

**THE NEW JERSEY STATE BOARD OF MORTUARY SCIENCE
124 HALSEY STREET, NEWARK NJ, 07101
HUDSON ROOM, 6TH FLOOR
9:30 A.M., TUESDAY, JUNE 2, 2009
<http://www.state.nj.us/lps/ca/nonmed.htm#mort7>**

OPEN SESSION MEETING MINUTES

ATTENDANCE

Louis J. Stellato Jr, Ph.D, President
Thomas C. Brown, Secretary
Richard J. Galante
Edith C. Churchman, Ph.D., CFSP
Marius Lombardi (Government Member)
Curtis S. Macysyn (Public Member)
Richard McCriskin
Bayode Olabisi
John Radzieta
Lloyd Wimberg
Ana Zevallos

ABSENT

Wendy Hilliard
Philip Scheps (Public Member)

ALSO ATTENDING

William Mandeville, Executive Director
Susan Berger, Deputy Attorney General
Sabrina Tabron, Administrative Assistant
Cynthia Khalil, Principal Clerk Transcriber

APPROVAL OF MINUTES

New Jersey State Board of Mortuary Science Open Minutes for May 5, 2009.

On motion made by Mr. Lombardi, seconded by Mr. Radzieta, the Board voted to accept the minutes as read. All voted in favor of the motion.

EXECUTIVE DIRECTOR'S REPORT

Mr. Mandeville reported that the total number of complaints received in May are 3 and the total for 2009 17.

Mr. Mandeville reported that the next regular Board meeting has been scheduled for Tuesday, July 7, 2009 in the Hudson Conference Room, 6th floor.

Mr. Mandeville reported that to date there are six (6) candidates registered for the June 19, 2009 Jurisprudence Examination.

Election of Officers. Pursuant to the provisions of N.J.S.A. 45:7-37, the Board held elections for the following offices:

On motion made by Mr. Wimberg, seconded by Mr. Macysyn, made the motion to nominate Mr. Stellato as President.

On motion made by Mr. Lombardi, seconded by Mr. Brown, made the motion to nominate Mr. Galante as President.

On motion made by Mr. Brown, seconded by Mr. Wimberg, made the motion to close the nomination for president and the election will be on hold until the next monthly meeting. All voted in favor of the motion.

On motion made by Mr. Lombardi, seconded by Mr. Wimberg, made the motion to nominate Mr. Brown as secretary. All voted in favor of the motion. Mr. Macysyn abstained.

On motion made by Ms. Churchman, seconded by Mr. Radzieta, made the motion to close the nomination for secretary. All voted in favor of the motion

INTERN REGISTRATIONS

David Bell, John F. Pflieger Funeral Home, Inc.
George Seminara, Fucillo & Warren Funeral Home

This was for the Board's information only.

NEW LICENSEES

Geneva M. Best	Licensed by Credentials
Brian W Donnelly	Licensed by Credentials
Raul Ferrandiz	Licensed by Application
William Schetter III	Licensed by Application

This was for the Board's information only.

NEW INSTALLATIONS

Covington Funeral Home, Atco, Mgr., Orlando Covington Jr.

This was for the Board's information only.

CONTINUING EDUCATION

A) New Jersey Funeral Service Education Corp: Emily Moschetti

1) Aftershock: Rebuilding Family, School and Community (6/23/09) **3hrs**

B) International Cemetery and Funeral Association: Daniel Osorio

(This matter was tabled from the May 5, 2009 open agenda)

1) ICCFA Univ, College of Land Management..... (7/17-22/09)	24.5hrs
2) ICCFA Univ, College of Funeral Home Management (7/17-22/09)	22hrs
3) ICCFA Univ, College of Cremation Services (7/17-22/09)	7.5hrs
4) ICCFA Univ, College of Administration & Management (7/17-22/09)	22hrs
5) ICCFA Univ, College of 21 Century Services (7/17-22/09)	24hrs
6) ICCFA Univ, College of Sales & Marketing (7/17-22/09)	12.5hrs

C) International Order of the Golden Rule: Karen Gentles

1) The Golden Rule School (6/8-10/09) **21hrs**

D) Brighton Gardens: Sylvia Saxton

- 1) The Ethics of Grief (5/13/09) **3hrs**

E) National Funeral Directors Association: Kathleen Walczak

- 1) Veterans Tributes and U.S. Flag Etiquette.... (7/16/09) **1hr**

F) National Funeral Directors Association: Kathleen Walczak

- 1) Scott's Rules of Order (7/27/09) **1hr**
2) Build An Effective Board (7/27-28/09) **5hrs**
3) Association Law Basic (7/28/09) **2hrs**
4) Preneed: How Does Your State Rate? (7/29/09) **1.5hrs**
5) Breakout by Office (7/29/09) **1.5hrs**

G) Morris County Funeral Directors Assoc.: Mark Connor

- 1) Marketing obituaries and online obituary costs, fees, marketing (5/5/09) **1hr**

The committee reported that section B) International Cemetery and Funeral Association number 1, was not approved, number 2 was approved for 22 hours, number 3 was approved for 7.5 hours, number 4 was approved for 22 hours, number 5 was approved for 24 hours, and number 6 was approved for 12.5 hours only; section D) Brighton Garden, the Board is requesting additional information; section F) National Funeral Directors Association, numbers 2 - 5 was not approved. On motion made by Ms. Churchman, seconded by Mr. Macysyn, the Board determined to accept the committee report as read. All voted in favor of the motion.

CORRESPONDENCE

New Jersey Cemetery Board Public Session Agenda for May 14, 2009. This was for the Board's information only.

OPEN DISCIPLINARY MATTERS

The Supplemental Order that was filed with the Board on May 13, 2009 regarding the suspension of registration for Berardinelli Forest Hill Memorial, Funeraria Santa Cruz and Cremation at a Low Cost and the unlicensed practice of Stephen K. Finley. This was for the Board's information only.

ITEMS FOR DISCUSSION

None.

EXECUTIVE SESSION - 10:10 A.M. On motion made by Mr. Wimberg, seconded by Mr. Radzieta, the Board determined to go into executive session to 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.

Respectfully submitted,

Thomas C. Brown
Secretary

Dated