

BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, February 18, 2021

VIRTUAL MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/6157079139?pwd=alFwczg3dzRXL0Z3YnBlcmN2bnA0QT09>

Meeting ID: 615 707 9139

Passcode: 408848

1. OPENING OF THE MEETING

This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled remote Borough Council meeting. A revised Annual Schedule of meetings was published in the Record on October 5, 2020, posted on the Borough website and on the door of the Borough Hall in conformance with N.J.A.C. 5:39-1 et seq.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

- a. **Approval of Past Minutes - A. Bohacova**

5. PROCEDURAL

- a. *Review and Adoption of Procedural Rules and Bylaws - tabled*
- b. **Historic Preservation Consultant – L. Letizia**

6. CORRESPONDENCE

7. STATEMENT OF ACCOUNTS and VOUCHERS

8. OLD BUSINESS

- a. **Historic Properties**
 - i. *Train Station – reminder: dedication tentatively 6/6/2021- tabled*
 - ii. **84 Washington Ave – L. Letizia/ C. Sasena**
- b. **Projects**
 - i. **Certified Local Government Program – A. Bohacova**
 - ii. *Historic Walking Tours – tabled*
 - iii. *Pride of Place - tabled*
- c. **Training Status & Opportunities – C. Sasena**

9. NEW BUSINESS

- a. **Pascack Theater and BoA building – C. Sasena**

10. ADJOURNMENT