

REGULAR MEETING OF THURSDAY, MAY 13, 2010

PUBLIC SESSION AGENDA

9:30 AM SOMERSET CONFERENCE ROOM 6TH FLOOR

- I. ROLL CALL**
- II. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF NOVEMBER 11, 2009**
- III. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF JANUARY 7, 2010**
- IV. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF MARCH 11, 2010**
- V. APPEARANCE OF CHARLES MANN NG, REGULATORY ANALYST**
Re: Governor's Executive Order
Adoption of NJAC 13:44J-2.1, 5.3, 5.4, 5.7, 7.1, 7.2, 8.2, 10.5, 15.1, & 15.2
- VI. OLD BUSINESS**
 - A. Reconstitution of Board**
Re: Mercer Cemetery (CA #266)

Report from Genevieve Raganelli on Mercer Cemetery meeting

Correspondence to John Cipriano

Appointment to Board of Trustees by Mercer County Veterans Council
 - B. White Cedars Memorial Park (CA #400)**
Re: Certificates of Indebtedness

Correspondence from George T. Dougherty, Esquire
 - C. Application for a Certificate of Authority**
 - 1. Antonacci Family Memorial & Burial Ground**
 - 2. Eldridge Cemetery**
 - D. Hoboken Cemetery (CA #183)**

Correspondence from Jerome M. Katz, Esquire

Article regarding Hoboken Cemetery

- E. Riverside Cemetery (CA #43)**
- F. Correspondence from Charles J. Girard, Esquire**
Re: Oak Hill Cemetery (CA #154)

Correspondence from Robert B. Donovan, Esquire

Correspondence from Charles J. Girard, Esquire to Robert B. Donovan,
Esq.
- G. Old Cemetery Improvement Association (CA #207)**

Suggestion for reallocation of Funds to the Maintenance & Preservation Trust Fund
- H Cemetery has only one account, rather than and Operating Account & a Trust Fund**
Re: Marksboro Cemetery Association (CA #254)
- I. Correspondence from Joyce Antila Phipps, Esquire**
Re: Continuation of lease between Bound Brook Cemetery & Casa de Esperanza
- J. Application for a Certificate of Authority**
Re: Mountain Top Cemetery
- K. Request for withdrawal of funds from the Trust Fund**
Re: Cedarwood of Keyport Cemetery (CA #113)
- L. Correspondence from Garry J. Miller, Executive Director, Crescent Memorial Park (CA #56)**
Re: Chapter 155-Pre-Paid Services
- VII. NEW BUSINESS**

 - A. Requesting permission from Board for removal of deteriorated & unsafe concrete walkways**
Re: Cedar Park Cemetery (CA #13)
 - B. Correspondence from William C. Passodelis, CMS Mid-Atlantic, Inc.**
Re: Name confusion in burial of stillborn
 - C. Request to withdraw funds from the Maintenance & Preservation Trust Fund**
Re: Macpelah Cemetery (CA #200)
 - D. Inquiry from Warren H. Carr, Esquire**
Re: Green Burials

E. Approval of Bulk Sale

Forest Lawn Memorial Gardens, Iselin, NJ, Clover Leaf Memorial Park (CA #14), to the Bayshine Management, Inc., Brooklyn, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 108 interment spaces for \$116,640.00 (\$1080.00 per grave). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Forest Lawn Memorial Gardens.

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

Executive Director Dianne L. Tamaroglio approved the bulk sale of 103 interment spaces for \$108,150.00 (\$1050.00 per grave). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Forest Lawn Memorial Gardens.

Alpine Cemetery , Perth Amboy, NJ, (CA #193) to the Mei Fu Elderly Center, Inc., New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 350 interment spaces for \$280,000.00 (\$800.00 per grave). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Forest Lawn Memorial Gardens

**F. Request for extension in filing of 2009 Annual Report
Re: Floral Park Cemetery Management Corp (CA #172)**

VIII. FOR YOUR INFORMATION

A. State Board of Mortuary Science

Open Session Meeting Minutes January 5, 2010

Open Session Meeting Minutes February 2, 2010

B. Articles

**Body Parts Found at Kansas Medical Waste Company
The New York Times March 30, 2010**

**Did I Mention the Graves Out Back
The New York Times April 20, 2010**

**Florham Park man charged with attempted murder after shots fired in
Morristown
Daily Record April 13, 2010**

**Man wanted in shooting of NJ coorrection officers commits suicide in
Mercer cemetery
NJ.com April 22, 2010**

- C. *Correspondence from William C. Passodelis, Executive Vice President & Chief Operating Officer, CMS Mid-Atlantic, Inc., to Janet L. Bucknell, United States Department of Agriculture***

 - D. *Assembly Bill, No. 2456***

 - E. *Senate Bill, No. 936***

 - F. *Notification of Civil Action*
 Re: *Brian Suullivan, Plaintiff v CMS Mid-Atlantic, Inc, Defendants*
 Docket No. L 1777-10**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**