

**\*NEW JERSEY CEMETERY BOARD\***  
**PUBLIC SESSION MINUTES**  
**October 12, 2006**

A regular meeting of the New Jersey Cemetery Board was held at 124 Halsey Street, Newark, NJ, on the sixth floor, on Thursday, October 12, 2006. 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 out 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 Chairman Frank J. DeGeeter, Jr. called the meeting to order at 9:30 A.M. 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 Present  
June Nikola Present  
William Nichols Absent  
Genevieve Raganelli Present

Also in attendance were: Dianne L. Tamaroglio, Executive Director, New Jersey Cemetery Board; Deputy Attorney General Ginger R. Provost; and Jonathon Eisenmenger, Assistant to William Mandeville, Managing Executive Director, Division of Consumer Affairs.

**I. APPEARANCE CHARLES MANNING, REGULATORY ANALYST**

Re: Proposed changes to NJAC13:44J-5.3, 5.4, 5.7, 7.1, 7.2, 8.2, & 10.5

March 9, 2006 was the effective date of the Board's re-adopted regulations through Sunsetting. Not wanting to hold up the regulations from being adopted at that time, the Board realized some changes were necessary, due to statutory changes, but decided to hold off on the changes until after Sunsetting. Today, the Board reviewed and discussed with Regulatory Analyst Chuck Manning amendments to NJAC 13:44J-5.3, 5.4, 5.7, 7.1, 7.2, 8.2, & 10.5 and new rule, NJAC13:44J-5.4A. A motion was made by Marion Brozowski and seconded by Paul Desbiens to propose amendments to NJAC13:44-5.3, 5.4, 5.7, 8.2, & 10.5 reserving 7.1 for a later time. A vote was taken and the motion was approved by a unanimous vote. Mr. Manning will now work on the prefatory language for the approved regulations for publication in a future New Jersey Register. The Regulation Committee of the Board will meet with Mr. Manning to discuss NJAC13:44J-7.1 in the very near future.

New proposal NJAC13:44J-5.4A, Co-mingling of trust funds for building maintenance

The Board discussed with Regulatory Analyst Chuck Manning new regulation NJAC 13:44J-5.4A, Co-mingling of trust funds for building maintenance. This rule would allow the co-mingling of Trust Funds for more than one mausoleum in an individual cemetery. Upon review and discussion, suggested changes were made by Board members. Mr. Manning will work on the suggested changes and bring back to the November 9, 2006 Board meeting for review.

**II. OLD BUSINESS**

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

The Board is in receipt of the Consent Order for Judgement Fixing Just Compensation in the matter of the County

of Ocean taking a portion of Greenwood Cemetery Association's property. On August 14, 2006, it was ordered that the parties settled the issue for \$137,500.00 with the County of Ocean receiving a credit for the sum of \$37,300.00 already paid to the cemetery. Past Board meeting minutes will be checked to see what percentage of the proceeds of the sale the Board determined should be deposited into the cemetery's Trust Fund. This matter will be held over pending notification that the cemetery has received said money.

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

Board Accountant George Booktor is meeting today, October 12, 2006 with Warren Lane, Treasurer for Hays Riverview Cemetery to go over the financial records of the cemetery and to assist Mr. Lane with the completion and filing of the cemetery's Annual Reports. This matter will be carried over.

C. Application for a Certificate of Authority

Mahwah Cemetery

Having met all requirements for a Certificate of Authority, CA #411 was issued today to Mahwah Cemetery. The cemetery will be advised that the CA must be displayed in a location visible to all in the cemetery's office. Copies of the Board's statute and regulations will be forwarded along with the original CA to Geoffrey Gohlich, Cemetery Chairman. Mr. Gohlich will be advised that Mahwah Cemetery must now follow the all provisions of the Board's statute and regulations and should there be any questions, they can contact the Board office at any time. This matter is now closed and removed from future Board meeting agendas.

Stafford Township Historical Society, Inc.

This matter will be carried over.

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

The Board has not yet received confirmation of the name change for the remainder of Cedar Heights Cemetery's accounts that make up its M&P Trust Fund. Lawrence May, Treasurer for the cemetery will be contacted and reminded that the Board previously subpoenaed Dennis DeMarco, President of the cemetery to appear before the Board for questioning regarding the cemetery's Trust Fund. Mr. DeMarco's appearance was postponed at the request of Mr. May who advised that the cemetery was in the process of having the titling of the accounts changed. Mr. May will be advised that if the Board does not receive the confirmation by the Board meeting of November 9, 2006, Mr. DeMarco's appearance will be mandated at a future Board meeting. This matter will be carried over.

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

Pennington African Cemetery (CA #382)

The Board has not received either Pennington African Cemetery's original Certificate of Authority or an affidavit stating it cannot be located. In 1993 Susan Witcher wrote to the Board advising that the cemetery did not have a Trust Fund since there were no longer graves for sale and that the cemetery was closed to all burials, the last burial having occurred in 1960. In July 1999, upon receipt of the Provisional Order, Ms. Witcher wrote to DAG Nancy Costello Miller reiterating the same information of her 1993 letter. In 2001, the Board wrote to Ms. Witcher advising that the cemetery should relinquish its Certificate of Authority and with receipt of same, the Board would withdraw the Provisional Order and the cemetery would no longer have to file Annual Reports. The Board never received the C/A nor did it ever hear from anyone again from the cemetery. Based upon the facts that the last burial at the cemetery was in 1960 and there is no Trust Fund since there have been no graves for sale for years, a motion was made by Marion Brozowski and seconded by Paul Desbiens to dissolve the cemetery company. A vote was taken and the motion was passed by a unanimous vote. This matter is closed and removed

from future Board meeting agendas.

#### Deckertown Union Memorial Park Cemetery (CA #155)

Executive Director Dianne I. Tamaroglio has written to Ed Vandenberg, the person who has taken over the operations of Deckertown Union Cemetery asking for the status of the completion and filing of the cemetery's delinquent Annual Reports. The Board has not yet received a response from Mr. Vandenberg. Board Chairman Frank J. DeGeeter, Jr. will try to contact Mr. Vandenberg. This matter will be carried over.

#### Perrinville Cemetery (CA #41)

Ruth Briggs has filed up to and including the 1999 Annual Report for Perrineville Cemetery and has paid the \$75.00 Annual Report Filing fee for 1999. Ms. Briggs is continuing to work on the delinquent reports. This matter will be carried over.

#### Salem Cemetery (CA #276)

Geraldine Patillo is in the process of trying to get the cemetery's delinquent Annual Reports filed. This matter will be carried over.

#### New Asbury Meeting House Cemetery (CA #349)

This matter will be carried over at the request of New Jersey Cemetery Association's Executive Director Judith Welshons who has offered to visit the cemetery for the Board.

#### Odd Fellows Cemetery (CA #330)

Louis Cicalese, President, Professional Cemetery Management Services had previously advised Executive Director Tamaroglio that he had arranged to meet with Danny Moore who performs the burials at Odd Fellows to get a better understanding of the operations of the cemetery and why Annual Reports have not been filed. However, this meeting was canceled. Executive Director Tamaroglio will contact Mr. Cicalese for a current phone number for Mr. Moore and try to contact him. This matter will be carried over.

#### F. Application for the approval of lease of non-dedicated cemetery property

Re: Barnegat Memorial Cemetery Association (CA \$139)

Board member June Nikola will conduct an on-site inspection of the cemetery to see if a cell tower has been erected. Mrs. Nikola will report her findings to the Board at its November 9, 2006 Board meeting. This matter will be carried over.

#### G. Delinquent in filing Annual Reports since 1998

Re: Mount Zion Cemetery (CA #206)

Executive Director Dianne L. Tamaroglio will contact Marion White for an update on the completion and filing of Mount Zion Cemetery's delinquent Annual Reports. Ms. Tamaroglio will also contact Dennis Clowney, the volunteer who conducts some of the maintenance at the cemetery to see if he and Ms. White have made contact with each other to discuss the operations of the cemetery. This matter will be carried over.

#### H. Cemetery has taken a credit for an overpayment to its M&P in 2004

Re: East Berlin Cemetery (CA #297)

Board Accountant George Booktor met with Robert E. Murray, Treasurer, East Berlin Cemetery Association on September 27, 2006 to go over the cemetery's financial records and to offer assistance to Mr. Murray with the completion and filing of the Annual Reports. Mr. Murray has only been the Treasurer since 2004 and it appears that he was never given the proper procedures for completing and filing the cemetery's Annual Reports. Mr.

Murray's wife also sat in on the meeting as she is assisting her husband. Mr. Booktor felt that Mr. & Murray gained much valuable information from the meeting. Executive Director Dianne L. Tamaroglio will send a follow up letter summarizing the meeting and reiterating that deposits to the Fund must be made on a monthly basis. This matter is closed and removed from future Board meeting agendas.

I. Deposit in Transit Maintenance & Preservation Trust fund

Re: Elmwood Cemetery (CA #90)

The Board had previously requested that Kearney Kuhlthau, President, Elmwood Cemetery provide the Board with documentation showing proof that the \$17,388.15 deposit in transit shown on its 2005 Annual Report has been made and that the \$2,539.83 removed from the corpus of the Trust Fund for bank fees has been re-deposited. Mr. Kuhlthau has supplied the appropriate documentation along with an explanation as to why there was a deposit in transit. Apparently, the cemetery had hoped the funds would have been credited in 2005 to the M&P account, but they did not get credited until January 4, 2006, so they were therefore carried as a deposit in transit. Mr. Kuhlthau thanked the Board for keeping the cemetery on its toes. This matter is closed and removed from future Board meeting agendas.

J. 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 not yet received any follow up on this matter from Steven Snider, Authorized Officer for Mt. Hebron Cemetery Association. Executive Director will write to Mr. Snider requesting clarification of this matter and the proper documentation. Mr. Snider will also be advised that before any work can be done at the cemetery pertaining to this lease there must be approval from the New Jersey Cemetery Board. This matter will be carried over.

K. Cemetery has never filed Annual Reports

Re: Barber Burying Ground Association (CA #285)

Executive Director Dianne L. Tamaroglio has written to Ralph Hooven, Manager of Barber Burying Ground Association as it has been brought to the attention of the Board that the cemetery has never filed an Annual Report. Hopefully, Mr. Hooven will offer the Board information about the cemetery and perhaps offer an explanation as to why Annual Reports were never filed. This matter will be carried over.

L. Ernst Memorial Cemetery

A Committee of the Board (Board Chairman Frank J. DeGeeter and Waheed Khalid) along with Executive Director Tamaroglio conducted an on-site inspection of Ernst Memorial Cemetery on Thursday, September 28, 2006. The Committee walked the cemetery along with representatives of Old Bridge Township, Michael Baratta, Manager, Ernst Memorial, and newspaper reporters. It appeared to the Committee that 3 sections of old burials have been preserved and most of the trees on the cemetery have been cut down. Without the aid of cemetery burial records, one cannot tell where there were burials unless there are markers. Louis Cicalese, President, Ernst Memorial Cemetery appeared before the Board to give an update on the situation between the cemetery and the Township of Old Bridge. Mr. Cicalese advised that the Judge has temporarily stopped sales of graves. Mr. Cicalese was hoping that the Board could provide a letter stating that based upon the Committee's on-site inspection of the cemetery, the cemetery has not done anything wrong and is in compliance with the Board's statute and regulations. The Board advised Mr. Cicalese that this would not be feasible as without cemetery records, etc., the on site investigation would not confirm what he is requesting. The Board will write to James Burke, Attorney representing Ernst Memorial Cemetery advising that the Cemetery Board will continue to monitor this situation and ask that he provide the Board with copies of all of the Court proceedings. Mr. Burke will also be advised that it is the belief of the Board that cemetery maps and plans filed with the Board office are equivalent to site plans. This letter will be copied to James Convery, Attorney for Township of Old Bridge. This matter will be carried over.

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

A Committee of the Board (Marion Brozowski and Paul M. Desbiens) conducted an on-site inspection of Hazelwood Cemetery on September 27, 2006, concentrating on the area that the cemetery would like to sell to the County of Union. The Committee reports that the cemetery is very picturesque and very well maintained; they provided the Board with pictures of the cemetery. The Committee reviewed maps of the cemetery and noted that in 1962 the cemetery had 37.42 acres of land and on the new map drawn up for the sale, the cemetery has 23 acres. Between 1962 and now, it appears that 14 acres of the cemetery have disappeared. The Committee is concerned that if a large amount of money from the sale is not invested wisely for the future of the cemetery, without extra land for future income, the money will probably be spent for unnecessary improvements. Jonathan P. Mundy, Attorney representing Hazelwood has provided at the Board's request a copy of the contract of sale between the cemetery and Union County. Upon review of all of the information provided the Board has the following concerns which will be addressed to Mr. Mundy:

1. what happened between 1962 and the present that has caused there to be a loss of 14 acres of the cemetery's land; and
2. in the original paperwork provided by Mr. Mundy, it states that the cemetery will deposit at least 15% of the proceeds of the sale of the land into its Maintenance & Preservation Trust Fund and then it states that \$5,000,000.00 of the gross sales price of \$6,250,000.00 shall be used for future maintenance and preservation of the cemetery, the balance to be used for working capital and capital projects of the cemetery. The Board would like a clarification as to exactly what the cemetery will be depositing into its Trust Fund from the proceeds of the sale.

Executive Director Dianne L. Tamaroglio will have a Board staff person go through Cemetery Board minutes back to 1962 to see if there is any that would explain the missing 14 acres of land. This matter will be carried over pending a response from Mr. Mundy.

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

The Board reviewed once again the agreement for the irrevocable transfer of the Maintenance & Preservation Trust Fund assets to three trustees appointed by the Rose Hill Cemetery Company Board of Managers. Vincent J. DiMatteo, Attorney representing Rose Hill Cemetery will be advised that all cemetery Maintenance & Preservation Trust Funds must be established in a State or Federally regulated financial institution having and maintaining a principal place of business within this State as per NJSA45:27-12d. Also, the Trust must be titled in the name of the cemetery. The Trustees may control the investments of the cemetery as long as they follow the guidelines of the Prudent Investor Act. The main concern with this Trust set up is that Joseph Uras, a monument dealer is not only named as one of the Trustees to which the Fund would be transferred to but he is also listed as the President of the cemetery on its Annual Report. Mr. Uras' association with the cemetery is clearly a violation of the Prohibited Activities Regulation, NJSA45:27-16c. Upon discussion of this fact, a motion was made by Marion Brozowski and seconded by Lawrence Colasurdo to issue a Settlement Letter to Mr. Uras for violation of NJSA45:27-16(C) for being a monument dealer while simultaneously holding the positions of President and Trustee for Rose Hill Cemetery. The provisions of this Settlement Letter will be that Mr. Uras agrees to:

1. Cease and desist from simultaneously engaging in the management, operation or control of the cemetery, directly or indirectly, and in the manufacture and/or sale of memorials; and
2. Notify the Board within 30 days of receipt of the letter of the manner in which he has elected to comply with the statute, providing documentation of his cessation of either or both activities.

A vote was taken and the motion was passed by a unanimous vote. This matter will be carried over.

### III. NEW BUSINESS

#### A. Correspondence from Margit Jackson, President, West Creek Cemetery Association, Inc. (CA #71)

Re: Cremation burials

Margit M. Jackson, President, West Creek Cemetery Association has written to the Board for guidance. The cemetery has discovered quite by chance that families are burying cremains in family plots without notifying the cemetery, neither paying the burial fee or providing the cemetery with the cremation records. The cemetery is unable as are many cemeteries to have a full time attendant on the grounds round the clock. The Board will advise Ms. Jackson that a sign should be displayed at a prominent area of the cemetery advising against this practice. If the cremains have been buried illegally, the cemetery has the right to deny memorialization and can remove the cremains and put in the office of the cemetery and hold on to them until someone claims them. If it is not stated in the cemetery's rules and regulations, the cemetery should add to its regulations, that cremains cannot be buried without permission of the cemetery and without paying the proper fees and if illegally buried cremains are found, they will be removed. This matter is closed and removed from future Board meeting agendas.

#### B. Request for waiver of \$75.00 Annual Report Filing Fee

Cedar Grove Cemetery (CA #218)

Emery Bittman, President, Cedar Grove Cemetery has written to the Board requesting a waiver of the \$75.00 Annual Report Filing Fee for fiscal years 2005 & 2006 based upon the financial condition of the cemetery. A motion was made by Marion Brozowski and seconded by Paul M. Desbiens to grant the requested waiver. A vote was taken and the motion was passed by a unanimous vote. This matter is closed and removed from future Board meeting agendas.

Cedar Green Cemetery Association (CA #53)

Barbara S. Hutcheon, President, Cedar Green Cemetery Association has written to the Board requesting a waiver of the \$75.00 Annual Report Filing Fee for fiscal year 2005 based upon the financial condition of the cemetery. A motion was made by Marion Brozowski and seconded by Lawrence Colasurdo to grant the requested waiver. A vote was taken and the motion was passed by a unanimous vote. This matter is closed and removed from future Board meeting agendas.

#### C. Correspondence from David M. Coyte, President Coytesville Cemetery Foundation, Inc.

David M. Coyte has written to the Board regarding a cemetery called Coytesville Cemetery (formerly Woodland Cemetery). located in Englewood Cliffs, NJ. The cemetery was established in 1858 as a cemetery for the residents of Coytesville, a part of Fort Lee, NJ. In the early part of the 20th century, the then Woodland Cemetery was incorporated and later in the century the corporation went defunct. The cemetery fell into disrepair, and two houses were built on the cemetery with no record of any graves being properly located. The houses were built over the graves. In 2002, Mr. Coyte became involved in the concerns of the cemetery and formed the Coytesville Cemetery Foundation. There are no records to indicate where the remains are actually buried. All of the plots that now exist in the cemetery have been sold and none are available for sale. Mr. Coyte is asking if this cemetery should have a Certificate of Authority from the Board. He advises that he and his Foundation are interested only in maintaining the cemetery yet he talks about allowing the burial of descendants of those presently buried. Board member Paul M. Desbien made an impromptu visit to the cemetery on behalf of the Board. The cemetery is an area approximately 150"x150". There are several lots marked out with Lot Railings, and well marked locations. Several headstones showed burials in fairly recent years, 1933 through 1994. The 2 houses built on the cemetery grounds were built in 1996 and sold by C.T. Development Corp.. The cemetery borders a wooded "nature park". It is fairly overgrown, but does not seem completely abandoned. The Board will ask Mr. Coyte if he has any information regarding the C.T. Development Corp. The Board will also ask that he appear before the Board at a future Board meeting to discuss the cemetery and the possible need for a Certificate of Authority. This matter will be held over.

#### D. 2006 Cemetery Board Budget Report|Final Report

With Board member William Nichols absent from today's Board meeting, review of the Board's final 2006 Cemetery Board budget report will be held over to the November 9, 2006 Board meeting.

#### E. Addition of grave spaces

Re: Maple Grove Park Cemetery (CA #168)

Paul Desbiens was recused from this matter and moved away from the table.

Board member Paul M. Desbiens, Manager, Maple Grove Park Cemetery has written to the Board notifying of the cemetery's intention to add grave space to its lot map utilizing over sized pathways,(six foot) and creating an area with 3"x8" single row graves, double depth, and a remaining three foot pathway. Mr. Desbien advises that these graves will allow for only a flush marker and will not impede access in anyway to any graves. Upon discussion of the matter, especially regarding pathways in cemeteries, the Board referred the matter to DAG Ginger R. Provost for an opinion. This matter will be carried over.

### **IV. PUBLIC COMMENT**

John Burns, President, Monument Builders of New Jersey and Mark Connelly, Lobbyist, MBNJ asked why the complaint of Robert Zucchi filed against Locustwood Cemetery Association has not been closed since it was filed in February, 2005. Executive Director Dianne L. Tamaroglio advised that the complaint was closed on July 13, 2006. Mr. Burns asked why this was not reported out in Public Session and he was advised that as there was no disciplinary action taken against the cemetery, the matter remains in Executive Session. Executive Director Tamaroglio further advised that a letter was sent to the complainant advising of the outcome of his complaint. Mr. Burns asked if he could get a copy of the letter sent to the complainant; DAG Ginger R. Provost advised him that he could request the letter from the Board.

Marianne Carroll, New Jersey Funeral Directorfs Association asked for clarifications on many of todayfs Public Session Agenda items. Ms. Carroll was advised that we could not go over item by item due to the fact that the Board had a large agenda to get through and we were under time restraints. Ms. Carroll was advised that she would have to wait for the approved minutes of the meeting to obtain the facts.

### **V. FOR YOUR INFORMATION**

#### A Notification of Civil Actions

GMAC vs Jersey State Memorial Park, Inc., (CA #291), Joseph M. Carlino and Delma Katz  
Docket No.: L-6532-06

Township of Old Bridge, a Municipal Corporation, Plaintiff, v Flower Hill at Ernst Memorial Cemetery, (CA #404) and Louis Cicalese, individually, Defendant

In the matter of Eglington Cemetery, of Greenwich Township, Gloucester County, Woodbury Memorial Park, Inc., Gates of Heaven CO. f/k/a Martin Luther King Memorial Gardens, and Hillcrest memorial Park Association, Plaintiffs  
Docket No. L-991-04

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

#### B. Correspondence from Michael T. Warshaw, Esquire

Re: Old Tennant Cemetery Association vs Old Tennant Presbyterian  
Docket No. OCN-C184-06

Michael T. Warshaw, Attorney representing Old Tennant Cemetery has advised that upon the search of the records of the Old Tennant Cemetery, no maps of the cemetery have been found that would have been filed at the time that the cemetery applied for its Certificate of Authority. Mr. Warshaw had previously met with DA'sG John Hugelmeyer and Ginger R. Provost regarding the matter of Old Tennant Cemetery Association vs Old Tennant Presbyterian Church and the two had requested such maps. We will check the cemetery's file in the Board office to see if we have a copy of such map.

C. Notice of proposal in New Jersey Register September 18, 2006  
NJAC13:44J-14.5 & NJAC13:44J-14 Appendices A & B

This was notification of the Board's proposed new rule, NJAC13:44J-14.5 & 13:44J-14, Appendices A & B, Sale of 17 or more Interment Spaces.... in the September 18, 2006 New Jersey Register. Comments to the proposed rule are due by November 17, 2006.

Notice of proposal in New Jersey Register October 2, 2006  
NJAC13:44J-8.4 & NJAC13:44J-14.3,

This was notification of the Board's proposed amendment and new rule, NJAC13:44J-8.4 & NJAC13:44J-14.3, Pre-construction Sales of Mausoleum Space in the October 2, 2006 New Jersey Register. Comments to the proposals are due by December 1, 2006.

Notice of proposal in New Jersey Register October 2, 2006  
NJAC13:44J-5.6 & 10.2 & NJAC13:44J-10.7

This was notification of the Board's proposed amendments to NJAC13:44J-5.6 & 10.2 and proposed new rule, NJAC13:44J10.7 in the October 2, 2006 New Jersey Register. Comments to these proposals are due by December 1, 2006.

D. State Board of Mortuary Science

Open Session Meeting Agenda|October 3, 2006

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

E. Correspondence from Daniel Simone, Jr.

Daniel Simone, Jr. a licensed Funeral Director has written to the Board advising that during the month of September, 2006, an individual unknown to him forged and signed his name without his approval and authorization and acted as a licensed Funeral Director on a fetal death certificate. Mr. Simone has asked the Board to highly encourage all cemeteries and crematories to demand proof of a Funeral Director's license at the time of final disposition. The State Board of Mortuary Science has requested the same. The Board will send a letter to all cemetery companies asking that they be more diligent in checking the licenses of Funeral Directors when they bring a funeral in for final disposition.

F. Newspaper Article

Making a grave decision  
Star Ledger October 3, 2006

G. Third Quarter Legislation Report for 2006

This reports gives the status of bills that the Board may have reviewed during the period July 1, 2006- September 30, 2006.

**VI. ADJOURNMENT**

A motion was made by William Nichols and seconded by Marion Brozowski 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. Five (5) new matters or complaints filed with the Board which required review and recommendations in regard to investigation and/or actions.
2. Eleven (11) 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.

Respectfully Submitted,

Dianne L. Tamaroglio  
Executive Director