

**Westwood Historic Preservation Commission
Meeting Minutes Wednesday, January 8, 2014
Municipal Complex
101 Washington Avenue**

1. Opening of the Public Meeting

The meeting was called to order at 7:37 P.M.

2. Roll Call (present)

Donald Rubin, Chair

David Hohmann, Secretary

Julie Delyannis

Edmund Choimski

Gregory Dietrich, Preservation Consultant

Robert Bicocchi, Councilmember Liaison

3. Pledge of Allegiance, Statement of Adequate Notice and Open Meeting Act

4. Proceedings

The minutes for the November and December meetings were unanimously approved.

Robert Bicocchi was introduced as the Councilmember Liaison for 2014.

Eric Gsellmeier (Class C) was sworn in as the newest member of the WHPC.

The election of new officers was postponed until the City Council has an opportunity to discuss and approve member classification.

A draft of the WHPC bylaws was distributed to the commission members via email. The status of the bylaws as to if they were before the City Council or not was discussed and will be investigated by Robert Bicocchi.

An open discussion of the process for review and designation of dwellings and districts followed. The commission resolved to have Gregory Dietrich, the commission's preservation consultant, work on a survey of individual structures around Westwood suitable for further review by the commission. It is the intention of the WHPC to identify potential candidates for designation while working closely with the community and owners.

5. Adjournment

The meeting was adjourned at 8:10 PM. The next meeting will be held on Wednesday, February 12th at 7:30 PM at the Westwood Borough Hall if the Meeting Room is available.