

BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, January 21, 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. **December & January Minutes - A. Bohacova**

5. PROCEDURAL

- a. **Membership - Oaths, Reclassification & Openings - L. Letizia/E. Collins**
 - i. RECLASSIFICATION: Maureen Murray, Alt. 1 (replace L. Marinkovic)
 - ii. RENOMINATION: G. Pesenti (Class B, exp. 2018)
 - iii. RENOMINATION: G. Dietrich (Consultant, exp. 2018)
 - iv. OPEN: Member Class C (A or B) (to replace J. Whelan)
 - v. OPEN: Alternate 2
- b. **2018 Review / Report to Planning Board - L. Letizia**
- c. **Contact Info**

6. CORRESPONDENCE

5. STATEMENT OF ACCOUNTS and VOUCHERS

- a. **YTD Spending Report - L. Letizia**
- b. **Requisition Extension for Train Station Plaque L. Letizia**

8. OLD BUSINESS

- a. **Train Station Nomination Status Update - L. Letizia**
- b. **84 Washington Ave - E. Collins/C. Sasena**
- c. **Certified Local Government - M. Malatino**
- d. **Training Status & Opportunities - L. Letizia**
 - i. Preservation Practice for Historic Preservation Commissions - Rutgers MARCH program
- e. **Celebrate Westwood**
 - i. **Updated CBD business list - C. Sasena**

9. NEW BUSINESS

- a. **Parian / Old Bank Building**
- b. **Pride of Place Program**
- c. **Jefferson Ave Historic District Brochure -L. Marinkovic**

10. ADJOURNMENT