

**Westwood Historic Preservation Commission
Meeting Minutes Wednesday, February 12, 2014
Municipal Complex
101 Washington Avenue**

1. Opening of the Public Meeting

The meeting was called to order at 7:34 P.M.

2. Roll Call

Donald Rubin, Chair – absent
Joe Rivers, Vice-Chair – absent
David Hohmann, Secretary – present
Edmund Choimski – absent
Eric Gsellmeier – present
Dulce Acevedo-Mateo – present
Gregory Dietrich, Preservation Consultant – present
Robert Bicocchi, Councilmember Liaison – present

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

4. Proceedings

David Hohmann, acting as Chair in Donald Rubin's absence, swore in Jim Murphy (Class C) as the newest member of the WHPC.

The minutes for the January meeting were unanimously approved.

The City Council approved and amended the WHPC Ordinance section 195-177 Composition of Commission, G. Officers, staff and expenditures, to allow the Commission to elect a Chairman and Vice Chairman from among its Class A, B or C members, provided the member is a Westwood resident. Formerly only Class C members were eligible. The election of new officers will be included in the agenda for the March 12, 2014 meeting.

The work approved for Gregory Dietrich by the Commission to investigate suitable buildings in Westwood for possible designation at the January meeting was put on hold pending the finalization of the Budget for 2014.

A brief discussion took place recommending that the Borough Attorney review the WHPC draft bylaws.

There followed a discussion of new business. Robert Bicocchi informed the Commission that a project to repair the Gazebo located in Veteran's Park was being investigated by the City Council and Mayor. They had asked if the WHPC would look into possible grants to help support the project. Gregory Dietrich was asked to look into possible grants available from the County, State or at the National Registry.

5. Adjournment

The meeting was adjourned at 7:50 PM. The next meeting will be held on Wednesday, March 12th at 7:30 PM at the Westwood Borough Hall if the Meeting Room is available.