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REGULAR MEETING OF THURSDAY, SEPTEMBER 13, 2012

PUBLIC SESSION AGENDA

9:30 AM SOMERSET CONFERENCE ROOM 6TH FLOOR

- I. ROLL CALL**
- II. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF JULY 12, 2012**
- III. OLD BUSINESS**
 - A. Hoboken Cemetery (CA #183)**
 - B. Correspondence from Debbie L. McClelland, Secretary, Trustee, Odd Fellows Cemetery (CA #39)**
 - C. Application for a Certificate of Authority
Dover Cemetery Association a/k/a Orchard Street Cemetery**
 - D. Sale of 22 graves from Crescent Burial Park Association, (CA #56)
to Lewis Katz**
 - E. Correspondence from David Blau, PDD, Guardian-Newstead-Worth Lodge
#146
Re: Beth Israel Cemetery (CA #1)**

Response from Ruth Nikola, Regional Administrator
- IV. NEW BUSINESS**
 - A. Approval of New Jersey Cemetery Board Meeting Dates for 2013**
 - B. Withdrawal of money from corpus of M&P Trust Fund
Re: Jersey City & Harsimus Cemetery (CA #220)**
 - C. Inquiry from Leonard E. Anderson, President, Greenwood Cemetery (CA#85)
Re: Withdrawal from corpus of Trust Fund**
 - D. Approval of Bulk Sales**

**Ewing Church Cemetery, Ewing, NJ, (CA #20) to Xin Hui Duran Center, LLC,
New York, NY**

Executive Director Dianne L. Tamaroglio approved the bulk sale of 1020 interment spaces for \$510,000.00 (\$500.00 per space). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Ewing Church Cemetery.

Forest Lawn Memorial Gardens, Clover Leaf Memorial Park, (CA #14), to the Du Hu Association of America, Inc.

15% *Executive Director Dianne L. Tamaroglio approved the bulk sale of 90 interment spaces for \$101,250.00 (\$1125.00 per space). The required will be deposited into the Maintenance & Preservation Trust Fund of Forest Lawn Memorial Park.*

**E. *Application for sale of portion of Cemetery property*
*Re: Harleigh Cemetery (CA #61) to State of New Jersey***

**F. *Correspondence from Colleen Hancock, Administrator/Manager, Bordentown Cemetery Association (CA #162)*
*Re: Reclamation of graves***

V. *FOR YOUR INFORMATION*

A. *Notification of commencement of construction on Building 5 at the Sanctuary of Abraham & Sarah Mausoleum at New Cedar Park Cemetery*

B. *Notification of Civil Action*

Sebastiano v Newton Cemetery abd the Sussex County Probation Dept, et al, Superior Court of New Jersey, Law Division, Sussex County, Docket No.: SSX-L1039-10

Drake v Newton Cemetery, Superior Court of New Jersey, Law Division, Morris County Docket No.: SSX-L-291-11

Abdou v Newton Cemetery Company, Superior Court of New Jersey, Law Division, Sussex County Docket No.: SSX-L-536-11

Jersey State Memorial Park, Jersey State Memorial Park (Maintenance & Preservation Fund) and Joseph Carlino individually and as a Fiduciary of Jersey State Memorial Park, Plaintiff, vs Anthony Sparno, John Doe, Mary Doe, Stephen Does (1 through 10), XYZ Corps. (1 through 10) fictitious names of persons or business entities who are presently unknown to the Plaintiff, Defendant Docket No.: MON L-2932-12

Tuckerton Olde Home Society, Inc., Plaintiff vs James Koed and Loraine Koed, Defendant

C. *Family and Private Burial Grounds Preservation Act S 806*

D. *Articles*

Solar-Powered Mausoleum Death Care Business Advisor

Woman's body snatched from New Jersey 7/31/2012

VI. *PUBLIC COMMENT*

VII. *ADJOURNMENT*

