

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

CALL TO ORDER: 10:02 a.m.

Pledge of Allegiance: Priscilla von Roeschlaub

Attendance *Trustee Rita Di Lucia – excused; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Clerk Sharon Abramski.*

OPENING COMMENTS:

- Mayor Avena discussed Delia- DeRiggi-Whiton’s newsletter article about the Manorhaven Blvd. project; a Local Mayor Breakfast meeting with Laura Curran; the progress of Growing Love Gardens; and the new sprinkler system in the Preserve.

ABSTRACT OF CLAIMS:

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

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

- Motion to accept abstracts by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

MOTIONS:

- Motion to renew Salerno Brokerage Insurance Policies for the Village of Manorhaven for 3-1-2018 through 3-1-2019.

- Motion to renew Insurance rates for 2018 by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

- Motion to engage Cameron Engineering to update outdated 2003 Village of Manorhaven Storm Water Management Program document.

- Motion to update storm water plan with Cameron Engineering by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

ADJOURNMENT:

- Motion to Close Meeting at 10:14 a.m. by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

Dated: February 26, 2018

Village of Manorhaven

Sharon Natalie Abramski, RMC, CMC