

**Westwood  
Historic Preservation Commission  
Municipal Complex  
101 Washington Avenue  
Agenda - Wednesday, May 8, 2013**

**1. Opening of the Meeting**

Statement of Adequate Notice

Roll Call

Pledge of Allegiance

Approval of Prior Minutes of Meetings of April 10<sup>th</sup> and 23<sup>rd</sup>

**2. Procedural Matters**

None scheduled

**3. Proceedings – Old and New Matters**

Review of budget and expenses

Next Steps for direction of WHC

Discussion of meeting with Mr Wall and Mr Stefanowicz of the Tenafly Historic Preservation Commission

Continuing Discussion of Certificates of Appropriateness and “Shall” clauses in Historic Preservation Ordinance

Events

Tenafly Historic Preservation Exhibit

State History Fair

**4. Adjournment**