

BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, February 20, 2020

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. **Approval of Past Minutes** - September, November, December 2019 - A. Bohacova

5. PROCEDURAL

- a. **Member Oaths** - B. Dell
 - i. Matthew Corso, Class C, Terming expiring 12/31/23
 - ii. Charlie Johnston, Alt. #1, Term expiring 12/31/21

6. CORRESPONDENCE

- a. Gregory Dietrich re: Westwood Train Station National Register Listing

7. STATEMENT OF ACCOUNTS and VOUCHERS

- a. **YTD Spending Report** - L. Letizia

8. OLD BUSINESS

- a. **Historic Properties**
 - i. **Train Station** - May 31, Westwood Pride Day: Rededication/Plaque - L. Letizia
 - 1. Encumbered \$1415.00
 - ii. **84 Washington Ave** - L. Letizia/C. Sasena
 - 1. Presentation to Governing Body - February 4
 - 2. Certificate of Eligibility - Submitted February 11
 - iii. **610 Lafayette** - M. Corso
- b. **Projects**
 - i. **Certified Local Government Program** - A. Bohacova
 - ii. **Pride of Place** - L. Letizia
- c. **Annual Report to Planning Board** - L. Letizia
- d. **Training Status & Opportunities** - L. Letizia
 - i. Saturday, Feb 1 - 1-3pm Oradell "A Conversation About Preservation"
 - ii. Sunday, March 22 2-3pm Pascack Historical Society - "History of the Pascack Valley Train Line"
 - iii. Mid-Atlantic Regional Center for the Humanities Spring 2020
 - 1. Saturday, April 25 - 9am-4pm Piscataway "Preservation in Practice: A Primer for Historic Preservation Commissions and Planners" (\$75)
 - iv. October 28-30 Miami - "National Preservation Conference: Pastforward"

9. NEW BUSINESS

- a. **Historic Van and Walking Tours** - L. Letizia

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10. ADJOURNMENT