and surgery in the State of New Jersey. These professional services are necessary and are required by the Board of Education. A copy of this Resolution shall be published on the District website under “Public Notices” as required by law within ten days of its passage.

RESOLUTION APPOINTING SCHOOL PHYSICAL THERAPIST

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for “Professional Services” without competitive bids must be publicly advertised, and

WHEREAS, there exists a need for a School Physical Therapist;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, that Ms. Kimberly Vona be appointed the School District’s Physical Therapist for the 2026-2027 School Year, to perform the professional services ordinarily provided by a Physical Therapist of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Ms. Kimberly Vona is a person authorized to practice physical therapy in the State of New Jersey. These professional services are necessary and are required by the Board of Education. A copy of this Resolution shall be published on the District website under “Public Notices” as required by law within ten days of its passage.

RESOLUTION APPOINTING SCHOOL OCCUPATIONAL THERAPIST

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for “Professional Services” without competitive bids must be publicly advertised, and

WHEREAS, there exists a need for a School Occupational Therapist;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, that Mike Klein be appointed the School District’s Occupational Therapist for the 2026-2027 School Year, to perform the professional services ordinarily provided by a Occupational Therapist of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said Mr. Klein is a person authorized to practice occupational therapy in the State of New Jersey. These professional services are necessary and are required by the Board of Education. A copy of this Resolution shall be published on the District website under “Public Notices” as required by law within ten days of its passage.

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Lower Cape May Regional School District hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self- insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoints the J. Byrne Agency as its RMC for the July 1, 2026 to June 30, 2029 and;

BE IT FURTHER RESOLVED that the DISTRICT’s Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto. A copy of this Resolution shall be published on the District website under “Public Notices” as required by law within ten days of its passage.

RESOLUTION APPOINTING HEALTH INSURANCE BROKER

WHEREAS, the Lower Cape May Regional School District hereinafter referred to as DISTRICT, is a member of the Southern Coastal Regional Employee Benefits Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Health Insurance Broker to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Health Insurance Broker will be compensated at a 1.5% broker commission, which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-5(a)10) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby reaffirms the appointment the J. Byrne Agency as its Health Insurance Broker from January 1, 2026 to December 31, 2027;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Health Insurance Broker Agreement annexed hereto. A copy of this Resolution shall be published on the District website under "Public Notices" as required by law within ten days of its passage.