

NEW JERSEY CEMETERY BOARD
PUBLIC SESSION MINUTES
SEPTEMBER 13, 2007

A regular meeting of the New Jersey Cemetery Board was held at 124 Halsey Street, Newark, NJ, on the sixth floor, on Thursday, September 13, 2007. The meeting was convened in accordance with the schedule filed with the Secretary of State and was conducted in accordance with the provisions of the Open Public Meeting Act, Chapter 321, P.L. Notice of the meeting was prepared in the office of the Board and mailed on September 21, 2006 to the Secretary of State, the Attorney General, the Star Ledger, the Record, the Press of Atlantic City, the Asbury Park Press and the Trenton Times. Board Chair Marion Brozowski called the meeting to order at 9:30 AM. A roll call was taken and the following attendance of Board members was recorded for these minutes:

Marion Brozowski Present
Lawrence Colasurdo Present
Frank J. DeGeeter, Jr. Present
Paul M. Desbiens Present
Waheed Khalid Absent
June Nikola Present
William Nichols Present
Genevieve Raganelli Present

Also in attendance were: Dianne L. Tamaroglio, Executive Director, New Jersey Cemetery Board and Deputy Attorney General Ginger R. Provost.

II. APPROVAL OF PUBLIC SESSION MINUTES OF JULY 12, 2007

A motion was made by June Nikola and seconded by William Nichols to approve the Public Session Meeting Minutes of July 12, 2007 as presented. A vote was taken and the motion was passed by a unanimous vote.

III. OLD BUSINESS

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

Deckertown Union Cemetery (CA #155)

Executive Director Dianne L. Tamaroglio has spoken with Ed Vanderberg, the new President of Deckertown Union Cemetery who has advised that he is working on getting the cemetery maintained so that hopefully, the cemetery will be more attractive which could lead to the sale of graves. The Township of Wantage has been assisting him in the clean up process. He also advised that he hasn't had the chance to work on the Annual Reports but will try to get to them shortly along with the revised price list for the cemetery. This matter will be carried over.

Perrineville Cemetery (CA #41)

Deputy Attorney General Ginger R. Provost will prepare and issue a Final Order to Perrineville Cemetery to finalize the Provisional Order that was issued to the cemetery in 1999 for failure to file its Annual Reports. The cemetery is up to date with its filings and has paid all of the fees required. This matter will be carried over.

Salem-Evergreen Cemetery (CA #276)

Russell Ahlquist, Accountant for Evergreen Cemetery and George Booktor, Board Accountant have been in communication with each other and are in the process of setting up a meeting date for the two to meet and go over all of the Annual Reports. Mr. Ahlquist has filed all of the reports but there appears to be many

discrepancies which Mr. Booktor will assist him with. This matter will be carried over.

New Asbury Meeting House Cemetery (CA #349)

A meeting was to be set up with Fred Schwenger, Pastor of the United Methodist Church and a Committee of the Board to allow Mr. Schwenger the opportunity to understand what issues the Board has with the cemetery and to bring the cemetery into compliance with the Board's statute and regulations. However, a meeting date has not been able to be scheduled as Pastor Schwenger has advised that he as well as the other individuals from the cemetery all work and couldn't meet during the day. Also, Mr. Schwenger advised that he would doubt very much if the church people would travel all the way to Newark from Cape May Court House. In the interim time, we will contact the taxation division of Cape May Court House for a copy of the cemetery's most recently filed tax exempt form and contact Rod Gilman, the individual who is listed on a sign at the cemetery for grave sales for any information he can offer. This matter will be carried over.

Odd Fellows Cemetery (CA #330)

The Board had received from the Township of Deptford a copy of the Further Statement of Tax Exemption listing Charles Curry as the contact person for Odd Fellows Cemetery and Francis Lewis as the Secretary for the cemetery. DAG Ginger Provost will send copies of the Demand for Statement Under Oath that was previously sent to the cemetery to these two individuals. This matter will be carried over.

B. Delinquent in filing Annual Reports since 1998

Re: Mount Zion Cemetery (CA #206)

Board member Paul M. Desbiens conducted an on-site inspection of Mount Zion Cemetery. At the center of the cemetery is a small church. The front section of the cemetery is trimmed but not the back section. There are roughly about 300 different stones, no lot markers, and burials are mapped out according to where it looks like the stone is located. The cemetery does about 1-2 burials per year, through Smith Funeral Home who calls a burial contractor. After burial a check for \$50.00 is given to Dennis Clowney, the volunteer who maintains the cemetery to deposit in the cemetery's checking account. Mr. Desbiens guesses there is room for about 500 more grave spaces. Mr. Desbiens will try to meet with Mr. Clowney over the next month to organize what records exist, and complete M&P reports using the available information. Mr. Desbiens questions who holds the deed to the land that the cemetery is located on. The Methodist Church claims no ownership of the cemetery but if the church owns the property would that make them owners of the cemetery? A letter will be sent to Smith Funeral Home asking how it is determined that \$50.00 goes to the cemetery after a burial; as there is no price list filed with the Board office, how is it determined what is charged for a grave purchase and for openings and closings; and who do you interact with from the cemetery? Also, the Township of Mantua will be contacted to find out who owns the property that the cemetery is located on. This matter will be carried over.

C. Cemetery has never filed Annual Reports

Re: Barber Burying Ground Association (CA #285)

Executive Director Dianne L. Tamaroglio previously wrote to the Hunterdon County Historical Society asking if the Society would like to have some involvement with the cemetery. A letter has been received from Douglas D. Martin, Trustee advising that the Society cannot take responsibility for cemetery management. Mr. Martin suggests that perhaps the Board should contact the Township of Delaware. Also, he advises that perhaps the City of Lambertville should be involved because US Senator Lambert is buried there. Board member Genevieve Raganelli will contact the City of Lambertville on behalf of the Board. This matter will be carried over.

D. Cemetery has no money and no activity

Re: Wantage Cemetery (CA #161)

Melissa Rockwell, CTA, Township of Wantage has responded to the Board's inquiry as to who signs the Farmland applications to two of the three lots owned by Wantage Cemetery, advising that in the past it has been Sanford Bluestein. Ms. Rockwell has not received an application for 2008. Executive Director Tamaroglio will

contact James Kruggman, Sylvia Kruggman's son asking if he has any deeds for the cemetery property and the surrounding property. This matter will be carried over.

E. Old Tennent Cemetery (CA #201)

DAG Ginger Provost has advised the Board that some mediation between the church and the cemetery has taken place and it appears that things are moving along. A second mediation is set for September 20, 2007. The survey taken of the property shows that there are buildings through the cemetery which may make dividing the property a little difficult. At this point, it appears that the church doesn't want to give up any property and it also appears that the majority of the property belongs to the cemetery. The Board continues to monitor this matter by review of the correspondence it receives from interested parties. This matter will be carried over.

F. Hillside Cemetery (CA #398)

George Pierce, President, Hillside Cemetery Co., Inc. has written to the Board requesting permission to deposit the \$5,000.00 that was granted by the provisions of the Right of Way Easement Agreement for the installation of a water line through the cemetery into the cemetery's Trust Fund. Mr. Pierce advises the goal of the Cemetery Committee is to build the Fund, and have less dependence on volunteers & donations. Mr. Pierce cites the following reasons why the cemetery would rather invest the money; the cemetery could use other means such as a rain water cistern and make arrangements to keep it full; the cost would now be over \$6,000.00 for the water line installation; the building would have to be heated and kept at a constant temperature; the cost of shutting it off and turning it on is an added expense to the yearly water cost. Executive Director Tamaroglio advised the Board that the roadway through the cemetery which was to be paved as per the Right of Way Easement Agreement has not been paved but rather only sealed. Upon discussion, a motion was made by Paul M. Desbiens and seconded by Lawrence Colasurdo to grant the request to deposit the \$5,000.00 into the Fund and to advise Mr. Pierce that he must enforce the provision of the agreement with regard to paving the roadway. A vote was taken and the motion was passed by a unanimous vote. Mr. Pierce will be so advised. This matter will be carried over.

G. Diocese of Metuchen

Re: Establishment of crematorium

Deacon Russell B. Demkovitz, Diocese of Metuchen has advised the Board that the Diocese has adjusted its timetable for the actual start up of the crematorium and are now looking to the possibility of March, 2008 for becoming operational. Deacon Demkovitz also advises that they are looking to file an application for a Certificate of Authority for Board review for the October Board meeting. This matter will be carried over.

H. Reconstitution of Board

Re: Mercer Cemetery (CA #266)

Through the efforts of Board member Genevieve Raganelli, it appears as though the Mercer Cemetery's new Board of Trustees is starting to be formed. So far, it appears that Jean Bickal, Jim Calucci, and Gary Nigh are now members of the Board. If enough Trustees are put in place, they can revise the cemetery's By-laws if they feel the need. This matter will be carried over.

I. Amended and Restated Certificate of Incorporation

Re: Rosedale Cemetery (CA #42)

This matter will be held over as DAG Ginger Provost is awaiting information from Beth Yingling, the attorney representing Rosedale Cemetery.

J. Application for sale of a portion of cemetery property

Re: Pleasant Hill Cemetery Association (CA #225)

The Board has not yet received confirmation of the deposit to the cemetery's Trust Fund from the proceeds of the sale of a portion of Pleasant Hill Cemetery Association's property. A phone call will be made to Leslie Ann

Cooper, attorney representing the cemetery asking if this sale has taken place and if so, to please provide the Board with confirmation of the deposit to the cemetery's Trust Fund. This matter will be carried over.

K. 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

This matter will be held over at the request of DAG Ginger Provost.

L. 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)

June Nikola was recused from this matter and moved away from the table.

The Board has received all of the required documentation for this application from Mt. Hebron Cemetery Association as well as from T-Mobile USA. With all the documentation in order and an on-site inspection of the area completed, a motion was made by William Nichols and seconded by Frank J. DeGeeter, Jr. to approve this lease with 50% of money received being deposited into the cemetery's Trust Fund. A vote was taken and the motion was passed by a unanimous vote. The cemetery will be advised to provide confirmation of the deposits to the Trust Fund to the Board. This matter is closed and removed from future Board meeting agendas. Executive Director Tamaroglio will advise the Board when confirmation of the deposit is received in the Board office.

M. Application for cemetery merger

Re: Harleigh Cemetery Association(CA #61) to the Cemetery Association of the Polish National Catholic Parish of Resurrection of Christ

Board member Paul M. Desbiens conducted on-site inspections of both Harleigh Cemetery and the Polish National Catholic Parish of Resurrection of Christ Cemetery. Mr. Desbiens advises that Harleigh Cemetery features many developed monument sections, 1 old and 3 new mausoleums, 3 lakes, a crematory, a veteran's section, and a few acres available for new development. The cemetery performs about 400 interments per year and about 1100 cremations per year. Resurrection Cemetery is located about 5 miles from Harleigh, in the town of Bellmawr, NJ. The cemetery is about 4-5 acres neighboring a municipal recreational field. Only about 2 acres is developed; it is well maintained and trimmed. There are no roads within the cemetery, no water system, no utilities. There appears to be roughly a few hundred interments with family headstones, various sizes and colors. No records exist of interment locations. There have been a few burials over the past several years and a rough physical map of existing headstones has been developed. The plan for this cemetery is to clear the undeveloped wooded area for new in ground/above ground interments. Louis Cicalese, President, Harleigh Cemetery has provided the Board with site and ariel photos of the Polish National Catholic Church Cemetery. Upon review and discussion of all of the documentation provided, a motion was made by William Nichols and seconded by Lawrence Colasurdo to approve the merger of the two cemeteries. A vote was taken and the motion was approved by a unanimous vote. This merger will benefit both cemeteries as well as the local communities. This matter is closed and removed from future Board meeting agendas.

N. Inquiry from William D. Peek, Esquire

Re: Private Mausoleum

Richard M. Ralph, Executive Director, Fairview Cemetery has responded to the Board's inquiry regarding this matter. Mr. Ralph advises that this private mausoleum was built in 1983 at a total cost of \$60,000.00. On September 28, 1983, a \$6,000.00 US Treasury Bond was purchased for \$5,785.05. The balance of \$214.95 was placed in a specific account for the family mausoleum. The interest payment on the Treasury Bond is a bi-annual payment of \$311.25. This income is in an interest bearing account and has grown to \$36,012.32 including the original principal. The cemetery believes that the accumulated funds are necessary for the proper protection, maintenance & preservation of the mausoleum. Mr. Ralph further advises that the full replacement cost of this mausoleum would certainly exceed the original cost; the accumulated income is now only half of that sum. The cemetery can't say whether or not the structure would ever have to be re-placed. Should an act of God,

earthquake, tornado, or any falling adjacent mature tree damage the structure, the cost of repair may be substantial. Repairs to this structure are specialized, and often costly. This is a significant granite building that was erected on site. Mr. Ralph concludes by advising that Fairview Cemetery is not in a position to determine what an appropriate level of assets should remain in the Trust should there be a need to repair or replace this structure. The Board will advise Mr. Peek that as per the provisions of the New Jersey Cemetery Act, 2003, most specifically, NJSA45:27-14c, an application would have to be made to the Court for removal of funds from this Trust Fund. The Court would determine if the money in the Trust is excessive and if so it may reduce it to a reasonable sum. This matter is closed and removed from future Board meeting agendas.

O. Correspondence from Peter Platten, Esquire

Re: Application of Eglinton Cemetery, (CA #98), of Gloucester Township, Gloucester County (a/k/a/ Eglinton Cemetery Company) for the sale of a strip of land 10' x 250' to Michael J. Butcher, an individual approved by Board March 8, 2007

Peter Platten, attorney for Eglinton cemetery has advised the Board that this matter has not yet been consummated. Mr. Platten will keep the Board apprized of the status of this sale.

P. 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

Robert J. Lenrow, Esquire has written to the Board requesting that the Board re-consider this bulk sale. Due to today's religious holiday, Mr. Lenrow requested that the matter be held over to the October 11, 2007 Board meeting. The Board tabled the matter to the October Board meeting.

IV. NEW BUSINESS

A. Approval of New Jersey Cemetery Board meeting dates for 2008

A motion was made by June Nikola and seconded by Lawrence Colasurdo to approve the New Jersey Cemetery Board meeting dates for 2008. A vote was taken and the motion was passed by a unanimous vote. The following are the 2008 meeting dates:

January 10, 2008 May 8, 2008 September 11, 2008
February 14, 2008 June 12, 2008 October 9, 2008
March 13, 2008 July 10, 2008 November 13, 2008
April 10, 2008 August 14, 2008 December 11, 2008

B. Application for the lease of a portion of cemetery land

Re: Arlington Cemetery (CA #51) to Omnipoint Communications, Inc. (T-Mobile)

Arlington Cemetery has submitted an application to the Board for the approval of a lease of a portion of its non-dedicated cemetery property (210 square feet) to Omnipoint Communications, Inc. Omnipoint will place an antennae on an existing tower under an arrangement with Verizon (lease between the cemetery and Verizon previously approved). The leased area will be used for the placement of ground equipment. Upon review and discussion of this matter, a motion was made by Frank J. DeGeeter, Jr. and seconded by Lawrence Colasurdo to approve this lease with 15% of money received being deposited into Arlington Cemetery's Maintenance & Preservation Trust Fund. A vote was taken and the motion was approved by a unanimous vote. This matter is closed and removed from future Board meeting agendas.

C. Requesting approval for the sale of a portion of cemetery property

Re: Hollywood Memorial Park (CA #101) & State of New Jersey

Hollywood Memorial Park has submitted to the Board an application for the sale of two parcels of its property to the New Jersey Turnpike Authority. Hollywood Memorial Park will be compensated in the amount of \$22,800.00

and the total of these two parcels is 182 square feet. Before the Board can make a determination in this matter, Board Chair Marion Brozowski and Board Vice-Chair William Nichols will conduct an on-site inspection of these two parcels of land. This matter will be held over.

D. Correspondence from Board member June Nikola
Re: Establishment of Mausoleum Trust Fund

Board member June Nikola has written to the Board advising that White Cedars Memorial Park has received its Final Certificate of Occupancy from Stafford Township. With the CO in place, the cemetery has to transfer 6 temporary entombments to their permanent locations but before doing so must establish the Mausoleum M&P Fund. As the cemetery is extremely low in funds, Ms. Nikola is requesting that the cemetery re-title the Initial Balance Fund over to the new Mausoleum M&P Fund. When White Cedars Cemetery was started, the cemetery was required to establish an Initial Balance Fund of \$25,000.00; when the M&P Fund reached \$50,000.00, according to Title 8A (the old Cemetery Act that the cemetery was established under), the cemetery could apply to the Board for the release of the Initial funds. To properly fund the Mausoleum Trust, the cemetery would need \$28,000.00. As White Cedars M&P has just reached \$50,000.00, the cemetery is requesting permission to re-title the account name to White Cedars Mausoleum M&P rather than requesting a release of the funds. Upon discussion a motion was made by William Nichols and seconded by Lawrence Colasurdo to approve the cemetery's request to re-title the fund based upon the fact that the cemetery was established under the provisions of Title 8A. A vote was taken and the motion was carried by a unanimous vote.

E. Correspondence from Henry Vander Plaats, Board of Directors, Fair Lawn Memorial Cemetery & Columbarium (CA #108)
Re: Construction of a mausoleum

Henry Vander Plaats, Board of Directors, Fair Lawn Memorial Cemetery & Columbarium has written to the Board advising that the cemetery has made the decision to build a mausoleum. Mr. Vander Platt will be advised he must get approval from the local Planning Board as well as the Department of Community Affairs and not from this Board. He will also be advised to follow the provisions of the Cemetery Act in particular, NJSA 45:27-14b. This matter is closed and removed from future Board meeting agendas.

F. Correspondence from consumer Brigitte Glass
Re: Establishment of a Memory Garden

Consumer Brigitte Glass has written to the Board advising that she believes she has come up with a "unique" idea for preserving the memories of loved ones, a Memory Garden. Ms. Glass will be advised that for her vision to become a reality she would have to apply to the Board for a Certificate of Authority to become a "cemetery company". An application for a CA, along with copies of the Board's statute and regulations will be sent to Ms. Glass. This matter is closed and removed from future Board meeting agendas. Should Ms. Glass submit an application to the Board for a CA, it will be brought to a future Board meeting for review.

G. Approval of Bulk Sale

Laurel Grove Cemetery (CA#30), Totowa, NJ to the Syrian Orthodox Archdiocese, Teaneck, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 375 interment spaces for \$443,960.00 (134 graves @\$1,065.00 per grave & 241 graves @\$1,250.00 per grave) The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

H. Requesting an extension for filing of Annual Report
Re: Newton Cemetery Company (CA #186)

Christopher P. Lynch, CPA for Newton Cemetery has requested an extension of time for the filing of the cemetery's Fiscal Year 2007 Annual Report. A motion was made by Frank J. DeGeeter, Jr., and seconded by William Nichols to grant an extension of 60 days, with the report due on or before October 31, 2007. A vote was

taken and the motion was passed by a unanimous vote. This matter is closed and removed from future Board meeting agendas.

I. Requesting approval for Amended and Restated Certificate
Re: Princeton Memorial Park (CA #134)

George T. Dougherty, attorney representing Princeton Memorial Park is requesting the Board's approval for the cemetery to amend and restate its Certificate of Incorporation to a Title 15A corporation. In preparing for the acquisition of additional lands (recently approved by this Board), it was noted that PMP had been incorporated under the laws prevailing in 1965 which enabled the incorporators to simply file a Certificate of Incorporation with the County Clerk to create a membership association. In the cemetery's search for its Certificate neither the State nor the County could locate the cemetery's original Certificate. Under the Cemetery Act, when the question of a cemetery corporation's existence lapses, provision is made to refresh the corporation by the filing of an affidavit of continued cemetery operations signed by five lot owners. Alternatively, if this corporation's formal existence is in doubt due to the inability to retrieve its certificate, its status as a de facto corporation is easily supported by Mr. Braverman's affidavit. At that time, Mr. Dougherty recommended to Mr. Braverman and the cemetery's Trustees that, as it expands into the new ground, that it amend its corporate status by filing as a Title 15A corporation in keeping with the provisions of the Cemetery Act for companies formed after 1971. Upon review of the documentation provided to the Board, a motion was made by Frank J. DeGeeter, Jr., and seconded by William Nichols to approve the amended and restated Certificate of Incorporation. A vote was taken and the motion was carried by a unanimous vote. This matter is closed and removed from future Board meeting agendas.

J. Amendment of Charter
Re: Floral Park Cemetery (CA #170)
Washington Cemetery Management Corporation (CA #172)
Oaklawn Memorial Park Cemetery Corporation (CA #171)

The Board has received a letter from James E. Mackevich the attorney representing the above named cemeteries. Mr. Mackevich advises that it appears that the cemeteries did not properly finalize amended Certificates of Incorporation to address their changeover from for profit to not for profit entities, nor can they find evidence that plans of conversion were prepared and submitted to the stockholders and lot owners. Mr. Mackevich advises that a proposed procedure has been developed designed to resolve these issues and has requested an informal meeting with a Board subcommittee for the purpose of discussing the proposed process. A date will be set for a Committee meeting with a Committee of the Board, Marion Brozowski, Paul M. Desbiens, & William Nichols & James E. Mackevich, Esquire to discuss this matter. This matter will be removed from future Board meeting agendas until the time it has to come to the Board for approval.

K. Requesting a waiver of the \$75.00 Annual Report Filing Fee
Re: Mt. Laurel Cemetery (CA #331)

Susan D. Weaver, Treasurer/Trustee, Mt. Laurel Cemetery has written to the Board requesting a waiver of the \$75.00 Filing Fee for the cemetery's 2007 Annual Report due to the poor financial condition of the cemetery. A motion was made by William Nichols and seconded by June Nikola to grant the requested waiver due to the financial condition of the cemetery. A vote was taken and the motion was passed by a unanimous vote.

V. PUBLIC COMMENT

No Public Comments were made today.

VI. FOR YOUR INFORMATION

A. Correspondence from Adam Guziejewski, Government Relations Assistant, NJ State Funeral Directors Association, Inc.

Re: Increase in the reimbursement rates for public assistance funerals and burials

This was considered informational for the Board deeming no discussion or decision making. B. Notification of Civil Action

Re: Carlos Rivera and Hilda Rivera v. Clinton Cemetery Association (CA #55)

Docket No. ESX-L-004265-07

This was considered informational for the Board deeming no discussion or decision making.

C. State Board of Mortuary Science

Open Session Meeting Minutes–June 5, 2007

Open Session Meeting Minutes–July 10, 2007

These were considered informational for the Board deeming no discussion or decision making.

D. Legislative 2nd Quarter Report

This was considered informational for the Board deeming no discussion or decision making.

E. Magazine Article

The Forum August, 2007

This was considered informational for the Board deeming no discussion or decision making.

F. Newspaper Articles

Mapping History and a Path to Adulthood The New York Times August 5, 2007

This was considered informational for the Board deeming no discussion or decision making.

G. Correspondence from Martin Brothers, Licensed Cemetery Broker Re: Gravesolutions

Michael D. Martin, Martin Brothers Licensed Cemetery Broker has written to the Board advising of a company known as Gravesolutions found on the Internet. Mr. Martin advises this company may be brokering cemetery property in New Jersey unlicensed. He further advises that Gravesolutions has received one citation from the California Department of Consumer Affairs for practicing broker services without a license. Upon discussion of this matter, a motion was made by William Nichols and seconded by Lawrence Colasurdo to refer this to the Enforcement Bureau of the Division of Consumer Affairs for an investigation into the operations of Gravesolutions. A vote was taken and the motion was passed by a unanimous vote. This matter will be carried over.

H. Internet Article

Burlington City attorney disbarred for misappropriation

Re: Louis A. Colaguori, attorney affiliated with Hayes Riverview Cemetery

Louis A. Colaguori was the attorney representing Hayes Riverview Cemetery when the Board was looking into why the cemetery's Trust Fund had a substantial gain; the reason being that the cemetery had sold a portion of its property without coming to the Board for approval of the sale. The cemetery's Annual Reports for the past ten years will be reviewed to see if it appears that money has been withdrawn.

I. Passage of Chapter 98, an act concerning burial, removal, and transit permit fees and amending R.S. 26:6-17

This was considered informational for the Board deeming no discussion or decision making.

VII. ADJOURNMENT

A motion was made by Lawrence Colasurdo and seconded by William Nichols to adjourn Public Session at 1:15 PM and move into Executive Session at 1:45 PM. A vote was taken and the motion was passed by a unanimous vote. The Board moved into Executive Session to discuss the following matters involving investigations and/or violations of the Board's regulations:

1. One (1) new matters or complaints filed with the Board which required review and recommendations in regard to investigation and/or actions.
2. Nine (9) matters where additional information has been submitted to the Board pending investigations.

The substance of these investigations shall remain confidential until disclosure is permitted by law. Board action arising from such discussions will be made public at such time official action is taken on these matters, if permitted by law. A motion was made by William Nichols and seconded by Genevieve Raganelli to adjourn the Board meeting of September 13, 2007. A vote was taken and the Board meeting was adjourned at 3:30 PM.

Respectfully Submitted,

Dianne L. Tamaroglio
Executive Director