

BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, May 16, 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. **March 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) -- Sign Oath
 - iii. OPEN: Alternate 2

6. CORRESPONDENCE

5. STATEMENT OF ACCOUNTS and VOUCHERS

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

8. OLD BUSINESS

- a. **Bergen County Preservation Advisory Board Awards** - L. Letizia
- b. **Train Station Nomination Status Update** - L. Letizia
- c. **84 Washington Ave** - E. Collins/C. Sasena
- d. **Certified Local Government** - M. Malatino
- e. **Training Status & Opportunities** - L. Letizia
- f. **Celebrate Westwood**
 - i. **Updated CBD business list** - C. Sasena
 - ii. **Pride of Place Program** - L. Letizia
 - 1. Response
 - 2. Cost & purchase of signs / Delivery
 - iii. **June 8, 1-5p**

9. NEW BUSINESS

- a. **Westwood Heritage Society Pride Day, June 2, 10-4p**
- b. **Jefferson Ave Historic District Brochure**
- c. **May: Historic Preservation Month** - L. Letizia/E. Collins

10. ADJOURNMENT