

BOROUGH OF WESTWOOD  
HISTORIC PRESERVATION COMMISSION  
Wednesday, January 17, 2019

**1. OPENING OF THE MEETING**

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Public Laws of 1975, is a Regular Public Meeting of the Westwood Historic Preservation Commission. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES**

- a. **August, September, October, November Minutes** - A. Bohacova

**5. PROCEDURAL**

- a. **Membership - Oaths, Reclassification & Openings** - L. Letizia/E. Collins
  - i. Oath: Lisa Marinkovic, Member Class C (to replace M. Murray)
  - ii. Oath: Camille Sasena, Member Class A (to replace D. Hohmann)
  - iii. OPEN: Member Class C (A or B) (to replace J. Whelan, resigned Nov. 2018)
  - iv. RECLASSIFICATION: Maureen Murray, Alt. 1 (to replace L. Marinkovic)
  - v. OPEN: Alternate 2
  - vi. EXPIRING: G. Pesenti (Class B, exp. 2018)
  - vii. EXPIRING: G. Dietrich (Consultant, exp. 2018)
- b. **2018 Review / Report to Planning Board** - L. Letizia
- c. **Digital Storage** - L. Letizia

**6. CORRESPONDENCE**

**5. STATEMENT OF ACCOUNTS and VOUCHERS**

- a. **YTD Spending Report** - L. Letizia
- b. **Requisition for Train Station Plaque** L. Letizia
  - i. 965.00 from HPC budget
  - ii. 450.00 from Borough Historian budget

**8. OLD BUSINESS**

- a. **Train Station Nomination Status Update** - L. Letizia
- b. **84 Washington Ave** - E. Collins
- c. **Certified Local Government** - M. Malatino
- d. **Training Status & Opportunities** - L. Letizia

**9. NEW BUSINESS**

- a. **2019 Projects & Goals** - L. Letizia
- b. **Celebrate Westwood** - L. Letizia

**10. ADJOURNMENT**