

**BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, September 21, 2023
7:30 PM, Borough Hall
AGENDA**

1. OPENING OF THE MEETING

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES - (July Minutes)

5. PROCEDURAL

- a. Swearing in of member L. Scott Berkoben

6. CORRESPONDENCE

- a. Year End Reports presentation to Planning Board
- b. DCA questions regarding grant application
- c. 234 Washington Ave. (questions regarding historic designation status – siding to be replaced)

7. STATEMENT OF ACCOUNTS and VOUCHERS

- a. n/a (account balance unchanged: \$5,800.00)
 - i. Open Items (Approved)
 - i. Library to digitize historic documents; \$1000 contribution to project from HPC (Approved Feb. Meeting)
 - ii. Proposal of \$850.00 from Tim Adriance to designate 84 Washington. (Approved Feb. Meeting)

8. OLD BUSINESS

- a. Projects – Designation 84 Washington – L. Scheideler
 - Walking Tour #2 Travel Storys Program
 - Draft Ordinance Project
 - Photo Documentation
- b. List of sites for future Designation
 - i. Veteran’s Memorial Park + Bandstand
 - ii. Fireman’s Memorial Park
 - iii. Westwood Library (49 Park Ave)
 - iv. Grace Episcopal Church, Kinderkamack Road
 - v. Old Bank of America Building (Corner of Westwood Ave + Broadway)
(Lot 9, Block 907) – 4 Story Building
 - vi. Berkeley Elementary School

- c. Training Status & Opportunities
 - i. A History of Home Construction in the Pascack Valley (William J Martin)
<https://m.youtube.com/watch?v=UouAdv5R-ns&pp=ygUtV2lsbGhbsBqIG1hcnRpbjBoaXN0b3J5IG9mIGhvbWUgY29uc3RydWN0aW9u>
- d. HPC to adopt our own set of design standards Closterhistory.com
- e. Add membership qualifications for each member to website once all positions are filled.
- f. Grant Opportunities
 - i. 2023 Discover NJ History License Plate Fund (Submitted)
- g. Social Media – Facebook Page

9. NEW BUSINESS

- a. WCTV – Filming of self-guided tour experience
- b. Elisabeth Maul - Eagle Scout Project
- c. One vacant spot remining on the board needing to be filled.

10. ADJOURNMENT