

**NEW JERSEY CEMETERY BOARD
REGULAR MEETING OF THE THURSDAY, SEPTEMBER 14, 2006
PUBLIC SESSION AGENDA
9:30 AM SOMERSET ROOM 6TH FLOOR**

I. ROLL CALL

II. APPROVAL of PUBLIC SESSION MEETING MINUTES of JULY 13, 2006

III. OLD BUSINESS

A. Advisement that the County of Ocean is taking a portion of cemetery property
Re: Greenwood Cemetery (CA #370)

County of Ocean and Greenwood Cemetery have come to an agreement

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

C. Cemetery believes it has an exemption from paying \$75.00 Filing Fee for Annual Reports
Re: Hayes Riverview Cemetery (CA #265)

Receipt of complete appraisal of property sold by cemetery

Investigative Inquiry 10:00 AM

D. Application for a Certificate of Authority

Mahwah Cemetery

Confirmation of M&P Trust Fund being labeled correctly

Stafford Township Historical Society, Inc.

E. Cedar Heights Cemetery (CA #263)
Re: Withdrawal of \$4,786. from Trust Fund

F. Provisional Orders issued June, 1999 for non-filing of Annual Reports

Pennington African Cemetery (CA #382)

Deckertown Union Memorial Park Cemetery (CA #155)

Perrinville Cemetery (CA #41)

Reports filed up to 1998

Salem Cemetery (CA #276)

Correspondence from Russell H. Ahlquist

New Asbury Meeting House Cemetery (CA #349)

Odd Fellows Cemetery (CA #330)

G. Application for the approval of lease of non-dedicated cemetery property
Re: Barneget Memorial Cemetery Association (CA \$139)

H. Delinquent in filing Annual Reports since 1998
Re: Mount Zion Cemetery (CA #206)

I. Cemetery has taken a credit for an overpayment to its M&P in 2004
Re: East Berlin Cemetery (CA #297)

J. Application for sale of a portion of cemetery property
Re: Osborneville Cemetery Association
(CA #345)

K. Application for dissolution of cemetery company
Re: North Branch Cemetery Association (CA #131)

Receipt of original Certificate of Authority

L. Deposit in Transit Maintenance & Preservation Trust fund
Re: Elmwood Cemetery (CA #90)

M. Establishment of non-profit 501© corporation
Re: Fair Lawn Memorial Park (CA #108)

N. Application for the approval of lease of non-dedicated cemetery property
Re: Mount Hebron Cemetery Association d/b/a Liberty Grove Memorial Gardens (CA #312)

O. Cemetery has never filed Annual Reports
Re: Barber Burying Ground Association (CA #285)

Report from Board member Genevieve Raganelli

P. Request for withdrawal of Board's request for an Attorney General opinion regarding whether management companies are required to have Certificates of Authority and whether or not they have to be non-profit under the New Jersey Cemetery Act, 2003

V. NEW BUSINESS

A. Ernst Memorial Cemetery

Stop Work Order from Township of Old Bridge

Response to Stop Work Order from Louis Cicalese, President, Ernst Memorial Cemetery

B. Application for the sale of a portion of cemetery property
Re: Hazelwood Cemetery Company (CA #60)

C. Maintenance and Preservation Trust Fund Agreement
Re: Rose Hill Cemetery Company (CA #159)

D. Request for waiver of \$75.00 Annual Report Filing Fee
Re: Mt. Laurel Cemetery (CA #331)

E. Does the installation of two columbarium units on church property constitute a cemetery?
Ridgewood United Methodist Church

F. Approval of bulk sales

1. Approval of Bulk Sale

1. Laurel Grove Cemetery, (CA #30), Totowa, NJ to The Jubilee Fellowship Church of New Jersey, Inc., Ridgefield Park, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 150 graves for \$172,500.00 (\$1150.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

G. 2007 New Jersey Cemetery Board meeting dates

VI. PUBLIC COMMENT

VII. FOR YOUR INFORMATION

A. The Forum August, 2006

B. Notification of Civil Actions

Laurel Grove Cemetery (CA #30) v YPCorporation
Docket No.: CV-0000253-06

Hollywood Memorial Park (CA #101) v YP Corporation
Docket.: CV-0000252-06

CMS Mid-Atlantic, Inc. v YP Corporation
Docket No.: CV-0000251-06

Old Tennent Cemetery Association (CA 3201) v Old Tennent Presbyterian Church, etc.
Docket #MON-C-229-06

Federico Torres v Weehawken Cemetery (CA #70)
Docket No. HUD-C-115-06

State of New Jersey by the Commissioner of Transportation v. Roumanian Greek Orthodox Congregation of St. Archangels Michael and Gabriel; et al Docket No. L-002912-04 File No. 13544

C. Welcome letter to Genevieve Raganelli

D. Correspondence from former Board member Claribel Azcona-Barber

E. Legislative Report— Second Quarter April 1- June 30, 2006

F. State Board of Mortuary Science

Open Session Meeting Minutes—June 6, 2006

Open Session Meeting Minutes—July 11, 2006

Open Session Meeting Agenda—August 29, 2006

Meeting Cancellation Notice—October 31, 2006

G. Newspaper Articles

More under scrutiny in body parts probe
Star Ledger July 30, 2006

Body parts harvested in N.C. are recalled
Associated Press August 22, 2006

Years old dispute rooted in church, cemetery funds
Asbury Park Press August 22, 2006

Going home to glory
Star Ledger August 24, 2006

H. Correspondence from William C. Passodelis, CMS Mid-Atlantic, Inc.

VIII. ADJOURNMENT