

COUNTY COLLEGE OF MORRIS
LANDS AND BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, APRIL 18, 2023
6:00 P.M. – 6:24 P.M.
IN-PERSON & VIA ZOOM

Trustees Present: Paul R. Licitra, Chair; Lauren C. Inganamort, Vice Chair; Laura M. Gabrielsen, and Devanshu L. Modi

Administration Present: President Iacono, Executive Vice President VanDerhoof, Denise Bell, Charlene Peterson, and Glenn Hamilton

AGENDA ITEMS	ACTION TAKEN
1. Resolution to Award General Construction Contract for Underground Storage Tank to Aboveground Storage Tank Conversion and Garage Replacement Project.	The Committee endorsed the Resolution for presentation to the Board of Trustees.
REPORTS	COMMENTS
A. Project Status Summaries: <ul style="list-style-type: none"> ▪ Academic Complex Elevator Replacement ▪ Entrepreneurship and Culinary Science Center ▪ Underground to Aboveground Storage Tank Replacement and Grounds Garage Replacement ▪ Henderson Hall Boiler Replacement ▪ Morris County Vocational School District, Technical Education Center ▪ 9-1-1 Back-up & Training Center ▪ In-House Projects 	EVP VanDerhoof and AVP Hamilton reviewed the project status reports and provided updates for each project. Charlene Peterson provided updates on the In-House Projects and mentioned an updated cost savings matrix would be included in the next L&B meeting report. The description, progress update, strategic plan connection, and funding source for each of the projects are listed in the project report. The Committee discussed the projects and reviewed specific details.
B. County-Funded Project Status Report	No discussion.