

**NEW JERSEY CEMETERY BOARD
REGULAR MEETING of WEDNESDAY, APRIL 26, 2006
PUBLIC SESSION AGENDA
RESORTS ATLANTIC CITY 2:30 PM**

I. ROLL CALL

II. APPROVAL OF PUBLIC SESSION MEETING MINUTES OF MARCH 9, 2006

III. SUNSETTING OF THE BOARD'S REGULATIONS

Re: NJAC 13:44J-14.2 Amendment of

IV. OLD BUSINESS

A. Surrender of Certificate of Authority and dissolution of cemetery

Re: Trinity Cemetery Association (CA #396)

Receipt of Resolution of Board of Trustees and original Certificate of Authority

B. Cemetery and assets absorbed by new entity

Re: Tri County Lodge #182 Knights of Pythias (CA #367)

Report from Board Accountant George Booktor on his meeting with Sheldon Gould

C. Sale of a portion of cemetery property

Re: Hayes Riverview Cemetery (CA #265)

Discussion of land appraisal

D. Cedar Heights Cemetery (CA #263)

Re: Withdrawal of \$4,786. From Trust Fund

No confirmation of name change for Trust Fund

E. Withdrawal of funds from M&P Trust Fund

Re: Stillwater Cemetery (CA #363)

Analysis of the cemetery's Trust Fund

V. NEW BUSINESS

A. Bulk Sale Approvals

1. Yedliczer Men's Benevolent Society, Beth Israel Cemetery, (CA #1), Woodbridge, NJ to Congregation Adas Yereim, Brooklyn, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 450 graves for \$115,000.00 (\$255.56 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Beth Israel Cemetery.

2. Laurel Grove Cemetery, (CA #30), Totowa, NJ to Mountainside Gospel Church, West Caldwell, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 50 graves for \$52,500.00 (\$1,050.00 per

grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

3. Laurel Grove Cemetery, (CA #30), Totowa, NJ to Mountainside Gospel Church, West Caldwell, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 150 graves for \$161,250.00 (\$1,075.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

4. Laurel Grove Cemetery, (CA #30), Totowa, NJ to The Moslem Mosque, Inc., Paterson, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 50 graves for \$42,500.00 (\$850.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

5. Restland Memorial Park, (CA #117), East Hanover, NJ to The Korean United Presbyterian Church of New Jersey, Bloomfield, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 50 graves for \$52,500.00 (\$1050.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Restland Memorial Park.

6. Hollywood Memorial Park, (CA #101), Union, NJ to The American Fujian Houyu Association, Inc., New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 532 graves for \$532,000.00 (\$1050.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Hollywood Memorial Park.

7. Laurel Grove Cemetery, (CA #30), Totowa, NJ to The United Islamic Center, Paterson, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 112 graves for \$89,600.00 (\$800.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

8. Mt. Hebron Cemetery d/b/a Liberty Grove Memorial Gardens, (CA #312), Matawan, NJ to St. Mina Coptic Church, Holmdel, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 64 crypt spaces for \$270,000.00 (\$4218.75 per crypt space). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Mt. Hebron Cemetery.

9. Samuel Tichner Society, Cedar Park Cemetery, (CA #13), Emerson, NJ to Temple Beth Sholom of Fair Lawn, Inc., Fair Lawn, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 196 graves for \$26,250.00 (\$133.93 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Cedar Park Cemetery.

10. 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 100 graves for \$110,000.00 (\$1100.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

11. Laurel Grove Cemetery (CA #30), Totowa, NJ to Mountainside Gospel Church, West Caldwell, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 150 graves for \$157,500.00 (\$1050.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

12. Laurel Grove Cemetery (CA #30), Totowa, NJ to Ahmadiyya Movement in Islam, Inc., Clifton, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 28 graves for \$30,100.00 (\$1075.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

13. Laurel Grove Cemetery (CA #30), Totowa, NJ to Hope Presbyterian Church, Teaneck, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 216 graves for \$237,600.00 (\$1100.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

14. Jersey State Memorial Park, (CA #291), Millstone, NJ to Turkestanian American Association, Boonton, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 300 graves for \$150,000.00 (\$500.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Jersey State Memorial Park.

B. Correspondence from William C. Passodelis, Laurel Grove Cemetery
Re: Moving Temporary Entombments to Final Resting Place

C. Inquiry from James Winder, Financial Advisor, Merrill Lynch Re: Can a cemetery with a concentrated stock position use covered call writing as a strategy to reduce its holdings?

VI. FOR YOUR INFORMATION

A. New Jersey State Board of Mortuary Science

Open Session Meeting Minutes–February 7, 2006

B. Newspaper/Magazine Articles

The Cemetery Swap
American Cemetery March, 2006

Cremations increase in New Jersey
Herald News April 8, 2006

C. Resignation of Stephen F. Hehl, Public Member, New Jersey Cemetery Board

VII. QUESTIONS from MEMBERS of THE NEW JERSEY CEMETERY ASSOCIATION

VIII. ADJOURNMENT