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Governor

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New Jersey Office of the Attorney General

Division of Consumer Affairs
New Jersey Cemetery Board
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SHARON M. JOYCE
Acting Director

REGULAR MEETING OF THURSDAY, APRIL 12, 2012

PUBLIC SESSION AGENDA

Mailing Address:
P.O. Box 45036
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(973) 504-6553

9:30 AM SOMERSET CONFERENCE ROOM 6TH FLOOR

- I. ROLL CALL**
- II. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF FEBRUARY 9, 2012**
- III. INVESTIGATIVE INQUIRY 10:00 AM MOVE TO EXECUTIVE SESSION**
- IV. OLD BUSINESS**
 - A. Hoboken Cemetery (CA #183)**
 - B. Correspondence from Debbie L. McClelland, Secretary, Trustee, Odd Fellows Cemetery (CA #39)**
 - C. Crematory Discussion**
 - D. Application for a Certificate of Authority
Dover Cemetery Association a/k/a Orchard Street Cemetery**
 - E. Application for a Certificate of Authority
Re: Elwood Cemetery**
 - F. Application for lease of a portion of cemetery property
Re: Washington Monumental Cemetery Association (CA #173) to T-Mobile

On site inspection report- Board member June Nikola**
 - G. Purchase of land from State of New Jersey
Re: Hollywood Memorial Park (CA #101)

Letter of explanation from William C. Passodelis**

V. NEW BUSINESS

A. Approval of Bulk Sales

Forest Green Park Cemetery Association, Morganville, NJ (CA #187) to Ahle Baith Foundation, Inc., Englishtown, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 100 interment spaces for \$45,000.00 (\$450.00 per space). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Forest Green Park Cemetery Association.

Greenwood Cemetery Association, Trenton, NJ (CA #28) to the San Kiang Charitable Association, New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 1000 interment spaces for \$550,000.00 (\$550.00 per space) The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Greenwood Cemetery Association.

Forest Lawn Memorial Gardens, Clover Leaf Memorial Park, Iselin, NJ (CA #14) to New York Haiyan Townsmen, Inc., Brooklyn, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 84 interment spaces for \$94,500.00 (\$1125.00 per space) The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Forest Lawn Memorial Gardens.

B. Sale of 22 graves from Crescent Burial Park Association, (CA #56) to Lewis Katz

Easement granted without Board approval

C. Fiscal Year 2012 Budget Report 1st half

D. Cemetery companies that are delinquent in filing of Annual Reports

**E. Correspondence from Ronald G. Matan, C.P.A.
Re: New Vernon Cemetery Association (CA #211)
Maintenance & Preservation Trust Fund**

F. What to do when the person in charge of the cemetery gets ill or goes on vacation and there is no one taking over

VI. FOR YOUR INFORMATION

A. New Jersey State Board of Mortuary Science

Open Session Meeting Minutes November 1, 2011

**B. BIO Cremation
Matthews Cremation Division**

C. Confirmation of re-appointment of Paul Desbiens to the Board

VII. PUBLIC COMMENT

VIII. ADJOURNMENT