

**REGULAR MEETING OF WEDNESDAY, APRIL 20, 2005
PUBLIC SESSION AGENDA
ATLANTIC CITY HILTON 2:15 PM**

**I. WELCOME & ROLL CALL
BOARD CHAIRMAN FRANK J. DEGEETER, JR.**

**II. EXECUTIVE DIRECTOR REMARKS
DIANNE L. TAMAROGLIO**

III. APPROVAL OF PUBLIC SESSION MINUTES OF MARCH 10, 2005

IV. OLD BUSINESS

A. 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

Final Order of Decision

B. Cemetery and assets absorbed by new entity
Re: Tri County Lodge #182 Knights of Pythias (CA #367)

C. Condemnation of cemetery property without Board approval
Re: Malaga Cemetery Association (CA #196)

D. Certification of M&P Trust Funds

Report by Board Chairman Frank J. DeGeeter, Jr.

E. Sale of Cemetery Property
Re: Eglington Cemetery (CA #98)

Correspondence from Peter Platten, Esquire

V. NEW BUSINESS

A. Bulk Sale Approval

1. Laurel Grove Cemetery, (CA #30), Totowa, NJ to Dongsan Alliance Church, Little Ferry, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 50 graves for \$48,750.00 (\$975.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

2. Laurel Grove Cemetery, (CA #30), Totowa, NJ to Pilgrim Church of New Jersey, Inc., Palisades Park, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 100 graves for \$105,000.00 (\$1050.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

3. Osage Cemetery Association, Inc., a/k/a Frost Woods Memorial Park, (CA #381) to Chun Fai Association, Inc., New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 318 graves for \$222,600.00 (\$700.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Frost Woods Memorial Park.

4. East Ridgelawn Cemetery, (CA #18), Clifton, NJ to Wen Chow Association, Inc., New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 100 graves for \$100,000.00 (\$1000.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of East Ridgelawn Cemetery.

5. East Ridgelawn Cemetery, (CA #18), Clifton, NJ to Qingtian Association USA, New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 100 graves for \$100,000.00 (\$1000.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of East Ridgelawn Cemetery.

6. Beth El Cemetery (CA #13), Westwood, NJ to Temple Beth El of Spring Valley, Spring Valley, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 50 graves for \$40,000.00 (\$800.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Beth El Cemetery.

B. Request for waiver of Annual Report filing fee

1. Old Meeting House, Inc. (CA #388)

2. The Presbyterian Church Cemetery (CA #208)

VI. PUBLIC COMMENT

VII. FOR YOUR INFORMATION

A. New Jersey State Board of Mortuary Science

Open Session Meeting Minutes–January 11, 2005

Open Session Meeting Minutes–February 1, 2005

B. First Quarter Legislation Report for 2005

January 1st - March 31, 2005

VIII. TEST YOUR KNOWLEDGE----Review of Cemetery Law quiz

IX. ADJOURNMENT