

**REGULAR MEETING OF THURSDAY, DECEMBER 13, 2007**  
**PUBLIC SESSION AGENDA.**  
**9:30 AM SOMERSET ROOM 6TH FLOOR**

**I. ROLL CALL**

**II. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF NOVEMBER 8, 2007**

**III. OLD BUSINESS**

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

Deckertown Union Memorial Park Cemetery (CA #155)

New Asbury Meeting House Cemetery (CA #349)

Odd Fellows Cemetery (CA #330)

B Cemetery has never filed Annual Reports

Re: Barber Burying Ground Association (CA #285)

C. Cemetery has no money and no activity

Re: Wantage Cemetery (CA #161)

D. Old Tennent Cemetery (CA #201)

E. Hillside Cemetery (CA #398)

Correspondence from George Pierce, President, Hillside Cemetery

F. Diocese of Metuchen

Re: Establishment of crematorium

G. Amended and Restated Certificate of Incorporation

Re: Rosedale Cemetery (CA #42)

H. Correspondence from Thomas E. Stover, Esquire

Re: Green's Chapel Cemetery Association/Mt. Herman Cemetery Association

Mt. Hermon United Methodist Church to Seventh Day Adventis Church March, 2005

I. Concerns with Bulk Sale application

Re: Bulk Sale of graves from the Claremore Club, Inc. (Beth El Cemetery, CA #13) to the Temple Sinai Board denied application on July 12, 2007

J. Correspondence from Martin Brothers, Licensed Cemetery Broker

Re: Gravesolutions

K. Transfer of operations of cemetery

Re: Parkview Cemetery?Medford Cemetery Association, Inc. (CA #374)

L. Should this cemetery have a Certificate of Authority?

Re: First Presbyterian church of Springfield

Discussion with Robert Halsey, President, Board of Trustees

M. Overpayments to the Trust Fund and a request for credit  
Re: The Cemetery at Cold Spring Presbyterian Church (CA #324)

Correspondence from George Smith, President, CSPC

N. Old Tappan Cemetery  
Re: Compliance with State Regulations of Cemeteries

Correspondence from Grace T. Meyer, Esquire

O. Correspondence from George T. Dougherty, Esquire  
Re: Request for clarification of Cemetery Board policy

P. Request for Reissue of Certificate of Authority Eglington Cemetery (CA #98)  
Re: Correspondence from Peter Platten, Esquire

Q. Correspondence from Jonathan S. Roth, Esquire  
Re: Marlboro Memorial Cemetery's Certificate of Interest (CA #395)

R. Correspondence from St. James Episcopal Church  
Re: Establishment of a Memorial Garden

#### **IV. NEW BUSINESS**

A. Notification of Lot Owners Annual Meeting  
Re: Denville Cemetery Association (CA #402)

B. Request for extension in filing of Annual Report  
Re: The Berlin Cemetery Association (CA #292)

C. Bill No. 4590  
Re: An Act concerning certain distressed cemeteries, establishing the Distressed Cemetery Maintenance & Preservation Fund and supplementing P.L. 2003, c261

D. FY 2007 Final Budget Report

C. Approval of Bulk Sale

Laurel Grove Cemetery, (CA #30), Totowa, NJ to the Korean Presbyterian Church of New Jersey, Palisades Park, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 105 interment spaces for \$115,560.00 (\$1,100.00 per grave). The required 15% will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

#### **V. DISCIPLINARY ACTION REPORTED OUT FROM EXECUTIVE SESSION**

Consent Order issued to Perrineville Cemetery finalizing previously issued Provisional Order for violation of NJSA 45:27-15; cemetery has paid Civil Penalty in the amount of \$500.00 and is up to date in filing of Annual Reports.

#### **VI. PUBLIC COMMENT**

#### **VII. FOR YOUR INFORMATION**

A. Proposed Amendments: NJAC13:44J-3.1,14.1, & 14.2 Proposed New Rule NJAC 13:44J-14.4

## B. Newspaper Articles

Caraballo proposes new tax on the dead Asbury Park Press November 20, 2007

New cemetery open in Stafford Asbury Park Press November 17, 2007

Visitor enraged by grave disregard for St. Mark's cemetery in Orange Star Ledger

## C. State Board of Mortuary Science

Open Session Meeting Minutes?August 7, 2007

Open Session Meeting Minutes?August 28, 2007

Open Session Meeting Minutes?October 2, 2007

## VIII. ADJOURNMENT

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