

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-11-09-5(a)


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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Blaze Catania, 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 **November 9, 2021**;

IT IS on this **9th** day of **November 2021**, **ORDERED** that Blaze Catania, a casino key employee licensee, #009227-11, be placed on the Casino Key Employee Approved Inactive List for a period not 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-11-09-5(b)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Barbara H. Glutz, 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 **November 9, 2021**;

IT IS on this **9th** day of **November 2021**, **ORDERED** that Barbara H. Glutz, a casino key employee licensee, #009224-11, be placed on the Casino Key Employee Approved Inactive List for a period not 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-11-09-5(c)

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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Harshad Patel, 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 **November 9, 2021**;

IT IS on this **9th** day of **November 2021, ORDERED** that Harshad Patel, a casino key employee licensee, #009703-11, be placed on the Casino Key Employee Approved Inactive List for a period not 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-11-09-5(d)


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

This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Liliana M. Vargas, 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 **November 9, 2021**;

IT IS on this **9th** day of **November 2021**, **ORDERED** that Liliana M. Vargas, a casino key employee licensee, #009709-11, be placed on the Casino Key Employee Approved Inactive List for a period not 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-11-09-6(a)


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 :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Danyell R. Miller 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 **November 9, 2021**;

IT IS on this **9th** day of **November 2021**, **ORDERED** that Danyell R. Miller's casino key employee license, #009698-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-11-09-6(b)

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 :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Tracy S. Osterloo-Sampson 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 **November 9, 2021**;

IT IS on this **9th** day of **November 2021**, **ORDERED** that Tracy S. Osterloo-Sampson's casino key employee license, #008925-11, 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



JAMES T. PLOUSIS, CHAIRMAN

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
ORDER NO. 21-11-09-6(c)

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 :
APPROVED INACTIVE LIST :

This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the lapsing of the casino key employee license of Louise Prange 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 **November 9, 2021**;

IT IS on this **9th** day of **November 2021**, **ORDERED** that Louise Prange's casino key employee license, #007387-11, 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



JAMES T. PLOUSIS, CHAIRMAN



New Jersey Casino Control Commission

Resolution

No. 21-11-09-08

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PLENARY QUALIFICATION OF GENE P. LEE TO SERVE AS SENIOR VICE PRESIDENT OF STRATEGIC ANALYTICS FOR CAESARS ENTERTAINMENT, INC.

WHEREAS, on April 14, 2021, the New Jersey Casino Control Commission (“Commission”) granted temporary qualification to Gene P. Lee to perform the duties and exercise the powers of Senior Vice President of Strategic Analytics for Caesars Entertainment, Inc. (“CEI”) pursuant to *N.J.S.A. 5:12-85.1c* and *N.J.A.C. 13:69C-2.7(c)* (Commission Resolution No. 21-04-14-07); and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated October 28, 2021 recommending that the Commission find Mr. Lee plenary qualified to perform the duties and exercise the powers of Senior Vice President of Strategic Analytics for CEI; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of November 9, 2021.

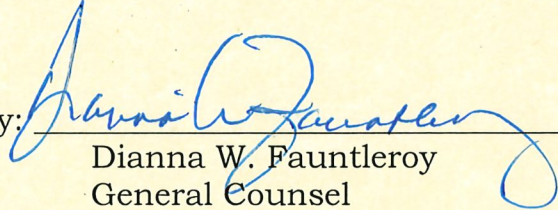
NOW, THEREFORE, BE IT RESOLVED by the Commission that Gene P. Lee is hereby qualified to serve as Senior Vice President of Strategic Analytics for CEI in accordance with *N.J.S.A. 5:12-85.1c*, -89b(1) and (2), and *N.J.A.C. 13:69C-2.7*.



Resolution No. 21-11-09-08

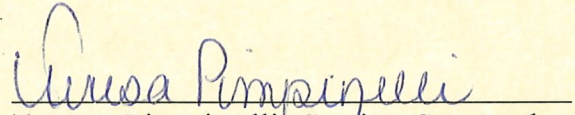
Page 2

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.


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of November 9, 2021
Vote taken on page 27



New Jersey Casino Control Commission

Resolution

No. 21-11-09-09

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF DGMB CASINO, LLC AND MGA GAMING NJ, LLC FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE TO JODY MADIGAN AND WAIVER OF THE RESIDENCY REQUIREMENT PURSUANT TO *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* (PRN 2772101)

WHEREAS, MGA Gaming NJ, LLC (“MGA NJ”) and casino licensee, DGMB Casino, LLC d/b/a/ Resorts Casino Hotel (“Resorts”) having filed a Petition (PRN 2772101) dated October 1, 2021, as amended by letter dated November 1, 2021, seeking the issuance by the New Jersey Casino Control Commission (“Commission”) of a temporary casino key employee license to Jody Madigan with a waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and

WHEREAS, MGA NJ is the holder of a Casino Service Industry Enterprise License issued by the Division of Gaming Enforcement (“Division”) pursuant to *N.J.S.A. 5:12-92a(1)* and its parent company, Mohegan Tribal Gaming Authority d/b/a Mohegan Gaming and Entertainment (“MGE”) is qualified by the Division in connection with that license; and

WHEREAS, MGA NJ performs management services for Resorts pursuant to an approved Second Amended and Restated Management Agreement (Commission Resolution No. 21-09-15-14); and



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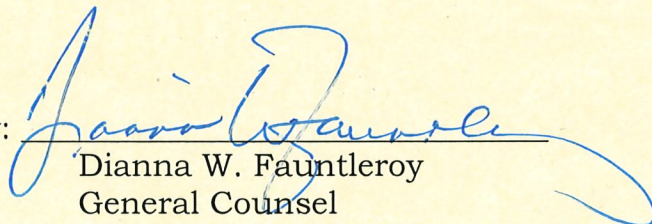
WHEREAS, Jody Madigan, in connection with his position as President of MGA NJ and Chief Operating Officer of MGE, filed a Multi-Jurisdictional Personal History Disclosure Form and a New Jersey Supplemental Form and was fingerprinted by the Division; and

WHEREAS, the Division filed a response to the Joint Petition dated October 21, 2021 in which it indicated no objection to the issuance of a temporary casino key employee license to Mr. Madigan as well as a waiver of the residency requirement; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of November 9, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Jody Madigan be issued a temporary casino key employee license with waiver of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* pending plenary licensure.

Submitted by:


Dianna W. Fauntleroy
General Counsel

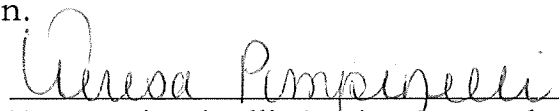


Resolution No. 21-11-09-09

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CERTIFICATION

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


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of November 9, 2021
Vote taken on page 30



New Jersey Casino Control Commission

Resolution

No. 21-11-09-10

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF BOARDWALK 1000, LLC AND HR ATLANTIC CITY, LLC FOR THE QUALIFICATION OF MICHAEL A. FEDORKO TO SERVE AS A MEMBER OF THE AUDIT COMMITTEES OF BOARDWALK 1000, LLC AND HR ATLANTIC CITY, LLC PURSUANT TO *N.J.S.A. 5:12-85.1* AND *N.J.A.C 13:69C-2.6* (PRN 2882103)

WHEREAS, casino licensees Boardwalk 1000, LLC (“Boardwalk 1000”), owner of Hard Rock Hotel & Casino Atlantic City (“HR Casino”) and HR Atlantic City, LLC (“HR Atlantic City”), a qualified holding company of Boardwalk 1000 and manager of HR Casino, (“Petitioners”), having filed a Joint Petition dated October 15, 2021 seeking approval of the New Jersey Casino Control Commission (“Commission”) to have Michael A. Fedorko temporarily or plenary qualified to serve as a Member of the Audit Committees of Boardwalk 1000 and HR Atlantic City in accordance with the conditions contained in *N.J.S.A. 5:12-85.1*, *N.J.A.C. 13:69C-2.6*; and

WHEREAS, Michael A. Fedorko was found qualified by the Division of Gaming Enforcement (“Division”) in connection with the sports wagering licenses of FR Park Racking, L.P. and New Meadowlands Racetrack, LLC pursuant to *N.J.S.A. 5:12A-12* and *-13*, *N.J.A.C. 13:69C-8.8(f)* and *N.J.A.C. 13:69D-1.11(c)3* (Director Order 002186 dated June 1, 2021 and Director Order 002200 dated June 7, 2021); and



Resolution No. 21-11-09-10

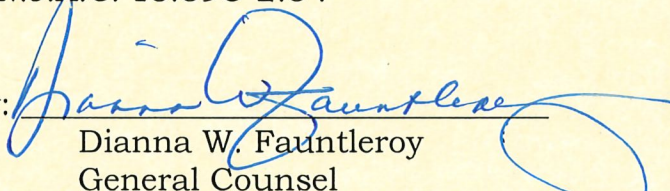
Page 2

WHEREAS, the Division filed a Letter Report dated October 28, 2021 recommending that the Commission find Mr. Fedorko plenary qualified to perform the duties and exercise the powers of a Member of the Audit Committees of Boardwalk 1000 and HR Atlantic City; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of November 9, 2021.

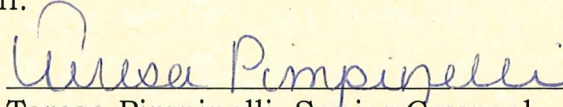
NOW, THEREFORE, BE IT RESOLVED by the Commission that Michael A. Fedorko is hereby plenary qualified to serve as a Member of the Audit Committees of Boardwalk 1000 and HR Atlantic City in accordance with *N.J.S.A.* 5:12-85.1, *N.J.S.A.* 5:12-89b(1) and (2) and *N.J.A.C.* 13:69C-2.6 .

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.


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of November 9, 2021
Vote taken on pages 32-33



New Jersey Casino Control Commission

Resolution

No. 21-11-09-11

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF OCRM, LLC AND AC OCEAN WALK LLC d/b/a OCEAN CASINO RESORT, FOR THE ISSUANCE OF TEMPORARY CASINO KEY EMPLOYEE LICENSES TO BRUCE DALL AND JOHN POLICICCHIO PURSUANT TO N.J.S.A. 5:12-89(e) AND WAIVERS OF THE RESIDENCY REQUIREMENT PURSUANT TO N.J.S.A. 5:12-89(b)4 (PRN 3082101)

WHEREAS, casino licensee, AC Ocean Walk LLC, (“AC Ocean”) d/b/a/ Ocean Casino Resort (“Ocean”) and OCRM, LLC (“OCRM”), having filed a Joint Petition (PRN 3082101) dated November 3, 2021, seeking the issuance by the New Jersey Casino Control Commission (“Commission”) of temporary casino key employee licenses with waivers of the residency requirement to Bruce Dall and John Policicchio pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3*; and

WHEREAS, OCRM is an applicant for a Casino Service Industry Enterprise License issued by the Division of Gaming Enforcement (“Division”) pursuant to *N.J.S.A. 5:12-92a(1)*; and

WHEREAS, OCRM will perform management services for AC Ocean pursuant to an approved Management Agreement (Commission Resolution No. 21-09-21-01); and

WHEREAS, Bruce Dall and John Policicchio, in connection with their positions as President of OCRM and Vice President, Secretary and Treasurer of



Resolution No. 21-11-09-11

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OCRM, respectively, filed Multi-Jurisdictional Personal History Disclosure Forms and New Jersey Supplemental Forms and were fingerprinted by the Division; and

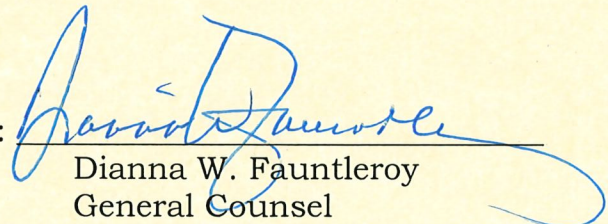
WHEREAS, Messrs. Dall and Policicchio were granted temporary qualification by the Commission in connection with the Interim Casino Authorization of OCR Investment, LLC (Commission Resolution No. 21-10-13-11) and

WHEREAS, the Division filed a response to the Joint Petition dated November 8, 2021 in which it indicated no objection to the issuance of temporary casino key employee licenses to Messrs. Dall and Policicchio as well as waivers of the residency requirement; and

WHEREAS, the Commission considered the entire record of the proceedings at its public meeting of November 9, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission that Bruce Dall and John Policicchio be issued temporary casino key employee licenses with waivers of the residency requirement pursuant to *N.J.S.A. 5:12-89b(4)* and *-89e* and *N.J.A.C. 19:41A-5.3* pending plenary licensure.

Submitted by:


Dianna W. Fauntleroy
General Counsel

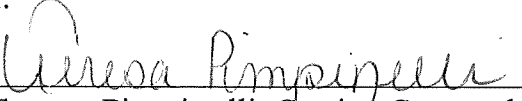


Resolution No. 21-11-09-11

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CERTIFICATION

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



Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of November 9, 2021
Vote taken on page 36



New Jersey Casino Control Commission
Resolution
No. 21-11-09-12

RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF MGM LESSEE, LLC, MGP LESSOR, LLC AND MARINA DISTRICT DEVELOPMENT COMPANY, LLC FOR APPROVAL OF AN AMENDED AND RESTATED MASTER LEASE AND AMENDED SUBLEASE RELATED TO MARINA DISTRICT DEVELOPMENT COMPANY, LLC (PRN 2722105)

WHEREAS, MGM Lessee, LLC (“MGM Lessee”), MGP Lessor, LLC (“MGP Lessor”) and casino licensee, Marina District Development Company, LLC (“MDDC”), d/b/a Borgata Hotel Casino & Spa (“Borgata”) (collectively “Petitioners”) filed a joint petition dated October 4, 2021 seeking New Jersey Casino Control Commission (“Commission”) approval of an Amended and Restated Master Lease (“Amended Lease”) and an Amended Sublease related to MDDC/Borgata (“Amended Sublease”); and

WHEREAS, at its July 13, 2016 public meeting, the Commission approved the Master Lease, its First Amendment, and the initial form of the Operating Sublease as to Borgata (“Borgata Sublease”), between MGM Lessee and MDDC, subject to conditions, (Commission Resolution No. 16-07-13-10) and

WHEREAS, the Division of Gaming Enforcement (“Division”) filed a letter report dated November 1, 2021 recommending that the Commission grant the requested relief subject to certain conditions; and



Resolution No. 21-11-09-12

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WHEREAS, the Commission considered the entire record of the matter at its public meeting on November 9, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the requested relief is hereby **GRANTED**, based upon and to the extent set forth in the findings and rulings, and subject to the conditions contained in this Resolution as follows:

FINDINGS AND RULINGS

Based upon consideration of the entire record of these proceedings, the Commission finds and rules that the Amended Master Lease and Amended Sublease are hereby **APPROVED**.

CONDITIONS

Based upon the entire record of the proceedings, the rulings set forth herein are subject to the following conditions:

1. MGP Lessor and MGM Lessee shall provide the Division, and copy the Commission Chairman, with final copies of the Amended Lease and Amended Sublease within five days of execution.
2. MGP Lessor and MGM Lessee shall immediately notify the Division and Commission Chairman if either party seeks termination of the Amended Lease.



Resolution No. 21-11-09-12

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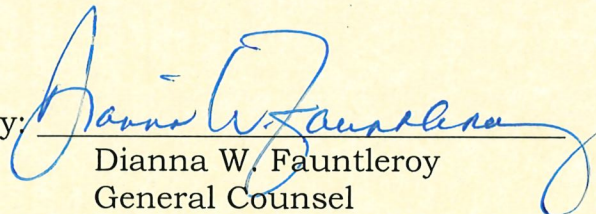
3. MGM Lessee and MDDC shall immediately notify the Division and the Commission Chairman if either party seeks termination of the Amended Sublease or the Borgata Sublease.
4. Further amendments to the Amended Lease as they relate to Borgata, to the Amended Sublease, or to the Borgata Sublease are subject to approval by the Commission upon the filing of a petition by MDDC, MGP Lessor and MGM Lessee with the Division and an opportunity for the Division to submit a report regarding such changes. The Commission hereby delegates authority to the Chairman to make a determination on any such amendment petition, following receipt of a responsive Division report, if a proposed amendment does not relate to the buy-out, joint and several liability or termination provisions required by N.J.S.A. 5:12-82c(5) and (10) and -104b, respectively, which matters must be determined by the full Commission.
5. The requirements as set forth in the above Conditions shall not be modified or eliminated except with the approval of the Division Director or the Division Director's designee, with notice of such approval directed to the Chairman of the Commission.



Resolution No. 21-11-09-12

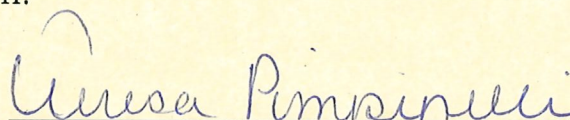
Page 4

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.


Teresa Pimpinelli, Senior Counsel
for the Executive Secretary

Meeting of November 9, 2021
Vote taken on page 48