

BOROUGH OF WESTWOOD
HISTORIC PRESERVATION COMMISSION
Thursday, November 19, 2020

VIRTUAL MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/88097201881?pwd=ajBYT0x3QjhlaGREQ0xPTE1PdXN6QT09>

Meeting ID: 880 9720 1881

Passcode: 267457

1. OPENING OF THE MEETING

This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled remote Borough Council meeting. A revised Annual Schedule of meetings was published in the Record on October 5, 2020, posted on the Borough website and on the door of the Borough Hall in conformance with N.J.A.C. 5:39-1 et seq.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

- a. **Approval of Past Minutes** - A. Bohacova

5. PROCEDURAL

- a. **Reso #20-01** - Remote Meeting Comment Policy - L. Letizia

6. CORRESPONDENCE

- a. **459 Broadway** - Site Plan - L. Letizia

7. STATEMENT OF ACCOUNTS and VOUCHERS

- a. **YTD Spending Report** - L. Letizia
- b. **2021 Budget** - L. Letizia

8. OLD BUSINESS

- a. **Historic Properties**
 - i. **Train Station** - Rededication/Plaque & County Sign - L. Letizia
 - ii. **84 Washington Ave** - L. Letizia - *TABLE*
- b. **Projects**
 - i. **Certified Local Government Program** - A. Bohacova - *TABLE*
 - ii. **Pride of Place** - L. Letizia (postpone to Jan. 2020)
 - iii. **Historic Walking Tours** - L. Letizia
 - 1. Additional Tour Data - C. Sasena & Student Volunteers
 - 2. Historic Licence Plate Grant Application
 - 3. Digital Self-Guided Tour Options
 - iv. **Survey Project Proposal** - L. Letizia
- c. **Training Status & Opportunities** - L. Letizia

9. NEW BUSINESS

- a. **2020 Meeting Schedule** (see attached)

10. ADJOURNMENT

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2021 Meeting Schedule

Third Thursday of each month, 7:30pm

Thursday, January 21, 2021

Thursday, February 18, 2021

Thursday, March 18, 2021

Thursday, April 15, 2021

Thursday, May 20, 2021

Thursday, June 17, 2021

Thursday, July 15, 2021

Thursday, August 19, 2021

Thursday, September 16, 2021

Thursday, October 21, 2021

Thursday, November 18, 2021

Thursday, December 16, 2021