

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven L. Rogers *Date:* October 18, 2016
Seconded by: Commissioner Thomas J. Evans *No.* 245-16

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

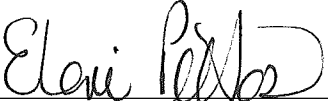
WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. CONTRACT NEGOTIATIONS
2. LITIGATION

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Eleni Pettas
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

...

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Commissioner Steven L. Rogers *Date:* October 18, 2016
on behalf of Commissioner Mauro G. Tucci

Seconded by: Commissioner Thomas J. Evans *No.* 246-16

WHEREAS, the Township of Nutley has the need to acquire dental plan services on behalf of the Township; and

WHEREAS, such services may be acquired as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, IMAC Insurance Management & Consulting shopped for rates but none of the quotes were comparable to benefits the Township currently has with Delta Dental; and

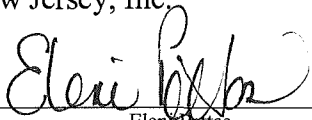
WHEREAS, the Township has negotiated with Delta Dental of New Jersey Inc., 1639 Rt. 10, P.O. Box 369, Parsippany, NJ 07054, and has retained a one-year renewal rate, with a 2% increase; and

WHEREAS, the anticipated cost for this service will not exceed \$355,000.00 per year; and

WHEREAS, funds will be available from Accounts #7-01-526-243 and #7-01-707-243, and will be certified by the Chief Financial Officer, said funds to be available through the 2017 Municipal Budget; and

WHEREAS, Delta Dental of New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that Delta Dental has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Delta Dental from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley authorizes the Commissioner of Parks and Public Property to enter into a contract with Delta Dental of New Jersey, Inc.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.


Purpose: Employee Dental Plan-Delta Dental

Account: 7-01-526-243; 7-05-707-243

Fund: Current Fund; Water Operating

Amount: \$355,000.00-Subject to the Adoption of 2017 Budget

Date: October 18, 2016



Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

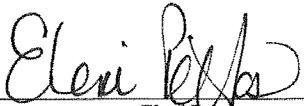
Introduced by: Read by Commissioner Steven L. Rogers *Date:* October 18, 2016
On behalf of Commissioner Mauro G. Tucci

Seconded by: Commissioner Thomas J. Evans *No.* 247-16

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized professional services for a Consultant and Risk Manager; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ) for Consultant and Risk Manager;

NOW THEREFORE, BE IT RESOLVED, that sealed Requests for Qualifications (RFQ's) shall be due on Thursday, November 10, 2016 at 3:00 P.M. prevailing time, addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Read by Commissioner Steven L. Rogers *Date:* October 18, 2016
On behalf of Commissioner Mauro G. Tucci

Seconded by: Commissioner Thomas J. Evans *No.* 248-16

WHEREAS, the Department of Parks and Public Property has a need to acquire specialized professional services for Accident and Safety Review and Consulting; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ) for Accident and Safety Review and Consulting; and

NOW THEREFORE, BE IT RESOLVED, that sealed Requests for Qualifications (RFQ's) shall be due on Thursday, November 10, 2016 at 3:00 P.M. prevailing time, addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley, New Jersey 07110.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Read by Commissioner Steven L. Rogers *Date:* October 18, 2016
On behalf of Commissioner Mauro G. Tucci

Seconded by: Commissioner Thomas J. Evans *No.* 249-16


WHEREAS, The Township of Nutley entered into a contract with Dujets Tree Experts, Inc. 54 Notch Road, Woodland Park, New Jersey 07424 for Tree Removal services via Resolution No. 101-16 on April 19, 2016; and

WHEREAS, The Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 2: Tree Removal Services \$13,800.00

WHEREAS, funds are available from a grant for hazard mitigation in Township Parks, Account # 6-01-635-299 in the amount of \$13,800.00 and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 2, with Dujets Tree Experts, Inc., in the amount of \$13,800.00 for tree removal services be and is hereby authorized.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

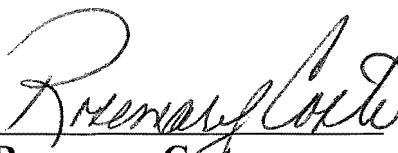
Purpose: CHANGE ORDER #2-Tree Removal-Dujets

Account: 6-01-635-299

Fund: Current Fund

Amount: \$13,800.00

Date: October 18, 2016


Rosemary Costa
Treasurer, C.F.O.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 18, 2016

Seconded by: Commissioner Steven L. Rogers *No.* 250-16

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and


WHEREAS, the COUNTY OF UNION, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System, identification number 8-UCCP, for the purchase of goods and services;

WHEREAS, on October 18, 2016 the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services for the period of five (5) years beginning October 1, 2016 through July of 2021;

BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey as follows:

- 1) Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Municipal Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
- 2) The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
- 3) This Resolution shall take effect immediately upon final passage according to law.
- 4) All appropriate Township of Nutley officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 18, 2016

Seconded by: Commissioner Steven L. Rogers *No.* 250-16

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the COUNTY OF UNION, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System, identification number 8-UCCP, for the purchase of goods and services;

WHEREAS, on October 18, 2016 the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services for the period of five (5) years beginning October 1, 2016 through July of 2021;

BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey as follows:

- 1) Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Municipal Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
- 2) The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
- 3) This Resolution shall take effect immediately upon final passage according to law.
- 4) All appropriate Township of Nutley officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans *Date:* _____ October 18, 2016
Seconded by: _____ Commissioner Steven L. Rogers *No.* _____ 251-16

WHEREAS, the Township of Nutley is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:11-36 allows for the sale or disposal of surplus property; and

WHEREAS, the Township of Nutley has determined that the property described on **Schedule A** attached hereto and incorporated herein is no longer suitable for public use;


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the Township of Nutley, County of Essex, State of New Jersey, that:

1. Township is hereby authorized to dispose of surplus property that is no longer suitable for use as indicated in Schedule A.
2. A certified copy of the within Resolution be forwarded by the Township Clerk to the Chief Financial Officer.

SCHEDULE A

Item Number	Item Description
1	3 L Shaped Desks
2	4 L-Shaped Desks with Partitions and Cabinets

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Commissioner Thomas J. Evans *Date:* October 18, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 252-16

WHEREAS, New Jersey State Statute 54:4-3.30 provides certain war veterans, who have suffered serious disability while in service, full tax exemption on their principal residence; and

WHEREAS, Mr. Richard P. Tyrpak was granted **full exemption from payment of property taxes** from October 1, 2015 and all subsequent years thereafter on Block 501 Lot 27, known as 26 Glendale Street, on **Resolution No. 324-15** of November 5, 2015; and

WHEREAS, Mr. Richard P. Tyrpak received a Homestead Rebate in error for the year 2013, which was applied to the second quarter 2016 property tax record;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to **refund the 2013 Homestead Rebate** in the amount of **\$605.17** applied to the second quarter 2016 property tax to Mr. Richard P. Tyrpak.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	


BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 18, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 253-16

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of the property taxes in the amount of **\$1,051.91** for said year due to a successful **tax court judgment**.

Block & Lot/Qual.	Address	Amount/Year
4400 - 3	378 FRANKLIN AVENUE	\$1,051.91/2012

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

Record of Vote	Commissioner Steven L. Rogers	Commissioner Mauro G. Tucci	Commissioner Thomas J. Evans	Commissioner Alphonse Petracco	Mayor Joseph P. Scarpelli
Yes	X		X		X
No					
Not Voting					
Absent/Excused		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joseph P. Scarpelli *Date:* October 18, 2016
Seconded by: Commissioner Steven L. Rogers *No.* 254-16


WHEREAS, raffle applications have been received from the following organizations;
and

Rotary Club of Nutley	License No. 43-16 Off-Premise Merchandise Raffle	Saturday, December 3, 2016
HSA Good Shepherd Academy	License No. 44-16 Calendar Raffle	Mondays from March 6, 2017 through April 24, 2017
Friends of the Phoenix Center Foundation, Inc.	License No. 45-16 On-Premise 50/50 Cash Raffle	Tuesday, November 29, 2016
HSA Fairview of Bloomfield	License No. 46-16 On-Premise 50/50 Cash Raffle	Friday, November 18, 2016
HSA Fairview of Bloomfield	License No. 47-16 On-Premise Merchandise Raffle	Friday, November 18, 2016

WHEREAS, the applications have been reviewed and approved by the Municipal Clerk and the Police Department; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned licenses are approved and the Municipal Clerk is authorized to issue the licenses.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Eleni Pettas

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

<i>Introduced by:</i>	Mayor Joseph P. Scarpelli on Behalf of the Board of Commissioners	<i>Date:</i>	October 18, 2016
<i>Seconded by:</i>	Commissioner Thomas J. Evans	<i>No.</i>	255-16

RESOLUTION EXPRESSING SUPPORT FOR AND URGING TOWNSHIP OF NUTLEY VOTERS TO VOTE “YES” ON THE NOVEMBER 8, 2016, REFERENDUM TO AMEND THE NEW JERSEY CONSTITUTION TO EXPAND GAMING BEYOND ATLANTIC CITY BY PERMITTING THE CONSTRUCTION OF TWO CASINOS IN NORTHERN NEW JERSEY

WHEREAS, on Election Day, November 8, 2016, New Jersey voters will have the opportunity to cast “YES” ballots on a Public Question to amend the New Jersey Constitution to expand casino gambling beyond Atlantic City to a maximum of two new sites in northern New Jersey (one each in two different counties) that are located at least 72 miles from Atlantic City and approved by local governing bodies, planning boards and zoning boards of adjustment; and

WHEREAS, the expansion of gaming will remedy the precipitous loss of jobs and local property tax revenue due to the closing of five of Atlantic City’s twelve casinos, and the reduction of the remaining casinos’ combined income from a high of over \$5 billion in 2006 to less than \$3 billion in 2015 that has caused a dramatic and continuing reduction in the State’s casino tax revenue, thereby significantly reducing the tax dollars available to support critical programs for senior citizens and the disabled; and

WHEREAS, the decline of Atlantic City’s share of the gambling market is a direct result of the fact that it no longer enjoys the monopoly on casino gambling east of the Mississippi River that it enjoyed for decades after gambling was first legalized by voters’ approval of a 1976 referendum that permitted casinos in Atlantic City only. Its strong position has declined as casino gambling has proliferated elsewhere in the eastern United States, especially as more and more casinos opened nearby, many just over New Jersey’s borders in New York, Connecticut, Pennsylvania, Delaware, Maryland and other states. This has transformed the nature of the gaming industry from “destination” gaming to one of “convenience” gaming, whereby thousands upon thousands of former Atlantic City casino patrons, whether residing in New Jersey, New York, Connecticut, Pennsylvania or elsewhere, now travel the shorter distances from their homes to these nearer venues instead of Atlantic City; and

WHEREAS, by maintaining the status quo of Atlantic City-only casinos, doing nothing to change the current dynamic and failing to adapt to the new “convenience” reality of the gaming industry, current trends will

accelerate as Atlantic City and all of New Jersey increasingly suffer not only the exodus of gamblers and casino-related jobs, but also the lucrative casino tax revenue that no longer flows to Trenton to the benefit of New Jersey residents, but instead into the coffers of neighboring states to the benefit of their residents. While opponents of expansion to North Jersey assert that the new casinos will siphon-off patrons from Atlantic City, the fact of the matter is that those patrons have already been lost, even in the absence of North Jersey casinos, and won't return; and

WHEREAS, passage of the Constitutional Amendment will permit new casinos to be located in the populous northern part of the state within 50 miles of more than 15 million tri-state residents and potential patrons (in contrast to Atlantic City's remote location in the comparatively sparsely-populated southern part of the state), create thousands of construction jobs and thousands more permanent casino-related employment opportunities, and generate hundreds of millions of dollars of casino tax revenue annually to be used exclusively for purposes detailed in the amendment - distribution percentages and purposes that cannot be diverted or altered in any way without the approval of the voters in another referendum; and

WHEREAS, the proceeds of the accumulated casino tax revenue will fund state and locally-administered programs, prescription cost assistance and property tax relief for senior citizens and the disabled such as Meals on Wheels, PAAD (Prescription Assistance for the Aged and Disabled) and Senior Freeze; provide assistance to the distressed and declining thoroughbred and standardbred horse industries; and provide financial assistance to the host counties and municipalities to offset local infrastructure and personnel costs related to the new casinos. It will also help Atlantic City re-invent itself as a premier resort, convention center and entertainment and family-oriented destination by developing non-gaming job-generating attractions and businesses to revive its economy; provide employment opportunities that address the high rates of unemployment and underemployment suffered by its residents; reverse the region's foreclosure rate, the highest in the nation; and reduce its dependence upon casinos to provide the lion's share of property tax revenue and jobs, a circumstance that renders casino workers increasingly vulnerable to the efforts of Atlantic City's casino owners to maximize profits by reducing their wages and benefits; and


WHEREAS, approval of the Constitutional Amendment and the construction of two new casinos in northern New Jersey will create thousands of jobs, enhance the economy of the host communities and region, accelerate the State's economic recovery, reverse the flow of revenue outside New Jersey by generating hundreds of millions of dollars of casino tax revenue for social programs and aid the distressed horse industries, while at the same time providing a lifeline to Atlantic City and its residents by helping it diversify its economy, create new jobs, and provide job training for displaced casino workers so they are prepared to avail themselves of the new employment opportunities; and

WHEREAS, rejection of the amendment will squander a golden opportunity to put New Jersey on a more even playing field and represent a stubborn denial of the fact that New Jersey's

current gambling model no longer works. It will do nothing to change the current trajectory, nothing to regain New Jersey's share of the gambling market, nothing to stem the flow of taxable revenue out of the state and nothing to retard or reverse Atlantic City's decline; now, therefore, be it

BE IT RESOLVED, that the **Board of Commissioners** of the Township of Nutley hereby expresses its support for the passage of an Amendment to the New Jersey Constitution to expand gaming to northern New Jersey by permitting the construction of a maximum of two new casinos, and urges the voters of (**Essex**) County, **Township of Nutley** to vote "YES" on the Constitutional Amendment; and, be it further

RESOLVED, that a copy of this resolution shall be forwarded to Governor Chris Christie, Senate President Steve Sweeney, Assembly Speaker Vincent Prieto, Senate Majority Leader Loretta Weinberg, Assembly Majority Leader Louis Greenwald, Senate Minority Leader Tom Kean, Assembly Minority Leader Jon Bramnick, members of the New Jersey Senate State government Wagering, Tourism and Historic Preservation Committee and New Jersey General Assembly Tourism, Gaming and the Arts Committee.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ October 18, 2016

<i>Record of Vote</i>	<i>Commissioner Steven L. Rogers</i>	<i>Commissioner Mauro G. Tucci</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Mayor Joseph P. Scarpelli</i>
<i>Yes</i>			X		X
<i>No</i>					
<i>Not Voting</i>	ABSTAIN				
<i>Absent/Excused</i>		X		X	