

**NEW JERSEY CEMETERY BOARD
REGULAR MEETING OF THURSDAY, MAY 12, 2005
PUBLIC SESSION AGENDA
9:30 AM SOMERSET ROOM 6TH FLOOR**

I. ROLL CALL

II. APPROVAL OF PUBLIC SESSION COMMITTEE MINUTES OF APRIL 20, 2005

III. OLD BUSINESS

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

Re: Greenwood Cemetery (CA #370)

B. Surrender of Certificate of Authority and dissolution of cemetery

Re: Trinity Cemetery Association (CA #396)

C. Cemetery and assets absorbed by new entity

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

D. Correspondence from Thomas E. Stover, Esquire

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

E. Application for Certificate of Authority

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

F. Purchase of property adjacent to cemetery without Board approval

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

Correspondence from William T. Jackson, Executive Director

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

Re: Hayes Riverview Cemetery (CA #265)

Appearance representatives of cemetery 10:00 AM

H. Correspondence from Yolanda Romero

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

I. Request to rescind Certificate of Authority

Re: North Branch Cemetery Association (CA #131)

J. Certification of M&P Trust Funds

K. Ruffin Cemetery (CA #342)

Re: Who has jurisdiction over this cemetery

Correspondence from John G. Mennie, Esquire

L. Should this cemetery have a Certificate of Authority

Re: Mahwah Cemetery

IV. APPEARANCE CHARLES MANNING, REGULATORY ANALYST 11:00 AM

Re: Proposed re-adoption of rules

V. NEW BUSINESS

A. Correspondence from Robert Fahrenholz, General Manager, Hillside Cemetery Association

Re: Clarification of N.J.S.A. 45:27-28

B. Request for waiver of Annual Report filing fee

1. Workmen's Circle Branch #95 (CA #386)

C. Requesting extension for filing of Annual Report

1. Woodlawn Cemetery (CA #234)

2. Fair Lawn Memorial Cemetery (CA #108)

3. Medford Oddfellows Parkview Cemetery (CA #330)

4. Oheb Sholom Cemetery Association (CA #136)

5. Christ Episcopal Church (CA #264)

D. Interpretation of N.J.S.A.45:27-28(c), Transfer of interment space, niche DAG John Hugelmeyer

E. Approval of 2006 New Jersey Cemetery Board meeting dates

VI. PUBLIC COMMENT

VII. FOR YOUR INFORMATION

A. Karl T. Kemm & Jersey State Cemetery Management, Inc. a New Jersey Corporation v Joseph Carlino, Anthony Sparno, Delma Benevuti, Jersey State Memorial Park Association and the Board of Trustees of Jersey State Memorial Park Association

Docket No.:MON-C-33-05

Re: Avoidance of Service

B. Karl Kemm v Joseph Carlino, et als

Docket No.:C-33-05

Re: Application for Injunctive Relief with regard to First Colony Life Insurance Co., Policy No. 5633604

C. Notification of Second Amendment to Complaint

Re: City of Elizabeth v Rosemount Memorial Park Associates

Docket No: UNN-L-2410-03

D. Newspaper Articles

Cheating Death

Bar owner charged in bank fraud

Cemetery president indicted for alleged 1995 bank fraud

Ex-Marlboro Mayor: I took \$245K in Bribes

Cemetery to Begin Vertical Burials

Spalliero Charged

E. New Jersey State Board of Mortuary Science

Open Session Meeting Minutes–March 11, 2005

VIII. ADJOURNMENT