

Legalized Games of Chance Control Commission
PUBLIC SESSION MINUTES
October 20, 2004

A meeting of the Legalized Games of Chance Control Commission was held on October 20, 2004 at 10:40 A.M., at the Office of the Division of Consumer Affairs, located at 124 Halsey Street, 6th Floor, Warren Room, Newark, New Jersey. Present for the meeting were Chairperson Marilou C. Halvorsen, Commissioners Edward F. Barrett and Frank Ragazzo, Executive Officer William J. Yorke (EO), Deputy Attorney General (DAG) Jodi Krugman, Regulatory Analyst (RA) Gene Brenycz, Investigators Annette Misukonis, Martin Silva, J. Michael Walker and support staff Michelle Rouette and Farah Rodriguez.

The meeting was opened at 10:40 a.m. by Chairperson Marilou 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 August 11, 2004 - The Commission approved the Public Session minutes of the August 11, 2004 meeting.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

2. Public Comment - Edward R. McGlynn, Esq., representing the Amusement Games Industry advised that Chairperson Marilou C Halvorsen is due to be re-appointed December 2004 and that Commissioner Ragazzo's term will continue for another four years. Commissioner Barrett's term will continue for another five years. Commissioner Ryan's term expired in March 2004.

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

MOTION: Ragazzo SECOND: Barrett APPROVED: Unanimous

4. List of organizations approved or denied requests for registration for the months of August and September 2004 - The Commission approved the lists of organizations approved and denied.

APPROVED ORGANIZATIONS FOR THE MONTH OF AUGUST 2004

August 3, 2004

Berkeley Soccer Association (Educational Org) (Bayville)

PTA Horace Mann School (Educational Org) (Bayonne)

Society of the Divine Vocations (Religious Org) (Florham Park)

Watchung Hills Warriors Touchdown Club Inc (Educational Org) (Millington)

Trooper Scott Gonzalez Memorial Fund (Educational Org) (Hampton)

Links Atlantic City Chapter (Civic & Service Club) (Egg Harbor Twsp)

Point Pleasant Presbyterian Church (Churches) (Pt Pleasant Beach)

RAS All Saints RC Church (Religious Org) (Burlington)

Academy Education Foundation Inc (Educational Org) (Matawan)

Boys Tiger Soccer Booster Club Of Hackettstown (Educational Org) (Hackettstown)

Print Making Council of NJ (Educational Org) (Somerville)

Little Fellows League of Colonia (Educational Org) (Colonia)

Original Leisure Village Civic Betterment Association (Senior Citizens Org) (Lakewood)

East Brunswick Regional Chamber of Commerce Charitable Foundation Inc (Charitable Org) (East Brunswick)

K OF C Council #12769 Mary Immaculate (Fraternal Org) (Secaucus)

American Legion Post #249 Parippany (US Veterans Org) (Lake Hiawatha)

Historical Society Lacey (Educational Org) (Forked River)

August 04, 2004

Progressive Center of Independent Living Inc (Charitable Org) (Ewing)

Children First Foundation (Charitable Org) (Westfield)

APPROVED ORGANIZATIONS FOR THE MONTH OF AUGUST 2004

August 04, 2004

Progressive Center of Independent Living Inc (Charitable Org) (Ewing)

Children First Foundation (Charitable Org) (Westfield)

Maps Foundation of South Jersey Inc (Charitable Org) (Margate)

Daine D'Apolito-May Beyond the Rainbow Charitable Foundation (Charitable Org) (Pompton Plains)

Sandcastle Organization Inc (Educational Org) (Hawthorne)

First Reform Church (Churches) (New Brunswick)

PTA Greylocks School #5 (Educational Org) (Belleville)

Zonta Club of Atlantic City Area (Civic & Service Club) (Belleville)

Fideliants of America (Charitable Org) (North Haledon)

August 05, 2004

River Vale Junior Football Association (Educational Org) (River Vale)

August 09, 2004

First Presbyterian Church Ramsey Inc (Churches) (Ramsey)

Robins Nest Inc (Charitbles) (Glassboro)

Bulldogs Inc Hockey Inc (Educational Org) (Springfield)

Sea Shelter Inc A.N. Dotties House (Charitable Org) (Pt Pleasant)

Rotary Club Hightstown South Brunswick (Civic & Service Org) (Hightstown)

PTA Upper Freehold Regional Elementary School (Educational Org) (Allentown)

Newton Jr Athletic League (Educational Org) (Newton)

Garden Club Princeton (Civic & Service Club) (Princeton)

APPROVED ORGANIZATIONS FOR THE MONTH OF AUGUST 2004

August 09, 2004

Historical Society Salem County (Educational Org) (Salem)

August 16, 2004

Morning Star Presbyterian Church (Churches) (Bayville)

August 18, 2004

PTO Mewbey Street School #1 (Educational Org) (Woodbridge)

Lakeland Symphony Society Inc (Educational Org) (Parispany)

Morristown Unitarian Fellowship (Religious Cong) (Morristown)

Middletown Muddogs (Educational Org) (Middletown)

Knight of Columbus Home Association of Vineland (Charitable Org) (Vineland)

Hudson County Community College Foundation (Educational Org) (Hudson)

Unity Learning Environments Inc (Educational Org) (Morristown)

Maple Shade Soccer Club (Educational Org) (Maple Shade)

Rutgers Newark University College Alumni Assn (Educational Org) (Newark)

August 19, 2004

Carl E Padovano Memorial Scholarship Fund Inc (Educational Org) (Montvale)

HSA Hillsborough Middle School (Educational Org) (Hillsborough)

PAL of Berkeley Heights Inc (Educational Org) (Berkeley Heights)

Durand-Hedden House and Garden Association (Civic &Service Club) (Maplewood)

Kenneth F Tietjen Memorial Foundation (Charitable Org) (Hezlet)

APPROVED ORGANIZATIONS FOR THE MONTH OF AUGUST 2004

August 19, 2004

Skylands Clean Inc (Civic & Service Club)(Wanaque)

COPLAS NJ Nonprofit Inc (Charitable Org) (Spring Lake)

Canine Hearing Companions Inc (Charitable Org) (Vineland)

PTA Mine Hill (Educational Org) (Mine Hill)

Lions Club North Warren (Civic & Service Club) (Blairtowns)

Jaycees Florham Park (Civic & Service Club) (Florham Park)

Rio Grande Rescue Squad (Official Rescue Squad) (Rio Grande)

August 20, 2004

Lyndhurst Little League Inc (Educational Org) (Lyndhurst)

Toms River Little League (Educational Org) (Toms River)

August 24, 2004

Boys & Girls Club Of Camden Cty (Charitable Org) (Camden)

Friends of Memorial Park (Educational Org) (Glen Gander)

August 25, 2004

PBA Local #29 Irvington Civic Association Inc (Civic & Service Club) (Irvington)

Sharsherat Inc (Charitable Org) (Hackensack)

Alliance of Neighbors of Monmouth Cty Inc (Religious Org) (Highlands)

RAS OL of The Mountain (Religious Org) (Long Valley)

Donald L Perry Foundation For Cancer Research Inc (Charitable Org) (North wildwood)

APPROVED ORGANIZATIONS FOR THE MONTH OF AUGUST 2004

August 26, 2004

Church of the Most Sacred Heart Of Jesus (Churches) (Wallington)

Leisure Knoll Hadassah (Charitable Org) (Manchester)

Friends of Covenant House Monmouth Cty Inc (Charitable Org) (Spring Lake)

APPROVED ORGANIZATIONS FOR THE MONTH OF SEPTEMBER 2004

September 1, 2004

Central Jersey All Start (Educational Org) (Carteret)

Call Us Clowns (Charitable Org) (Allendale)

Jamboree Scholarship Fund (Educational Org) (Ridgewood)

September 2, 2004

Kiwanis Club Bloomfield (Civic & Service Club) (Bloomfield)

Lions Club Franklin Twp Somerset Cty (Civic & Service Club) (Somerset)

Rotary Club Bernardsville (Civic & Service Club) (Bernardsville)

St. Theodore RC Church (Churches) (Port Murray)

VFW Post #8840 Penns Grove Memorial (US Veterans Org) (Penns Grove)

New Hope Foundation Inc. (Educational Org) (Marlboro)

Jr. League of Bergen County, Inc. (Civic & Service Club) (Ridgewood)

Bishop Eustace Parents Assn (Educational Org) (Pennsauken)

St. Peters College (Educational Org) (Jersey City)

New Synagogue of Fort Lee Inc. (Religious Congregations) (Fort Lee)

Hawthorne Caballeros Drum & Bugle Corp (Educational Org) (Wayne)

Rotary Club Point Pleasant #5657 (Civic & Service Club) (Point Pleasant Beach)

Holiday City West Men's Club (Senior Citizen Org) (Berkeley Twp)

Arts & Crafts of Cedar Glen Lakes Senior Club (Senior Citizen Org) (Whiting)

Our Lady Mother of the Church (Churches) (Woodcliff Lake)

Deborah Hospital Foundation Red Bank Chapter (Charitable Org) (Middleton)

Hope Presbyterian Church of Lakewood (Churches) (Lakewood)

HSA St Joseph School (Educational Org) (Newton)

Vigilan Hook & Ladder Co #1 (Official Vol Fire Co.) (Hackettstown)

Voorhees HS Cheerleading Assn (Educational Org) (High Bridge)

BPOE #2288 Sussex Ladies Aux (Fraternal Org) (Sussex)

PTA Middlesex Cty Council (Educational Org) (South River)

September 8, 2004

South End Family School Association (Educational Org) (Cedar Grove)

Army & Navy Union of the USA Inc. Gloucester (US Veterans Org) (National Park)

Old Church Cultural Center Inc. (Charitable Org) (Demarest)

YMCA Hunterdon Cty Inc. (Charitable Org) (Flemington)

Parsippany Hills HS Band Boosters (Educational Org) (Parsippany)

Essex Drove #251 NJ Benevolent Patriotic Orders (Fraternal Org) (Livingston)

September 13, 2004

PTO Greenville School (Educational Org) (Howell)

September 14, 2004

Common Goal of Cedar Glen Lakes (Senior Citizen Org) (Whiting)

K of C #747 Trinity Council (Fraternal Org) (Hackensack)

YMCA Cumberland Cape Atlantic (Charitable Org) (Hackensack)

Lacey Football Fdn. (Educational Org) (Forked River)

Rotary Club Morris Plains (Civic & Service Clubs) (Morris Plains)

Clifton Jr. Mustangs Football Booster Clun Inc. (Educational Org) (Clifton)

Community Church of Ho Ho Kus (Churches) (Ho Ho Kus)

Care on the Corner Community Service Center Inc (Charitable Org) (Hasbrouck Heights)

Central Jersey Knights Inc. A/N Jersey Knights Soccer (Educational Org) (North Brunswick)

September 15, 2004

Society of the Sisters of Christian Charity of NJ (Religious Org) (Mendham)

Rotary Club Southern Ocean (Civic & Service Club) (Manahawkin)

Yeshiva of North Jersey (Educational Org) (River Edge)

September 16, 2004

Deborah Hospital Foundation Manchester Chapter (Charitable Org) (Whiting)

Har Sinai Hebrew Congregation of the City of Trenton (Religious Org) (Trenton)

PTO North Dover Elementary School (Educational Org) (Toms River)

Sussex County 4-H Advisory Council (Educational Org) (Newton)

PTO Stony Brook (Educational Org) (Pennington)

September 21, 2004

St Maurice RC Church (Churches) (Brooklawn)

September 22, 2004

PTA Central School (Educational Org) (Bayville)

Montclair United Soccer Club (Educational Org) (Montclair)

September 23, 2004

PTA James Monroe School (Educational Org) (Edison)

PTSA West Windsor Plainsboro High School North (Educational Org) (Plainsboro)

Verona Music Parents Association Inc. (Educational Org) (Verona)

Emblem Club #351 Woodbridge (Charitable Org) (Woodbridge)

Warrior Football Club (Educational Org) (New Egypt)

PTA E Roy Bixby (Educational Org) (Bogota)

Heightened Independence & Progress HIP (Charitable Org) (Hackensack)

PTO Oak Street School (Educational Org) (Basking Ridge)

St John the Baptist Orthodox Church (Churches) (Perth Amboy)

PTA Franklin Twsp (Educational Org) (Washington)

Rahway PTA Local #31 Civic Association Inc. (Civic & Service Club) (Rahway)

September 27, 2004

Episcopal Church of St Paul (Churches) (Chatham)

Soroptimist Club International of Cape May Cty (Civic & Service Club) (Cape May)

Alpine Foundation (Charitable Org) (Demarest)

Count Basie Theatre Inc. (Educational Org) (Red Bank)

HSA School #10 Belleville (Educational Org) (Belleville)

Historical Society of East Hanover (Educational Org) (East Hanover)

PBA Local #73 Union Cty Civic Association Inc. (Civic & Service Club) (Westfield)

Cedar Cliffs United Methodist Church (Churches) (Haledon)

ORGANIZATIONS DENIED FOR THE MONTH OF AUGUST, 2004

August 25, 2004

North Stars Competition Cheerleading Assn, Boonton - related to commercial enterprise

August 30, 2004

PBA Local #61 Ocean City, Ocean City-formed to benefit its members

ORGANIZATIONS DENIED FOR THE MONTH OF SEPTEMBER, 2004

September 2, 2004

Keyport Senior Citizens Advisory Committee (Keyport) not a senior citizen club

September 16, 2004

Toms River High School North Soccer Booster Club (Toms River) unable to provide the documentation necessary to register

September 21, 2004

Cooper River Rowing Assn. (Delran) formed primarily to benefit its members

September 22, 2004

Ridgefield Manufactures Association (Ridgefield) formed primarily to benefit its members

September 27, 2004

Greenbriar Assn (Brick) homeowners association

Village Grande at Crosswicks Creek (Bordentown) homeowners association

September 30, 2004

Lionshead South Assn, Inc (Brick) homeowners association

Sunrise Bay Homeowners Assn, Inc (Forked River) homeowners association

MOTION: Ragazzo SECOND: Barrett APPROVED: Unanimous

5. List of Approved and Denied Compensated Workers and Commercial License Providers for the months of August and September, 2004.-The Commission accepted the list of approved and denied compensated workers and commercial license providers. Commercial License Approvals

August, 2004

August , 2004 Party Perfect Rentals, LLC, Marlboro, Raffle Equipment Provider

Approved Compensated Workers

August 2004

Joseph Esposito, Lumberton, NC AI-000-146

August Denied Compensated Workers None

Commercial License Approvals September 2004

September 7, 2004 ATR Entertainment, Hammonton Casino Equipment Provider

Approved Compensated Workers

September 2004

September 13, 2004

Edward Belford, Fanwood, BE-605-150 Players Casino Theme Parties Paul Belford, Fanwood, BE-605-148 Players Casino Theme Parties Keith Gilman, Scotch Plains, BE-605-149 Players Casino Theme Parties Sheila Caprio, North Plainfield, AE-605-062 Players Casino Theme Parties

September 16, 2004

Raymond Dean Harding, Williamstown AI-000-008 (Independent) Alan M. Wiener, Brick BE-605-153
Players Casino Theme Parties Joseph Cossolini, Fanwood BE-605-151 Players Casino Theme Parties

September 21, 2004

Alfred O. Minervini, Spotswood AE-606-095 Jokers Wild Jessica March Bailey, Sayerville BE-605-152
Players Casino Theme Parties

September Denied Compensated Workers None

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

6. Public Relations-Informational

a) PTO North Dover Elementary School Stacey A. Pirrello, PTO President

b) VFW Post # 2071, Gloucester County Al Allen, Jr.

7. RWLG-04-15 Rosalie Hunt Holy Family PTA, RAS & Boosters & Friends Hazlet/Union Beach/Inquiry
Open Public Meeting Act This matter was previously reviewed by the Commission in Executive Session. At
that time the Commission determined that there was no cause for action and the matter was closed. DAG
Krugman will advise Complainant.

MOTION: Barrett SECOND: Halvorsen THIRD: Ragazzo

8. Amusement Games-Certifications of Permissibility recommended for approval by staff.

September, 2004- None

October, 2004

a) #1027 Bushel Basket

#1-027 Bushel Basket This certification of permissibility were approved by the Commission as modified. It
should be noted that the certification was drafted with the input and cooperation of the NJ Amusement
Association, Chairman Doug Woodfield.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

9. Winterhawk LLC (Lake Hiawatha) Application Commercial Rentor's License (Bingo Hall) Commission
approved license application.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

10. Signed Warning Letters and UPL Letters

Warning Letter Signed

LG-03-132 PTO Oak Knoll Elementary School (Warning Letter Sign Case Closed)

LG-03-641 Laurel Lake Vol Fire Company (Warning Letter Sign Case Closed)

LG-03-653 American Legion Post #23 (Warning Letter Sign Case Closed)

LG-03-655 Brick Memorial Project Graduation Inc (Warning Letter Sign Case Closed)

LGA-04-71 Helen Stewart (Warning Letter Sign Case Closed)

LG-04-12 HSA Family Academy (Warning Letter Sign Case Closed)

UPL Letter Sign

LGA -04-72 Edmund Florimont (Penalty Paid and UPL Letter Sign)

LGA-04-92 MCR Concessions (Penalty Paid and UPL Letter Sign)

LGA- 04-93 W & O Associates, LLC (Penalty Paid and UPL Letter Sign)

LGA-04-94 Eric Faranda (Penalty Paid and UPL Letter Sign)

LGA-04-128 Sum Fun Inc T/A Stevie D's Park Arcade (Penalty Paid and UPL Letter Sign)

LGA -04-131 GJ &F Inc (Penalty Paid and UPL Letter Sign)

10. Late Starters:

a) LG 03-506 Hamilton Little Lads Baseball Association (Tabled to next meeting)

b) LGA 03-580 & 593 Union Jacks North The Commission determined they will uphold the UPL imposed upon Union Jacks North.

MOTION: Halvorsen SECOND: Barrett APPROVED: Unanimous

c) LG 03-668 Everything .99 Depot The Commission determined they will uphold the UPL imposed upon Everything .99 Depot.

MOTION: Barrett SECOND: Ragazzo APPROVED: Unanimous

11. E. O.'s Report

1. FYI-E.O. Yorke, S.E.A.D. Campanelli, & Inv. Silva to attend Conference-Mystic Lake, MN. The conference will focus on key issues for regulators in regards to constructing future regulations.

2. Late Starter Presentation of Service Plaques to Former Commissioners Alfred Peskoe and Dorothy McCrossen. Former Commissioners Alfred Peskoe and Dorothy McCrossen were not able to attend the commission meeting and will have their plaques mailed to them.

The Commission entered Executive Session at 12:35 a.m.

The Commission entered Public Session at 1:15 p.m.

After approving the reading of the closing statement by Chairperson Marilou C. Halvorsen, the meeting was adjourned at 1:15 p.m.

Approved by:

Marilou Halvorsen
Chairperson

William J. Yorke

Executive Officer