

BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, March 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. **February 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. NOMINATION: Matthew Corso (Class C, exp. 2019)
 - iv. OPEN: Alternate 2
- b. **2018 Review / Report to Planning Board** - L. Letizia
- c. **Contact Info**

6. CORRESPONDENCE

- a. Phone call re: 31 4th Avenue, March 12

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
- e. **Celebrate Westwood**
 - i. **Updated CBD business list** - C. Sasena
 - ii. **Pride of Place Program** - L. Letizia
- f. **Parian / Old Bank Building**

9. NEW BUSINESS

- a. **Letter to Pascack Press** - C. Sasena/L. Letizia
- b. **Jefferson Ave Historic District Brochure** -L. Marinkovic

10. ADJOURNMENT