

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-01-11-02**



**RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE ELECTION OF A VICE CHAIR**

**WHEREAS**, Section 54(b) of the Casino Control Act (P.R. 1977, c.110), provides that the New Jersey Casino Control Commission shall elect annually by a majority of the full Commission one of its members, other than the Chair, to serve as Vice Chair for the ensuing year.

**NOW, THEREFORE, BE IT RESOLVED** by the New Jersey Casino Control Commission that:

Effective immediately, Sharon A. Harrington is hereby elected Vice Chair of the New Jersey Casino Control Commission, to serve in such capacity until the Reorganization Meeting in January, 2018.

Submitted by

A handwritten signature in black ink, appearing to read 'Daryl W. Nance', written over a horizontal line.

**Daryl W. Nance**  
**Administrative Analyst**

**CERTIFICATION**

**I HEREBY CERTIFY** that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

A handwritten signature in black ink, appearing to read 'Dianna W. Fauntleroy', written over a horizontal line.

**Dianna W. Fauntleroy, Esq.**  
**Executive Secretary**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(a)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Helen A. Allman, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Helen A. Allman, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(b)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE :  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Thomas L. Cantone, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this 11<sup>th</sup> day of **January 2017, ORDERED** that Thomas L. Cantone, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(c)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Steven M. Collings, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this 11<sup>th</sup> day of **January 2017**, **ORDERED** that Steven M. Collings, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(d)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE :  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Ernest E. Dambrosio, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Ernest E. Dambrosio, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(e)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Andrew Dangelo, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this 11<sup>th</sup> day of **January 2017**, **ORDERED** that Andrew Dangelo, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(f)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

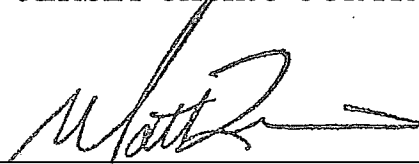
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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Daniel R. DiCenzo, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Daniel R. DiCenzo, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(g)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE :  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Vito R. DiCosmo, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Vito R. DiCosmo, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(h)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by William E. Hamer, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that William E. Hamer, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(i)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Tama B. Hughes, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this 11<sup>th</sup> day of **January 2017, ORDERED** that Tama B. Hughes, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(j)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Karen L. Miloszar, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Karen L. Miloszar, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(k)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Charles Nutile, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this 11<sup>th</sup> day of **January 2017**, **ORDERED** that Charles Nutile, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-6(l)

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IN THE MATTER OF THE REQUEST OF :  
A CASINO KEY EMPLOYEE LICENSEE :  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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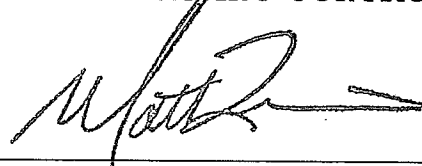
**ORDER**

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Cynthia L. Spivey, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in accordance with the provisions of *N.J.A.C. 19:41A-6.1(e)1* in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **January 11, 2017**;

**IT IS** on this 11<sup>th</sup> day of **January 2017, ORDERED** that Cynthia L. Spivey, a casino key employee licensee, be placed on the Casino Key Employee Inactive List for a period no to exceed five (5) years; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-7(a)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

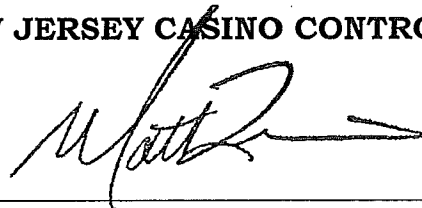
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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Paschal I. Barnard for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Paschal I. Barnard's casino key employee license, 009230-11, is hereby **LAPSED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-7(b)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Brandon N. Burbee for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Brandon N. Burbee's casino key employee license, 008973-11, is hereby **LAPSED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-7(c)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Thomas E. Robinson for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **January 11, 2017**;

**IT IS** on this **11<sup>th</sup>** day of **January 2017**, **ORDERED** that Thomas E. Robinson's casino key employee license, 008956-11, is hereby **LAPSED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 17-01-11-7(d)

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IN THE MATTER OF THE LAPSING :  
OF A CASINO KEY EMPLOYEE LICENSE :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Anthony M. Roseto for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, failure to request inactive status as set forth in *N.J.A.C. 19:41A-6.1(e)*, and in accordance with *N.J.A.C. 19:41A-6.1(f)*; and the Commission having considered this matter at its public meeting of **January 11, 2017**;

**IT IS** on this 11<sup>th</sup> day of **January 2017**, **ORDERED** that Anthony M. Roseto's casino key employee license, 006579-11, is hereby **LAPSED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

# New Jersey Casino Control Commission

## Resolution



No.

17-01-11-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PETITION OF  
MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a  
BORGATA HOTEL CASINO & SPA FOR THE ISSUANCE OF A  
TEMPORARY CASINO KEY EMPLOYEE LICENSE TO MICHAEL WOODSIDE  
AND FOR PERMISSION FOR MICHAEL WOODSIDE TO PERFORM THE  
DUTIES AND EXERCISE THE POWERS OF VICE PRESIDENT OF MARKETING  
PENDING PLENARY QUALIFICATION  
(PRN 3471603)

**WHEREAS**, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the petition of casino licensee Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (Petitioner) for the issuance of a temporary casino key employee license, pursuant to *N.J.S.A. 5:12-89(e)*, to Michael Woodside, and for permission for Mr. Woodside to serve as the Vice President of Marketing of Petitioner for a nine-month period pending his plenary licensure and qualification, in accordance with the conditions contained in *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.6*; and

**WHEREAS**, Mr. Woodside filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Commission and the Division of Gaming Enforcement (Division); and

**WHEREAS**, on December 23, 2016 the Division interposed no objection to the Commission granting the requested relief; and



Resolution No. 17-01-11-09

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**WHEREAS**, the Commission considered the entire record of the matter at its public meeting of January 11, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Michael Woodside is hereby granted a temporary casino key employee license pursuant to *N.J.S.A. 5:12-89(e)*, and is temporarily qualified and authorized to assume the duties and exercise the powers of Vice President of Marketing for Petitioner, subject to the conditions contained in *N.J.S.A. 5:12-89(e)* and *N.J.A.C. 13:69C-2.6*.

Submitted by: Teresa M. Pimpinelli  
Teresa M. Pimpinelli  
Senior Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of January 11, 2017  
Vote taken on page 20

# New Jersey Casino Control Commission

## Resolution



No.

17-01-11-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
CONCERNING THE PLENARY QUALIFICATION OF  
MICHAEL JON CARLOTTI TO SERVE AS THE  
SENIOR VICE PRESIDENT AND TREASURER OF  
MGM RESORTS INTERNATIONAL AND AS THE TREASURER OF  
MIRAGE RESORTS INCORPORATED, MAC CORP. AND  
MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a  
THE BORGATA HOTEL CASINO & SPA

**WHEREAS**, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

**WHEREAS**, Michael Jon Carlotti serves as the Senior Vice President and Treasurer of MGM Resorts International (MGM) and as the Treasurer of Mirage Resorts, Inc. (MRI), MAC, CORP. (MAC) and Marina District Development Company, LLC d/b/a the Borgata Hotel Casino & Spa (Borgata) and is therefore required to be qualified; and

**WHEREAS**, on June 15, 2016, the New Jersey Casino Control Commission (Commission), with the recommendation of the Division of Gaming Enforcement (Division) granted temporary qualification and authorized Mr. Carlotti to assume the duties and exercise the powers of



Resolution No. 17-01-11-10

Page 2

Senior Vice President and Treasurer of MGM and Treasurer of MRI and MAC  
(Resolution No. 16-06-15-14); and

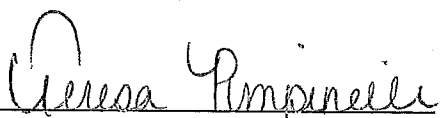
**WHEREAS**, on August 10, 2016, the Commission, with the recommendation of the Division granted temporary qualification and authorized Mr. Carlotti to assume the duties and exercise the powers of Treasurer of Borgata (Resolution No. 16-08-10-11); and

**WHEREAS**, the Division filed a letter report dated December 21, 2016, recommending that the Commission find Mr. Carlotti qualified; and

**WHEREAS**, the Commission considered the matter at its public meeting on January 11, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that Michael Jon Carlotti is hereby found qualified to serve as the Senior Vice President and Treasurer of MGM and as the Treasurer of MRI, MAC and Borgata in accordance with and subject to the conditions contained in *N.J.S.A. 5:12-85.1c* and -d, -89b(1) and (2) and *N.J.A.C. 13:69C-2.7*.

Submitted by:



Teresa M. Pimpinelli  
Senior Counsel

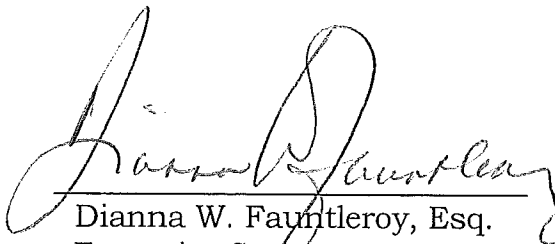


Resolution No. 17-01-11-10

Page 3

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

  
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Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of January 11, 2017  
Vote taken on pages 23-24

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-01-11-11A**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE  
CHAIRMAN/CEO OF THE COMMISSION

**WHEREAS**, *N.J.A.C.* 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") or this title to a member; and

**WHEREAS**, the Commission has from time to time delegated to the Chairman/CEO the authority to perform various designated functions; and

**WHEREAS**, the Commission has determined to review and reauthorize certain delegations of authority based on the present needs and procedures of the Commission, as well as current statutory and regulatory provision;

**NOW, THEREFORE, BE IT RESOLVED** by the New Jersey Casino Control Commission that subject to the conditions set forth herein, the Chairman/CEO of the Commission be delegated the power and authority to:

1. Approve an extension of a temporary casino key employee license on an emergency basis in accordance with the authority granted by *N.J.S.A.* 5:12-75 and *N.J.S.A.* 5:12-95 provided extraordinary circumstances exist, there is insufficient time for the request to be considered by the full Commission, and the Director of the Division of Gaming Enforcement does not object;
2. Approve a petition request to extend the nine-month period of temporary qualification pursuant to *N.J.A.C.* 13:69C-2.7, provided



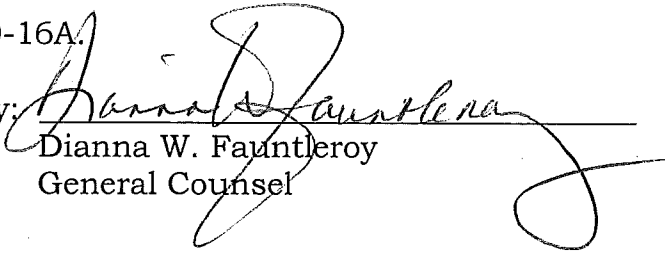
good cause exists for the extension, there is insufficient time for the request to be considered by the full Commission, and the Director of the Division of Gaming Enforcement does not object;

3. Upon notice from the Division of the nonpayment of a required fee or civil penalty, dismiss an application for an initial casino key employee license or a casino key employee license resubmission;
4. Grant, upon a petition request of the Division, a suspension of a casino key employee license provided good cause is shown and until such time as the suspension request can be considered by the full Commission. A suspension granted in such case shall be considered an interim suspension and the Division's petition seeking suspension and revocation shall thereafter be considered by the full Commission at a regularly scheduled public meeting.

**BE IT FURTHER RESOLVED** that this delegation shall include the right to restrict, limit or condition any extension or suspension granted pursuant to the authority granted herein.

**AND BE IT FURTHER RESOLVED** that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 13-01-10-16A.

Submitted by:

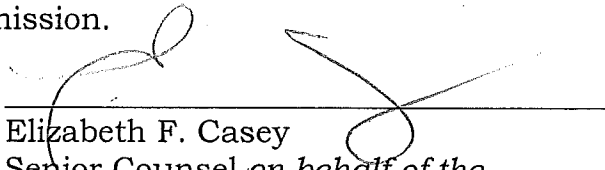
  
Dianna W. Fauntleroy  
General Counsel





**CERTIFICATION**

**I HEREBY CERTIFY** that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

  
\_\_\_\_\_  
Elizabeth F. Casey  
Senior Counsel *on behalf of the*  
Executive Secretary

Meeting of January 11, 2017  
Vote taken on pages 29 to 30

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-01-11-11B**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE  
EXECUTIVE SECRETARY

**WHEREAS**, N.J.A.C. 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") or this title to a member or members of its staff; and

**WHEREAS**, the Commission has from time to time delegated to various Commission staff members the authority to perform various designated functions; and

**WHEREAS**, the Commission has determined to review and reauthorize certain delegations of authority based upon the present needs and procedures of the Commission, as well as current statutory and regulatory provisions;

**NOW, THEREFORE BE IT RESOLVED** by the New Jersey Casino Control Commission that the Executive Secretary is hereby delegated the authority to:

1. Authorize and approve routine requests for permission to engage in other employment pursuant to N.J.S.A. 5:12-59, the State of New Jersey Uniform Code of Ethics, the State of New Jersey Conflicts Law and the Casino Control Commission Code of Ethics, where such employment does not raise any substantial issues concerning interference or conflict with an employee's duties to the Commission, provided that:

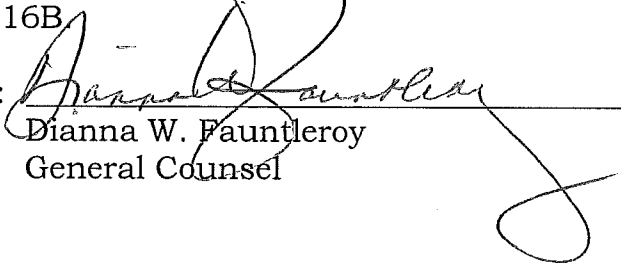


- a. The Executive Secretary shall consult with the office of the General Counsel to determine if there is any potential conflict of interest or other issue arising under the Uniform Code of Ethics, the Conflicts Law or the Commission Code of Ethics.
  - b. Where the Executive Secretary determines that any such issue exists, the request to engage in other employment shall be referred to the full Commission; and
  - c. The Executive Secretary shall provide written notice of such approvals to the Commission, which approvals shall become effective three (3) days from the date of such notice.
2. Approve requests filed pursuant to the Commission Code of Ethics for a waiver of the prohibition against cohabitation with an employee of a casino licensee or applicant for a casino license or a holding, intermediary or subsidiary company thereof or, if such prospective cohabitant is a member of the immediate family of a Commission employee pursuant to *N.J.S.A. 52:13D-12 et.seq.*, to recommend to the State Ethics Commission that such waiver be granted or denied, provided that:
- a. There are no substantial issues concerning interference or conflict with an employee's duties to the Commission;
  - b. The Executive Secretary shall consult with the Office of the General Counsel to determine if there is any potential conflict of interest or other issue arising under the Uniform Ethics Code, the Conflicts of Interest Law or the Commission Code of Ethics;
  - c. Where the Executive Secretary determines that any such issue exists, the application for waiver shall be referred to the full Commission; and
  - d. The Executive Secretary shall provide written notice to the Commission of such approval or recommendation, which shall become effective three days from the date of such notice.



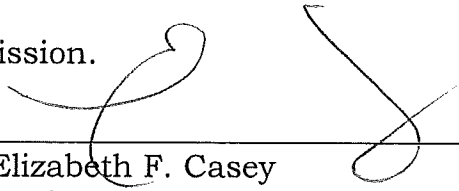
**AND BE IT FURTHER RESOLVED** that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 13-01-10-16B

Submitted by:

  
\_\_\_\_\_  
Dianna W. Fauntleroy  
General Counsel

**CERTIFICATION**

**I HEREBY CERTIFY** that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

  
\_\_\_\_\_  
Elizabeth F. Casey  
Senior Counsel *on behalf of the*  
Executive Secretary

Meeting of January 11, 2017  
Vote taken on pages 29 to 30

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-01-11-11C**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE  
DIRECTOR OF THE DIVISION OF REGULATORY AFFAIRS

**WHEREAS**, *N.J.A.C.* 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") and the regulations promulgated thereunder to a member or members of its staff; and

**WHEREAS**, the Commission has from time to time delegated to various Commission staff members the authority to perform various designated functions; and

**WHEREAS**, the Commission has determined to review and reauthorize all such delegations of authority based upon the present needs and procedures of the Commission, and to ensure that all such delegations are uniform and consistent with the relevant statutory and regulatory provisions;

**NOW, THEREFORE BE IT RESOLVED** by the New Jersey Casino Control Commission that the Director of the Division of Regulatory Affairs is hereby delegated the authority to:

1. Determine residency and approve residency waivers pursuant to *N.J.S.A.* 5:12-89b(4) for temporary key employee licenses and temporary key employee licenses with a multi-casino endorsement.
2. Approve, in consultation with the Chairman, the issuance of temporary and plenary casino key employee licenses issued to non-



qualifiers, pursuant to *N.J.S.A. 5:12-89*, and the resubmission of plenary casino key employee licenses pursuant to *N.J.S.A. 5:12-94*, with or without a multi-casino endorsement when applicable, provided that extraordinary circumstances exist which warrant consideration of the request and there is insufficient time for the request to be considered by the full Commission, the Division of Gaming Enforcement (the "Division") does not object and notice of such approval is provided to the Commission at its next regularly scheduled public meeting.

3. Approve the withdrawal of applications by persons seeking temporary or plenary casino key employee licensure.
4. Lapse inactive casino key employee licenses that are not reactivated before the end of the five-year license cycle.
5. Determine conditional expiration dates and the extension of conditional expiration dates for casino key employee licenses and temporary casino key employee licenses to coincide with employment authorizations issued by the United States Citizenship and Immigration Services, provided that an expiration date shall not extend beyond the term of the license.
6. Upon notice from the Division of the payment of a required fee or civil penalty, restore a previously suspended casino key employee license and rescind a prohibition from filing an application for a casino key employee license or a casino key employee license resubmission.
7. Determine that a person has established his or her identity to a reasonable certainty for the purposes of filing an application for a casino key employee license, or changing the name designated on his or her application or temporary or plenary casino key employee license.
8. Approve changes, not requiring amendments to the authorizing regulations, to application forms used by persons seeking casino key

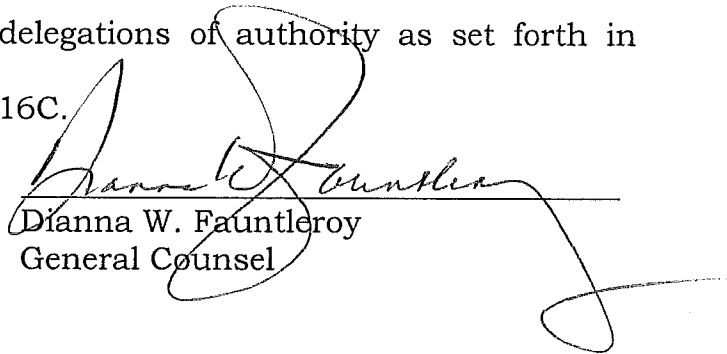


employee licensure; to the format of the credential issued upon licensure; and to the format of license reports and lists published by the Commission.

9. Determine and certify to the State Treasurer on a monthly basis, pursuant to *N.J.S.A. 5:12-173.5*, the amount of casino parking fee revenues which are payable as directed by *N.J.S.A. 5:12-173.4 3*.

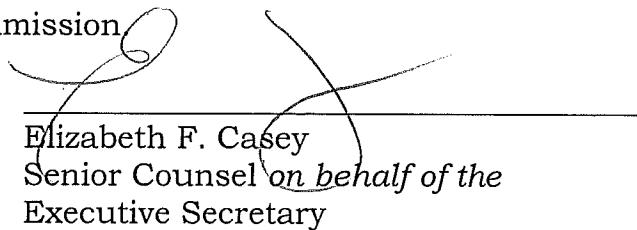
**AND BE IT FURTHER RESOLVED** that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 13-01-10-16C.

Submitted by:

  
\_\_\_\_\_  
Dianna W. Fauntleroy  
General Counsel

**CERTIFICATION**

**I HEREBY CERTIFY** that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

  
\_\_\_\_\_  
Elizabeth F. Casey  
Senior Counsel *on behalf of the*  
Executive Secretary

Meeting of January 11, 2017  
Vote taken on pages 29 to 30

**New Jersey Casino Control Commission**  
**Resolution**  
**No. 17-01-11-11A**



RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION  
DELEGATING THE AUTHORITY TO PERFORM CERTAIN FUNCTIONS TO THE  
GENERAL COUNSEL

**WHEREAS**, N.J.A.C. 19:40-2.5(a) provides that the Casino Control Commission (the "Commission") may, in its discretion and where permitted by law, delegate its authority to perform any of its functions under the Casino Control Act (the "Act") or this title to a member or members of its staff; and

**WHEREAS**, the Commission has from time to time delegated to various Commission staff members the authority to perform various designated functions; and

**WHEREAS**, the Commission has determined to review and reauthorize certain delegations of authority based upon the present needs and procedures of the Commission, as well as current statutory and regulatory provisions;

**NOW, THEREFORE BE IT RESOLVED** by the New Jersey Casino Control Commission that the General Counsel is hereby delegated the authority to:

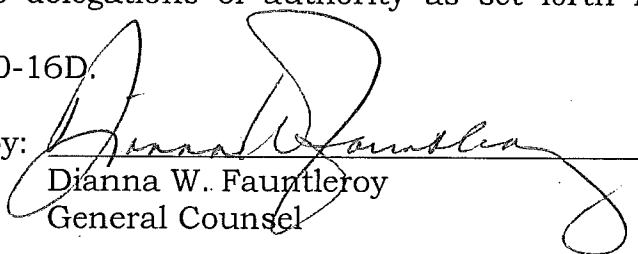
1. Review and approve for redaction Division reports filed and/or presented during contested case proceedings involving applications for initial casino licensure, appeals from Decisions, Orders or Actions of the Director of the Division of Gaming Enforcement, the Division, or designee as the case may be, and such other contested matters.





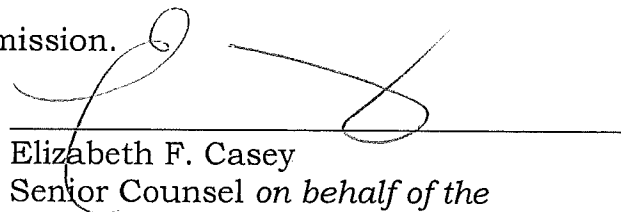
**AND BE IT FURTHER RESOLVED** that the delegations herein shall modify and supersede the previous delegations of authority as set forth in Commission Resolution No. 13-01-10-16D.

Submitted by:

  
Dianna W. Fauntleroy  
General Counsel

**CERTIFICATION**

**I HEREBY CERTIFY** that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

  
Elizabeth F. Casey  
Senior Counsel *on behalf of the*  
Executive Secretary

Meeting of January 11, 2017  
Vote taken on pages 29 to 30.

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER No. 17-01-11-12

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PETITION OF 500 BROADWAY, LLC FOR :  
DECLARATORY RULING UNDER :  
N.J.S.A. 5:12-82 :

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**ORDER**

500 Broadway, LLC (“Petitioner”), having petitioned the New Jersey Casino Control Commission (“Commission”), for a Declaratory Ruling Under N.J.S.A. 5:12-82; and the Division of Gaming Enforcement (“Division”), having filed opposition to the requested relief and proposed the introduction of twenty-three (23) documents in support of its position; and Petitioner having proposed the introduction of one (1) document in support of its position; and Petitioner having raised an objection to the inclusion of various documents as part of the Division’s argument before the Commission on the Petition; and the Commission have considered the admissibility/relevance of the documents in Executive Session at its public meeting on January 11, 2017;

**IT IS** on this **11th** day of **January 2017**, **ORDERED** that the following documents and all references to the documents or their contents are not relevant to the matter before the Commission and are not subject to admission in this matter:

Exhibit D2 - Report to the Casino Control Commission on the Application of 500 Broadway, LLC for a Casino License dated September 9, 2016

Exhibit D3 - Report on the Qualifications of Glenn Straub, President of 500 Broadway, LLC and President and 100% Owner of Polo North Country Club, Inc. dated September 9, 2016

Exhibit D4 - Report on the Qualifications of Craig Galle, Secretary of 500 Broadway, LLC and Polo North Country Club, Inc. dated September 9, 2016

Exhibit D5 - Report on the Qualifications of Tara Lordi, Vice President, Chief Operating Officer and Secretary of 500 Broadway, LLC dated September 9, 2016

**IT IS FURTHER ORDERED** that the following document may be introduced for admission but shall be subject to sealing as specified:

Exhibit D1 - Response to the Petition of 500 Broadway, LLC for Declaratory Ruling under N.J.S.A. 5:12-82 (PRN 2431601) dated January 3, 2017

Legal Argument Section I-III on pages 3-8 shall be sealed. The issues and arguments raised in these Sections of the Division's Response shall be sealed. Additionally the parties shall not make any reference to the issues and arguments raised in Section I-III of the Legal Argument portion of the Division's Response during oral argument. The Division may reference the time line regarding the Application for Casino License and the Petition. The Division may reference that it undertook an investigation and filed reports which included recommendations without reference to the nature or substance of its recommendations. The Division may not argue or discuss the substance of the reports found in Exhibit D2, D3, D4, and D5.

**IT IS FURTHER ORDERED** that the following documents may be introduced for admission but shall be subject to sealing as specified:

References to the specific monetary figures shall be sealed. Reference to the square footage and structure of lease payments shall not be sealed:

Exhibit D6 - Revel Hotel and Casino Lease Agreement (Original Lease) - May 26, 2016

Exhibit D7 - Amended and Restated Revel Hotel and Casino Lease Agreement (Amended Lease) - May 26, 2016 (Received June 16, 2016)

Exhibit D8 - Amended and Restated Lease Agreement (Hotel and Casino) - May 26, 2016 (Received September 8, 2016)

**IT IS FURTHER ORDERED** that the following documents shall be sealed pending the decision of the Casino Control Commission in the underlying Petition for Declaratory Ruling. At which time, the Division of Gaming Enforcement reserves its right to Move to unseal the documents:

Exhibit D9(a) - Letter dated April 7, 2015 from Lloyd D. Levenson to Kevin Garvey re: Polo North/Glenn Straub

Exhibit D9(b) - Division of Gaming Enforcement Invoice Number 046185 dated July 25, 2016

Exhibit D9(c) - E-mail dated August 10, 2016 from Edward Sysol to Lloyd Levenson re: 500 Broadway LLC

Exhibit D9(d) - Division of Gaming Enforcement Invoice Number 046332 dated August 18, 2016

Exhibit D9(e) - E-mail dated September 6, 2016 from Edward Sysol to April Caswell re: 500 Broadway LLC/Copy of invoices/invoice #046185 is past due

Exhibit D9(f) - Letter dated September 8, 2016 from Lynne Levin Kaufman to Edward J. Sysol re: Polo North Country Club, Inc.

Exhibit D9(g) - Letter dated September 23, 2016 from Edward J. Sysol to Lynne Levin Kaufman re: 500 Broadway, LLC

Exhibit D9(h) - E-mail dated September 26, 2016 from Edward Sysol to April Caswell with attachment

Exhibit D9(i) - Letter dated October 9, 2016 from Glenn F. Straub to the Division of Gaming Enforcement re: Invoice No. 04684, Account No. 77-0 with attachments

Exhibit D9(j) - Letter dated October 18, 2016 from Edward J. Sysol to Mr. Glenn F. Straub, Manager, Lloyd Levenson, Esq., and Lynne Levin Kaufman, Esq. re: 500 Broadway, LLC

Exhibit D9(k) - Letter dated October 19, 2016 from Lynne Levin Kaufman to Edward J. Sysol re: 500 Broadway, LLC

Exhibit D9(l) - Division of Gaming Enforcement Invoice Number 046646 dated October 24, 2016 with attachment

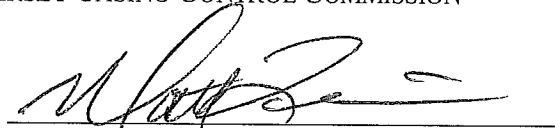
Exhibit D9(m) - Letter dated October 31, 2016 from Edward J. Sysol to Lynne Levin Kaufman, Esq. re: 500 Broadway, LLC

Exhibit D9(n) - Letter dated November 29, 2016 from Edward J. Sysol to Mr. Glenn Straub re: 500 Broadway LLC with attachments

Exhibit D9(o) - Division of Gaming Enforcement Invoice Number 046971 dated December 22, 2016 with attachment

**IT IS FURTHER ORDERED** that with the consent of the parties, Exhibit P1 shall be admissible in its entirety.

NEW JERSEY CASINO CONTROL COMMISSION



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MATTHEW B. LEVINSON, CHAIRMAN