

**The New Jersey State Board of Mortuary Science**  
**124 Halsey Street, Newark NJ 07101**  
**Hudson Room, 6th Floor**  
**9:00 A.M., Tuesday, July 2, 2002**  
<http://www.state.nj.us/lps/ca/nonmed.htm#mort7>

**OPEN SESSION MEETING AGENDA**

**1) OPEN STATEMENT**

**2) ROLL CALL**

Gerald P. Scala, President (Public Member)  
Donald R. Codey, Secretary  
Richard R. Bradley  
Marius R. Lombardi (Government Member)  
Kevin G. Quinn  
Charles D. Sidun  
Bernadette M. Stoecker-Rossi  
Raymond Zane, Jr. (Public Member)

**3) EXECUTIVE DIRECTOR'S REPORT**

- A) Number of complaints received in June: 5
- B) Next regular Board meeting date: Tuesday, 8/6/02 - 6<sup>th</sup> floor Hudson Room.
- C) Report on Hudson County Funeral Directors Association monthly meeting - 6/6/02
- D) Jurisprudence exam held 6/17/02; next exam is scheduled for either 10/21/02 or 10/28/02.
- E) Board meeting at the NJ State Funeral Directors Association convention has been rescheduled to Thursday, 9/26/02 at 8:00 a.m.

**4) Election of Officers - pursuant to the provisions of N.J.S.A. 45:7-37, Board members shall annually select the following officers:**

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

**5) APPROVAL OF MINUTES**

January 22, 2002 (Revised)

**6) INTERN REGISTRATIONS**

Dorianne Stellato, Ippolito Stellato Funeral Homes Inc., Lyndhurst  
Jeffrey Kyle Lankenau, Lankenau Funeral Home, Burlington

## 7) NEW LICENSEES

Karen Nazare  
Eleanor Rudolph

## 8) LICENSING MATTERS

\_\_\_\_\_ Timothy J. Larkin, former intern, request for permission to complete his last 8 months of internship at Smith Funeral Home, Elizabeth. Mr. Larkin terminated his internship in April 1982.

## 9) CONTINUING EDUCATION

A) Credentials Committee report

## 10.) LEGISLATIVE MATTERS

A) A2551 - increases membership of the Board of Mortuary Science from eight to thirteen members.

## 11) CORRESPONDENCE

A) NJ Cemetery Board public minutes March 14, 2002. FYI  
B) NJ Cemetery Board public minutes April 10, 2002. FYI  
C) NJ Cemetery Board public session agenda June 13, 2002. FYI  
D) Letter from R. Neil Vance, Managing Actuary, Life & Health, NJ Division of Insurance, regarding Trust Insurance Option in New Jersey, United Family Life Insurance Company ("Fortis Family").

## 12) REGULATORY MATTERS

10:00 a.m. Maryann Sheehan, Regulatory Analyst, review of comments received on Proposed Amendments N.J.A.C. 13:36-5.12, 9.5, 9.6, 9.7 and 9.9 and Proposed New Rule N.J.A.C. 13:36 5.21.

## 13) OPEN DISCIPLINARY MATTERS

\_\_\_\_\_ #98-02 Eugene J. Zale Funeral Home, Inc., Stratford, Raymond J. Zale, manager; uniform penalty letter for violation of N.J.A.C. 13:36-1.9 (f); penalty \$1,000.00; additional information submitted for the Board's review.

\_\_\_\_\_ #99-87 Winowicz Funeral Chapel, Trenton, Stanley J. Winowicz, Jr., manager; uniform penalty letter for various violations of N.J.A.C. 13:36-5.5 and 5.6; penalty \$800.00 paid 6/13/02. FYI

## 14) PUBLIC COMMENTS

## 15) EXECUTIVE SESSION -

Discuss consumer complaints and/or conduct investigative inquiries. The results of these

deliberations will be made known when and if the Board determines to initiate disciplinary or other law enforcement action. If the Board determines to issue uniform penalty letters, that action will be taken in public session immediately after the executive session.

## 16) ADJOURNMENT



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*Posted June, 2002*