

REGULAR MEETING OF THURSDAY, MARCH 10, 2005
PUBLIC SESSION AGENDA
9:30 A.M. SOMERSET CONFERENCE ROOM 6TH FLOOR

I. ROLL CALL

II. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF JANUARY 13, 2005

Ratification of Committee recommendation

III. APPROVAL OF PUBLIC SESSION COMMITTEE MINUTES OF FEBRUARY 10, 2005

IV. OLD BUSINESS

A. Advisement that the County of Ocean is taking a portion of cemetery property

Re: Greenwood Cemetery (CA #370)

Ratification of Committee recommendation

B. Surrender of Certificate of Authority and dissolution of cemetery

Re: Trinity Cemetery Association (CA #396)

C. Titusville Methodist Church Cemetery (CA #259)

Re: Exemption from New Jersey Cemetery Law

Correspondence from Jerome m. Katz, Esquire

D. Correspondence from Rev. June D. Sievers

Re: Pleasant Grove Cemetery

Ratification of Committee recommendation

E. Non-approval of Annual Reports

Re: Eglington Cemetery (CA #98)

Gates of Heaven (CA #96)

Hillcrest Memorial Park (CA #127)

Woodbury Memorial Park (CA #097)

Docket L-991-04

F. Cemetery and assets absorbed by new entity

Re: Tri County Lodge #182 Knights of Pythias (CA #367)

G. Correspondence from Thomas E. Stover, Esquire

Re: Mt. Hermon Cemetery Association a/k/a Green's Chapel Cemetery Association

Correspondence from Thomas E. Stover, Esquire

H. Condemnation of cemetery property without Board approval

Re: Malaga Cemetery Association (CA #196)

Confirmation of deposit to M&P Trust Fund

I. Application for Certificate of Authority

Re: Stafford Township Historical Society, Inc., Stafford Township Township Historic Cemeteries

J. Purchase of property adjacent to cemetery without Board approval

Re: Bayview-New York Bay Cemetery (CA #7)

K. Cemetery believes it has an exemption from paying \$75.00 Filing Fee for Annual Reports

Re: Hayes Riverview Cemetery (CA #265)

Ratification of Committee recommendation

L. Withdrawal of \$9,000.00 from M&P Trust Fund

Re: Marksboro Cemetery Association (CA #254)

Investigative Inquiry 10:00 AM

M. Correspondence from Yolanda Romero

Re: Mt. Peace Cemetery Association (CA #315)

N. Request to rescind Certificate of Authority

Re: North Branch Cemetery Association (CA #131)

Appearance of James R. Houston, Secretary/Treasurer, NBCA 11:00 AM

O. Correspondence from Cindy Leip, Bank of America

Re: Greenwood Cemetery Associations's M&P Trust Fund

P. Correspondence from Bernard E. Stoecklein, Jr.

Re: Community Mausoleum Building, Laurel Grove Cemetery (CA #30)

Additional correspondence from Bernard E. Stoecklein, Jr.

V. NEW BUSINESS

A. Bulk Sale Approval

1. Friedman Family Circle, Cedar Park Cemetery, (CA #13), Westwood, NJ to Temple Emanuel of Pascack, Valley, Woodcliff, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 208 graves for \$25,000.00 (\$120.19 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Cedar Park Cemetery.

2. Osage Cemetery Association Incorporated a/k/a Frost Woods Memorial Park, (CA #381), East Brunswick, NJ to American Association of Buddhist Education, Inc., Monmouth Junction, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 36 niches for \$39,600.00 (\$1100.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Frost Woods Memorial Park.

3. Restland Memorial Park, (CA #117), East Hanover, NJ to Korean United Presbyterian Church of New Jersey, Bloomfield, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 100 graves for \$99,500.00 (\$995.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Restland Memorial Park.

B. Centre Grove Cemetery (CA #376)

Re: Annual Report \$75.00 Filing Fee

VI. PUBLIC COMMENT

VII. FOR YOUR INFORMATION

A. Resignation letter from Anthony F. DiLorenzo, Board member

B. New Jersey State Board of Mortuary Science

Open Session Meeting Agenda–March 1, 2005

C. Newspaper Article

D. Correspondence from William C. Passodelis, CMS

Re: Thornton v CMS Mid-Atlantic, Inc. & Hollywood Memorial Park

VIII. ADJOURNMENT