

**COUNTY COLLEGE OF MORRIS  
LANDS & BUILDINGS COMMITTEE MEETING  
MINUTES  
TUESDAY, MAY 11, 2021  
5:37 P.M. – 5:44 P.M.**

**Trustees Present:** Jeffrey M. Advokat, Jack N. Frost, Lauren Inganamort, and Maria Aprile

**Administration Present:** President Iacono, V.P. VanDerhoof, Denise Bell, and Glenn Hamilton

| <b>AGENDA ITEMS</b>  | <b>ACTION TAKEN</b>  |
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| 1. Resolution to Appoint Architect of Record - Elevator Additions to Sheffield & DeMare Halls Project<br>- Committee Tally Sheet | The Committee endorsed the resolution for presentation to the Board of Trustees. |
| 2. Resolution to Appoint Engineer of Record - Parking Lot One Paving/Renovation Project<br>- Committee Tally Sheet               | The Committee endorsed the resolution for presentation to the Board of Trustees. |

| <b>REPORTS</b>  |                  |
|---|------------------|
| A. County-Funded Project Status Report                    | No discussion.   |
| B. DeMare & Sheffield Hall Elevator Towers Report         | No action taken. |
| C. Repaving of Parking Lot 1 and Stair Replacement Report | No action taken. |
| D. Project Status of Select In-House Projects             | No action taken. |