

**COUNTY COLLEGE OF MORRIS  
LANDS AND BUILDINGS COMMITTEE MEETING  
MINUTES  
TUESDAY, MAY 10, 2022  
5:45 P.M. – 6:20 P.M.  
VIA ZOOM**

**Trustees Present:**

Paul Licitra, Chair; Lauren Inganamort, Vice Chair; Cathleen M. Paugh; and Donna T. Pepe

**Administration Present:**

President Iacono, Vice President VanDerhoof, Denise Bell, Charlene Peterson, and Glenn Hamilton

<b>AGENDA ITEMS</b>	<b>ACTION TAKEN</b>
1. Resolution to Adopt the Emergency Operations Plan	The committee endorsed the resolution to adopt the Emergency Operations Plan for presentation to the Board of Trustees.
<b>REPORTS</b>	
A. Project Status Reports <ul style="list-style-type: none"> <li>▪ Parking Lot #1 Repaving and Stair Replacement</li> <li>▪ Academic Complex Elevator Replacement</li> <li>▪ Entrepreneurship and Culinary Science (ECS) Center</li> <li>▪ Grounds' Garage and Underground to Above Ground Storage Tank Replacement</li> <li>▪ Henderson Hall Boiler Replacement</li> <li>▪ Morris County Vocational School District – Technical Education Center</li> <li>▪ In-House Projects</li> </ul>	No action taken.
B. County-Funded Project Status Report	No discussion.