

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
FEBRUARY 8, 2019 – 3:30 p.m.
AGENDA**

CALL TO ORDER:

Pledge of Allegiance
Attendance

OPENING COMMENTS:

MOTION:

Motion # - 2018 – 2109 to Appoint Terms of Office to Members of the Ethics Board:
Michael Masiello for a term ending July 2024; **William McCarthy** for a term ending July 2023;
James Roman for a term ending July 2022; **Debra Mingrino** for a term ending July 2021;
Angela McCrade for a term ending July 2020 with **Thomas Pugliese** and **Delores O'Brien**
designated as alternates.

ADJOURNMENT:

Dated: February 8, 2019
Village of Manorhaven
Sharon Natalie Abramski, RMC, CMC