

**LEGALIZED GAMES OF CHANCE CONTROL COMMISSION
PUBLIC SESSION MINUTES
JULY 14, 2004**

A meeting of the Legalized Games of Chance Control Commission was held on July 14, 2004 at the Seaside Heights Borough Hall, 901 Boulevard, Seaside Heights, New Jersey. Present for the meeting were Chairperson Marilou C. Halvorsen, Commissioners Timothy E. Ryan and Christine M. Vanek, Esq., Special Executive Assistant to the Director Robert Campanelli (S.E.A.D.), Executive Officer William J. Yorke (EO), Deputy Attorney General (DAG) Jodi Krugman, Regulatory Analyst (RA) Gene Brenycz, Supervising Investigator Martin Silva and staff support Donna Kelly.

The meeting was opened at 10:35 a.m. by Chairperson Halvorsen pursuant to provisions of the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq.

GENERAL DISCUSSION

1. Minutes of the Public Session meeting of June 23, 2004 - Tabled
2. Public Comment - None
3. Statistics report and comparison figures from LGCCC to DCA for the month of May 2004 - The Commission approved the statistics report and comparison figures.

MOTION: Ryan SECOND: Vanek APPROVED: Unanimous

4. List of organizations approved or denied requests for registration for the month of June 2004 - The Commission reviewed and approved the following organizations that were approved or denied registration.

APPROVED ORGANIZATIONS FOR THE MONTH OF JUNE 2004

June 1, 2004

**Allies Inc (Educational Org) (Hamilton)
JUNE 03, 2004**

Centro Romeu Cascaes (Civic & Service Club) (Harrison) (Re-Reg199-8-34106)

Jewish Community Center Of Farmingdale (Religious Org) (Howell) (145-3-14765)

Tuckerton Vol Fire CO #1 (Official Vol Fire Co) (Tuckton) (496-9-34465)

PTA St Paul School (Education Org) (Princeton) (Re-Reg 405-5-18936)

Womens Guild All Saint Church (Religious Org)(bay Head) (Re-Reg 023-3-02619)

With Eddie's Help Inc (Education Org) (Iselin)

Roseland Amateur Radio Club (IRAC) (Education Org) (Roseland)

Cranford Fund for Educational Excellence (Education Org) (Cranford)

North Hanover Senior Citizen Club (Senior Citizen Club)

PTA Colonial Road School (Education Org) (Franklin Lakes)

Caregiver Volunteer of Central Jersey (Charitable Org) (Lakewood)

JUNE 07, 2004

Sparta Youth Ice Hockey (Educational Org) (Sparta)

K of C #1 New Jersey Chapter (Fraternal Org) (Re-Reg288-6-2399) (Maplewood)

JUNE 08, 2004

Fairleigh Dickinson University (Education Org) (Teaneck) (Re-Reg 274-5-23269)

JUNE 11, 2004

K of C #9925 St Mattheais of Somerset Council (Fraternal Org) (Somerset) (Re-Reg1566-30803)

PTA Ridge Ranch School (Educational Org) (Paramus) (Re-Reg373-5-34217)

June 11, 2004

North Jersey Antique Engine & Machine Club Inc (Educational Org) (Augusta) (53-5-28251)

Community Fire Company of Leonardo Inc (Official Vol Fire CO)(Leonardo) (Re-Reg15-9-10463)

Angels Athletic Association (Educational Org) (Toms River) (Re-reg107-5-33654)

Shaare Tefilla Bewe Moste (Religious Cong) (Eatontown)(Re-Reg 122-2-34907)

East Dover Volunteer Fire Co (Official Vol Fire CO) (Toms River) (Re-Reg 107-9-34592)

Franklin Education Foundation Inc (Educational Org) (Franklin)

Orthodox Christian Church Of The Annunciation (Brick) (Re-Reg54-1-16311)

Alpha Kappa Alpha Sorority Phi Omega Chapter (Educational Org) (Plainfield) (Re-Reg396-5-27567)

Jaycees Lincoln Park (Civic & Service Club) (Lincoln Park) (Re-Reg254-8-18415)

June 14, 2004

VFW Post #4247 Keyport (US Veterans Org) (Keyport)

Shore Animal Volunteer Enterprise Inc (SAVE) (Charitable Org) (Island Heights)

Kindle A Spark Education Fdn (Educational Org) (Cranbury)

PTA Central Elementary School (Educational Org) (Pennsauken)

Riverview Medical Center Aux Inc (Charitable Org) (Red Bank) (Re-Reg 417-4-23323)

JUNE 18, 2004

St Michael Archangel Ukrainian Catholic Church(Religious Congregations) (Hillsborough)

Heart to Hearts Inc(Charitable Org) (Lawrenceville)

New Jersey Save A Pet Rescue Inc(Charitable Org) (Bernardsville)

Fair Haven Parents for Parks(Educational Org) (Little Silver)

David Feit Memorial Foundation(Charitable Org) (Wayne)

Rotary club West Orange Fdn Inc(Civic & Service Clubs) (Livingston)

St George Episcopal Church of Pennsville Churches) (Re-Reg271-1-24920) (Pennsville)

Alice Paul Institute Inc(Educational Org) (Re-Reg330-5-27926) (Mt Laurel)

Fifth Quarter Club of Hanover Park High School(Educational Org) (Re-Reg116-5-29308) (East Hanover)

Millington Volunteer Fire Co #1(Official Vol. Fire Companies) (Re-Reg377-9-29912) (Millington)

JUNE 22, 2004

Middletown HS South Parent Faculty Assn(Educational Org) (Re-Reg303-5-33810) (Middletown)

Kiwanis Club of Trenton Charitable Fdn(Charitable Org) (Re-Reg495-4-35332) (Trenton)

Babyland Family Services Inc(Educational Org) (Re-Reg337-5-19299) (Newark)

Barn Theater(Charitable Org) (Montville)

Inman Grove Senior Tenants Assn(Senior Citizens Organizations) (Edison)

Burlington City Band Boosters Assn Inc(Educational Org) (Burlington)

Grace Church of Haddonfield Churches) (Haddonfield)

Passaic County Vision 2020 Inc(Educational Org) (Paterson)

Active Adult Club of Locust Hill(Senior Citizens Org) (Hamilton)

Childrens Cardiomyopathy Fdn(Charitable Org) (Tenafly)

JUNE 23, 2004

Ship Bottom Volunteer Fire Co #1 Inc(Official Vol. Fire Companies) (Re-Reg454-9-18185) (Ship Bottom)

Kiwanis Club Asbury Park(Civic & Service Clubs) (Re-Reg12-8-30464) (Asbury Park)

Roxbury HS Football Fan Club Inc(Educational Org) (Re-Reg436-5-34044) (Succasunna)

First Presbyterian Church of Branchville Churches) (Re-Reg53-1-30263) (Branchville)

JUNE 29, 2004

Karyn Research Fund (Charitable org) (Springfield)

St Andrews Episcopal Church (Religious Congregation)(Lincoln Park)

Mariners Lodge #150 F & AM Craftmans Club (Fraternal Org) (Barnegat)

Moblie Meals Of Trenton/Ewing (Charitable Org) (Trenton) (Re-Reg 495-4-33169)

ORGANIZATIONS DENIED FOR THE MONTH OF JUNE, 2004

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June 3, 2004

Skyview Golf Association (Sparta) formed primarily to benefit its members

Heart to Hearts, Inc. (Lawrenceville) established as a Title 14A for profit Business Corporation

Seabrook Village Residents' Assn (Tinton Falls) homeowners' association

June 17, 2004

Silver Ridge Park Westerly Homeowners' Association (Toms River) homeowners' association

June 23, 2004

Plains Assn of Competitive Gymnastics (Pompton Plains) benefits for-profit corporation

June 24, 2004

Martha B. Day School/School Level Planning Committee (Bloomingdale) arm of municipal government

June 30, 2004

Lions Head Country Club (Brick) established to operate a golf course

MOTION: Vanek SECOND: Ryan APPROVED: Unanimous

5. The Commission reviewed and tabled action on the Casino Night Operator Applications as presented for the month of June 2004 -

Approved - none

Denied :

William P. McSweeney, Bogota NJ - repeated refusal to submit notarized application and Form 12 - E.O. York requested the Commission hold determination.

6. AMUSEMENT GAMES-The Commission reviewed and approved Certifications of Permissibility issued in the month of July 2004

a) #1-027 Bushel Basket Toss Game - Hold determination

b) #1-094 Crazy Can - Hold determination

c) #2-609 Hot Stuff

d) #2-610 Prize Depot

e) #2-611 Jewelry Stop

f) #4-040 Derby Horizontal Track Racer

The office recommends approval of items c, d, e and f. The Commission will hold determination on the Bushel Basket Toss Game and Crazy Can Game and approved Hot Stuff, Prize Depot, Jewelry Stop and Derby Horizontal Track Racer.

MOTION: Ryan SECOND: Vanek APPROVED: Unanimous

Doug Woodfield, N.J.A.A. inquired about the amusement game re-certification submissions, E.O. Yorke stated they will not be considered until after this season is concluded.

Commissioner Ryan inquired about the 14 day rule, suggesting the municipality have the ability to administratively change the regulation and allow the governing body the authority to issue licenses instead of having to go on the municipal agenda. R.A. Gene Brenycz stated if the proposal moves forward by December, it would take approximately one year to adopt.

Chairman Halvorsen requested the status of the regulation proposals for the August 11, 2004 Commission meeting. The Regulation Committee is set to meet July 22, 2004.

There was no Executive Session meeting.

After approving the reading of the closing statement by Chairman Halvorsen, the meeting was adjourned at 11:00 p.m.

Approved by: