



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
New Jersey Cemetery Board
124 Halsey Street, 6th Floor, Newark, NJ 07102



PAULA T. DOW
Attorney General

THOMAS R. CALCAGNI
Acting Director

REGULAR MEETING OF THURSDAY, JANUARY 13, 2011

PUBLIC SESSION AGENDA

Mailing Address:
P.O. Box 45036
Newark, NJ 07101
(973) 504-6553

9:30 AM SOMERSET CONFERENCE ROOM 6TH FLOOR

- I. ROLL CALL**
- II. ELECTION OF NEW JERSEY CEMETERY BOARD OFFICERS FOR 2011**
- III. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF NOVEMBER 4, 2010**
- IV. APPEARANCE OF DIRECTOR THOMAS CALCAGNI & DEPUTY DIRECTOR, LARRY DE MARZO 10:30 am**
Re: Discussion regarding Woodland Cemetery (CA #49)
- V. OLD BUSINESS**
 - A. Application for a Certificate of Authority**
Layton Cemetery Association
 - B. Hoboken Cemetery (CA #183)**
 - C. Old Cemetery Improvement Association (CA #207)**
 - D. Correspondence from Joyce Antila Phipps, Esquire**
Re: Continuation of lease between Bound Brook Cemetery & Casa de Esperanza

Receipt of requested documentation from Joyce Antila Phipps, Esquire
 - E Application for lease of cemetery property**
 - 1. Valleau Cemetery of Old Paramus (CA #215) to New York SMSA Limited Partnership, d/b/a Verizon Wireless**

Onsite inspection report from Board Vice-Chair, Paul Desbiens

Letter from Lisa Aljian, Esquire
 - 2. Fairview Cemetery (CA #75) to T-Mobile Northeast, LLC**

Onsite inspection report from Board member June Nikola

VI. NEW BUSINESS

A. Fiscal Year 2010 Budget Report (Final)

B. Approval of Bulk Sales

Alpine Cemetery, Perth Amboy, NJ (CA #193), to the Chun Fai Association, Inc., New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 720 interment spaces for \$846,000.00 (\$1175. 00 per grave). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Alpine Cemetery.

Bethel Memorial Park, Pennsauken, NJ (CA #100), to the Muslim American Community Association, Voorhees, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 250 interment spaces for \$112,500.00 (\$450. 00 per grave). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Bethel Memorial Park.

Forest Lawn Memorial Gardens, Clover Leaf Memorial Park, Iselin, NJ (CA #14), to the Brooklyn Garments Workers (ASIA) Units, Brooklyn, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 113 interment spaces for \$121,475.00 (\$1075. 00 per grave). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Clover Leaf Memorial Park.

C. Application for the lease of a portion of cemetery property

***Re: Elmwood Cemetery Association of the City of New Brunswick, (CA #90)
To T-Mobile Northeast, LLC***

D. Withdrawal of money from the principal of the Trust Fund

Re: Jersey State Memorial Park

2009 \$10,000.00

2010 \$22,500.00

E. Application for approval of amended Certificate of Incorporation, Certificates of Interest and Plan of Conversion

Re: Floral Park Cemetery Association (CA #170)

F. Application for approval of Certificates of Interest and Plan of Conversion

Re: Washington Cemetery Management Company (CA #172)

G. Application for approval of issuance of Certificates of Interest

Re: Oaklawn Memorial Park Cemetery Association (CA #171)

Committee report and recommendation the above 3 applications

Documentation for these application for review available at the meeting

**H. Request for extension for filing of 2010 Annual Report
Re: Laurel Memorial Park (CA #360)**

**I. Problems in filing of Annual Reports
Re: Jacobstown Baptist Cemetery Association (CA #150)**

**2010 Annual Report filed No bank documentation
2003-2009 Annual Reports not filed**

VII. FOR YOUR INFORMATION

A. Issuance of Certificate of Authority #416 to Mountain Top Cemetery

B. Notification of Civil Action

**State of New Jersey v Hillside Cemetery Association
Docket No.: BER-L-8832-09**

**Fairview Mausoleum Co., et als. v PNC Bank, N.A. et als
Docket No: BER-L-10286-10**

C. Legislative Report Third Quarter, July 1, 2010-September 30, 2010

**D. Notification in New Jersey Register
Proposed New Rules: N.J.A.C. 13:45G**

E. Senate Bill, No. 2497

F. Newspaper/Internet Articles

**Grave site at Perth Amboy cemetery is desecrated
NJ.com December 1, 2010**

**Department of Health & Senior Services Proposes to Readopt NJAC 8:2A
Death Certificates
NJ Department of Health & Senior Services News Release Dec. 20, 2010**

VIII. PUBLIC COMMENT

IX. ADJOURNMENT