

**Westwood
Historic Preservation Commission
Municipal Complex
101 Washington Avenue
Agenda - Wednesday, December 10, 2014**

1. Opening of the Meeting

Statement of Adequate Notice

Roll Call

Pledge of Allegiance

Approval of Prior Minutes of Meeting of July 9, September 10, and November 14, 2014.

2. Procedural Matters

The HPC By-laws were approved at the November meeting.

Members of the HPC are invited to attend the Borough's 121st Reorganization Meeting at 7:00 pm on Tuesday January 6, 2015 at the Community Center, 55 Jefferson Ave.

3. Proceedings – Old and New Matters

Status Report: Train Station and any other drafts for NJ State eligibility for listing.

Review Gregory's recommendations for updating the WHPC component of the Borough's website, including an online resource library.

Finalize Gregory's draft pamphlet entitled "What is the WHPC?"

Projects for 2015.

Propose next meeting on February 11, 2015 and election of new officers.

4. Adjournment