

**Legalized Games of Chance Control Commission
PUBLIC SESSION MINUTES
AUGUST 11, 2004**

A meeting of the Legalized Games of Chance Control Commission was held on August 11, 2004 at 10:30 A.M., at the Office of the Division of Consumer Affairs, located at 124 Halsey Street, 7th Floor, Monmouth Room, Newark, New Jersey. Present for the meeting were Commissioners Timothy E. Ryan, Edward F. Barrett 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, Investigators Annette Misukonis, J. Michael Walker and staff support Donna Kelly.

The meeting was opened at 10:50 a.m. by Acting Chairperson Ryan 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 meetings of June 23, 2004 and July 14, 2004 - The Commission approved the Public Session minutes of the June 23, 2004 and July 14, 2004 meetings.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

2. Public Comment - None

3. Statistics report and comparison figures from LGCCC to DCA for the month of June 2004 - The Commission accepted the statistics report and comparison figures.

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

4. List of organizations approved or denied requests for registration for the month of July 2004 - The Commission approved the lists of organizations approved and denied.

APPROVED

JULY 02, 2004

Garden Academy Inc (Educational Org) (Montclair)

Foundation for The Handicapped (Educational Org) (Wayne)

Italian American Club Central Jersey (Civic & Service Org) (Jackson) (Re-Reg 229-8-23598)

Habitat for Humanity of Long Branch (Charitable Org) (Long Branch)

Urbane Resource and Training Ctr Inc (Educational Org) (Camden)

St Mary Coptic Orthodox Church of Middlesex (Religious Cong) (East Brunswick)

Literacy Volunteer of Burlington Cty Inc (Educational Org) (Willingboro)

Livingston PBA Local #263 Civic Association (Civic & Service Org) (Livingston)

Neptune City First Aid Squad (Official Vol First Aid Squad) (Neptune City) (Re-Reg 335-10-15485)

Ancient Order of Hiberans in American Inc Ocean Cty Div (Fraternal Org) (Bayville) (Re-Reg470-6-32903)

Bloomington Youth Organization Inc (Educational Org) (Bloomington) (Re-Reg043-5-22336)

Brookside Engine Co#1 Inc (Official Vol Fire CO) (Brookside) (Re-Reg 289-9-16782)

JULY 07, 2004

City of the Child Jesus Inc (Religious Cong) (Tenafly)

Pos Abilities of Sussex Cty Inc (Charitable Org) (Augusta)

Jewish Renaissance Medical Center (Charitable Org) (Perth Amboy)

Colts Neck Youth Football League Inc (Educational Org) (Colts Neck)

American Business Womans Assoc Atlantic Cty Charter Chapter (Civic & Service Club) (Somers Point)

JULY 07, 2004

Hillel School (Educational Org) (Ocean) (Re-Reg359-5-17959)

BPOE #2301 Middlesex Lodge (Fraternal Org) (Middlesex) (Re-Reg302-6-30274)

JULY 13, 2004

St Clares Hospital Auxiliary (Charitable Org) (Re-Reg104-4-2283) (Denville)

July 14, 2003

Millstone Valley Fire Dept (Official Vol Fire Co)(East Millstone) (Re-reg 156-9-35245)

Avenel Fire Co #1 (Official Vol Fire Co) (Avenel)

Monmouth Beach Fire Co (Official Vol Fire Co) (Re-Reg312-9-1495) (Monmouth Beach)

PTO Hillside Intermediate School (Educational Org) (Re-Reg56-5-28910) (Bridgewater)

Enchanted Dreams Foundation (Charitable Org) (Point Pleasant)

Stella Maris Retreat Center (Religious Org) (Elberon)

Parents Assoc Hopewell Country Day School (Educational Org) (Pennington)

American Legion Post #182 Mitchell A Davis (U.S. Veterans Org) (Trenton)

Holy Cross Polish National Catholic Church (Churches) (West Paterson)

Center for Educational Advancement (Educational Org) (Flemington)

Elizabeth Coalition To House The Homeless (Charitable Org) (Elizabeth)

El Club del Barrio Inc (Charitable Org) (Newark)

JULY 15, 2004

K of C Benedict XV Council #2355 of Cliffside Park (Fraternal Org) (Cliffside Park)

Emerson Vol Fire Co (Official Vol Fire Co) (Re-Reg131-9-34326) (Emerson)

JULY 15, 2004

PTO Cedar Grove Elementary of Toms River (Educational Org) (Re-Reg107-5-29478) (Toms River)

JULY 16, 2004

Woolwich Fire Co of Swedesboro (Official Vol Fire Co) (Re-Reg487-9-9948) (Swedesboro)

Family & Children Services (Charitable Org) (Re-Reg127-4-13216) (Elizabeth)

Rockaway Neck First Aid Squad (Official First Aid Squads) (Re-Reg375-10-15058) (Lake Hiawatha)

Rotary Club Newark (Civic & Service Clubs) (Re-Reg337-8-24017) (Cedar Knolls)

Lions Club Pemberton Twsp (Civic & Service Clubs) (Re-Reg382-8-25013) (Browns Mills)

American Legion Post #199 Hawthorne (US Veterans Org) (Re-Reg204-7-26958) (Hawthorne)

Folsom Educational Fdn (Educational Org) (Re-Reg150-5-34643) (Folsom)

Foundation for Diabetes Research (Charitable Org) (Re-Reg262-4-34919) (Livingston)

Chrill Care Inc (Charitable Org) (Montclair)

JULY 20, 2004

Mainstage Center For The Arts (Educational Org) (Blackwood)

Ahkami Fdn Inc A/K/A Heritage of Persia Fdn Inc (Educational Org) (Passaic)

Somerset Hills Ice Hockey Association Inc(Educational Org)(Basking Ridge)

Colts Neck Volunteer Fire Dept (Official Vol fire Co)(Colts Neck) (Re-Reg 13-9-14217)

New Jersey Academy of General Dentistry (Educational Org) (Princeton Jct)

Old Bridge Volunteer Fire Co (Official Vol Fire Co) (East Brunswick) (Re-Reg114-9-4793)

JULY 22, 2004

PFA St Marys Hall Doane Academy (Educational Org) (Burlington) (Re-Reg62-5-24569)

St Stephens Church (Churches) (Trenton) Re-Reg 495-1-242)

Vernon Twp HS Viking Club (Educational Org) (Vernon) (Re-Reg 509-5-32860)

AORN of Middlesex Chapter #3107 (Educational Org)(Iselin) (Re-Reg 557-5-34561)

Point Pleasant Beach HS Garnet Gulls Booster Assn (Educational Org) (Pt Pleasant Beach) (Re-Reg 402-5-26749)

PTA Hamburg (Educational Org) (Hamburg) (Re-Reg 187-5-23445)

Men of Essex Inc (Civic & Service Club) (East Orange) (Re-Reg 118-8-35289)

Exchange Club of Phillipsburg (Civic & Service Club) (Phillipsburg) (Re-Reg 388-8-33626)

LOOM #848 North Hudson Lodge (Fraternal Org) (North Bergen) (Re-Reg 346-6-16074)

Ladies Aux North Wildwood Fire Co #1 (Official Vol Fire Co) (North Wildwood)

Marcella Fire Company (Official Vol Fire Co) (Rockaway)

Virtua Health Foundation Inc (Charitable Org) (Marlton)

SharingVillage Survivor Groups Inc A NJ Nonprofit Corporation (Charitable Org) (Morristown)

St Elizabeth Church (Episcopal Anglican) (Churches) (Elizabeth) (Re-Reg 127-1-33092)

PTA Roosevelt School (Educational Org) (Lyndhurst) (RE-Reg 273-5-29297)

Bloomsbury Hose Co #1 (Official Vol Fire Co) (Bloomsbury) (Re-Reg 44-9-9402)

4 H Assn Ocean Cty (Educational Org) (Toms River) (Re-Reg 107-5-25355)

Our Merciful Saviour Episcopal Church (Churches) (Penns Groves)(Re-Reg385-1-19978)

Elmwood Park Vol Ambulance Corps (Official First Aid Squad) (Elmwood Park) (Re-Reg 119-10-32091)

PTA Haskell School (Educational Org) (Haskell) (Re-Reg 518-5-31770)12

House of The Good Shepherd (Charitable Org) (Hackettstown) (Re-Reg 181-3-31044)

Big Brother Big Sisters Of Hudson Cty Inc (Jersey City) (Churches) (232-5-33620)

Our Lady Of Mercy Academy Alumnae Association (Educational Org) (Newfield) (Re-Reg 339-5-33251)

Womans Club of Matawan Inc (Civic & Service Club) (Matawan)(re-reg291-8-26509)

JULY 28, 2004

Voorhees Viking Victory Club (Educational Org) (Glen Gardner) (Re-Reg 169-5-35399)

PTA Brayton School (Educational Org) (Summit) (Re-Reg484-5-24546)

Holiday City Organization (Senior Citizen Club) (Toms River) (Re-reg 107-12-30857)

Franklin HS Band Parents Association (Educational Org) (Somerset) (Re-Reg156-5-26405)

200 Club of Middlesex County (Charitable Org) (Woodbridge) (Re-Reg557-4-35109)

Mothers Center of Monmouth Cty (Educational org) (Little Silver)

Historical Society Upper Saddle River (Educational Org) (Upper Saddle River)

American Legion Post #213 Pvt Charles Auberger (US Veterans Club) (Sussex)

Special Care Community Service (SOCS) Inc (Charitable Org) (Piscataway)

Mustang Parents Footballs Club Corp (Educational Org) (Marlboro)

PTA William A Miller (Educational Org) (Old Bridge)

Green Brook Education Foundation (Educational Org) (Warren)

Lakewood Prep Booster Club (Educational Org) (Howell)

Good Shephard Community Service Inc (Charitable Org) (Fort Lee)

JULY 29, 2004

Abundant Life Worship Center of Lincoln Park NJ (Religious Cong) (Lincoln Park)

Rotary Club Riverside Delran Delanco (Civic & Service Club) (Riverside) (Re-reg 424-8-28171)

Holy Trinity Greek Orthodox Church (Churches) (Egg Harbor Twp) (Re-Reg 349-1-28132)

Fine Arts Guild of Brick Twp HS (Educational Org) (Brick) (Re-Reg 054-5-18187)

HSA Sacred Heart Vailsburg (Educational Org) (Educational Org) (Newark) (Re-Reg 337-5-27452)

Sussex County Fellowship for Animals Inc (Charitable Org) (Lafayette) (Re-Reg471-4-34971)

St Therasas Church (Churches) (Tuckerton) (Re-Reg 496-1-705)

JULY 30, 2004

Micheal Bruce Fund (Charitable Org) (Martinville) (Re-Reg 056-4-32008)

IEA Boosters Club (Educational Org) (New Milford)

PBA Local #84 Secaucus Civic Association Inc (Civic & Service Club) (Secaucus)

Friends of Tourism Inc (Civic & Service Club) (Sea Isle City)

Juvenile Diabetes Research Fdn Intl Northern NJ/ Rockland Chapter (Charitable Org) (Englewood Cliff)

DENIED:

July 23, 2004

Friends of the Spotswood Office on Aging, Spotswood - not Senior Citizen's Club or Assn

Putter's Beach Nano Park, LLC, Sea Isle City - for profit company

MOTION: Vanek SECOND: Barrett APPROVED: Unanimous

5. a) List of Approved and Denied Casino Night Operator Applications (Employees) for the month of July, 2004 - The Commission approved the List of Approved and Denied

Approvals:

Vyachesla Victorovich Shcherbin, New Brunswick BE-605-143 (Players Casino Theme Parties) Elliott Beiman, Manchester BE-608-145 (Tumbling Dice) Phyllis Barbara Beiman, Manchester, AE-608-144 (Tumbling Dice)

Denials:

July 2004 - None

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

b) Clarification of applicant "William P. McSweeney's" denial administratively June 23, 2004 meeting - Application denied until further information is submitted for approval.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

6. AMUSEMENT GAMES-Certifications of Permissibility recommended for approval by Staff August, 2004

a) #1-094 Crazy Can

b) #2-609 Hot Stuff

Crazy can game is approved, Hot Stuff was approved at the July 14, 2004 Commission meeting.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

7. Uniform Penalty Letters (UPL) in Lieu of Formal Disciplinary Complaint

a. LG 03-536 Harvey Philip Wilson - The Commission determined they will uphold the UPL imposed upon Harvey Philip Wilson.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

b. LGA 03-503, 517, 537, 574 Bill Carney - The Commission determined they will uphold the UPL imposed upon Harvey Philip Wilson.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

c. LGA 03-520 James Brown - The Commission determined they will uphold the UPL imposed upon Harvey Philip Wilson.

MOTION: Barrett SECOND: Vanek APPROVED: Unanimous

8. E. O.'s Report

a) FYI-News item Courier-Atlantic City - Pier amusement games bring out "little kid in us" - informational

b) Citizen Volunteers on New Jersey State Boards and Commissions by John Weingart (Eagleton Institute of Politics) - informational

The Commission entered Executive Session at 11:05 a.m.

The Commission entered Public Session at 2:45 p.m.

The Commission will request authorization for Tim Ryan, Edward Barrett, Christine Vanek, Martin Silva and William Yorke to attend the IAPPA Conference in Orlando, Florida.

MOTION: Ryan SECOND: Barrett APPROVED: Unanimous

The September 8, 2004 Commission Meeting is cancelled.

After approving the reading of the closing statement by Acting Chairman Ryan, the meeting was adjourned at 2:50 p.m.

Approved by:

Marilou Halvorsen William J. Yorke
Chairperson Executive Officer