

**COUNTY COLLEGE OF MORRIS  
LANDS AND BUILDINGS COMMITTEE MEETING  
MINUTES  
TUESDAY, SEPTEMBER 13, 2022  
4:48 P.M. – 5:23 P.M.  
VIA ZOOM**

**Trustees Present:**

Paul R. Licitra, Chair; Lauren C. Inganamort, Vice Chair; and Laura M. Gabrielsen

**Administration Present:**

President Iacono, Executive VP VanDerhoof, Assistant VP Hamilton, Denise Bell, and Charlene Peterson

AGENDA ITEMS	ACTION TAKEN
1. Resolution to Appoint Architects of Record for 2022 - 2024	The Committee endorsed the resolution to appoint Architects of Record for 2022 - 2024.
2. Resolution to Appoint Engineers of Record for 2022 - 2024	The Committee endorsed the resolution to appoint Engineers of Record for 2022 – 2024.

REPORTS	
<p>A. Project Status Reports</p> <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 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>▪ Other Projects/In-House Projects</li> </ul>	No action taken.
B. County-Funded Project Status Report	No discussion.