

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES SPECIAL SESSION  
AGENDA - FEBRUARY 26, 2018 – 10 a.m.**

**CALL TO ORDER:**

Pledge of Allegiance  
Attendance

**OPENING COMMENTS:**

**ABSTRACT OF CLAIMS:**

- General Account 1-25-2018 through 2-23-2018
- Capital Account 1-25-2018 through 2-23-2018

**MOTIONS:**

- Motion to renew Salerno Brokerage Insurance Policies for the Village of Manorhaven 3-1-2018 through 3-1-2019
- Motion to engage Cameron Engineering to update outdated 2003 Village of Manorhaven Storm Water Management Program Document.

**ADJOURNMENT:**

Dated: February 26, 2018  
Village of Manorhaven  
Sharon Natalie Abramski, RMC, CMC