

Borough of Mendham Morris County, New Jersey

Games of Chance (Raffles, Bingo, Etc.) WHAT YOU NEED TO KNOW

Initial Application to Register an Organization

The Legalized Games of Chance Control Commission (LGCCC) falls under the NJ Division of Consumer Affairs. Their job is to oversee legalized games in NJ. Every organization interested in conducting games of chance must apply to the Commission for eligibility. If the Commission determines that the applicant qualifies as a bona fide charitable, educational, religious, patriotic, public-spirited organization or senior citizen association or club the LGCCC can grant a Registration Certificate reflecting its unique identification number. Visit <u>https://www.njconsumeraffairs.gov/lgccc/Pages/default.aspx</u> to apply or renew a Registration Certificate.

Applying for a License Through the Municipality Where Games of Chance will Occur

Once a Registration Certificate is issued by the State, an organization may apply for a Municipal License to hold games of chance. License applications shall be filed in duplicate with the Municipal Clerk and the State Registration Certificate must be provided with each application. An application is required for each game of chance. All signatures must be originals and at least 2 signatures must be on the application. All applications must be filled out completely and notarized. A sample ticket of any Off Premises Raffle awarding cash or Off Premises Merchandise Raffle must be provided with the application. Off Premises means the winner does not need to be present at the time of drawing and/or tickets are sold in advance of the drawing. The State application fee is submitted to the Municipal Clerk. In Mendham Borough the application requires Governing Body approval. Please visit www.mendhamnj.org for full meeting schedule. Once the Governing Body approval is obtained the Municipal Clerk files the application with LGCCC. The Municipal Clerk may not issue a License for fourteen (14) business days after filing with LGCCC. When the LGCCC issues its approval the completed application, with Municipal License number will be returned to the applicant. *It is advised that raffle tickets not be printed until the Municipal License is issued.*

After the Event - Games of Chance Operations Report

The Report of Operations shall be filed by the licensee with the LGCCC no later than the 15th day of the calendar month immediately following the calendar month in which the licensed activity was held. If the Report of Operations is not filed any future applications will be denied by the LGCCC.

Games of Chance License Fees

Agricultural Fairs / 4-H Clubs / Exhibitions License

Fee shall pay an annual fee of \$50.00 per game; except that, any association which is nonprofit shall be exempt from payment of any State license fee if the proceeds from the games are used for charitable purposes. Where the operator of the game at an agricultural fair and exhibition conducted under the auspices of such an association is to be a person holding a concession to operate at the fair and exhibition from the association holding the same, such operator shall pay for the State license an annual fee of \$50.00 for each game to be operated at the fair and exhibition, but if said operator is a licensee under the "Amusement Games Licensing Law" and has paid the annual fee of \$250.00 for a State license, he shall not be required to pay the said fee of \$50.00 for each game to be operated unless he operates more than five games, in which case he shall pay for the State license an additional annual fee of \$50.00 for each game in excess of five.

Arcade License

Fee is an annual fee of \$250.00 payable to the Commission, which allows the licensee to operate up to fifty (50) player positions and \$10.00 for every additional player position over the initial fifty (50) player positions.

Armchair Race

Licensing fees payable by law to the Control Commission for this type of license is \$50.00 per licensed day of operation.

Bingo

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each occasion on which any game or games of bingo are to be conducted under the license.

Calendar Raffle

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each \$1,000 or part thereof of the total retail value of the prize(s) to be awarded.

Casino Night

Licensing fees payable by law to the Control Commission for this type of license is \$100.00 for each day of operation.

Duck Race

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each \$1,000 or part thereof of the total retail value of the prize(s) to be awarded.

Golf Hole-in-One Contest

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each \$1,000 or part of the total retail value of the ancillary prize(s) offered.

Instant Raffle Game

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each day on which instant raffle tickets are sold or offered for sale, or \$750.00 for a one-year license to sell, or to offer for sale, instant raffle tickets during that year.

Non-Draw Raffle

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each game or wheel held on any one day, or any series of consecutive days not exceeding six at one location.

Off Premises 50-50 Raffle

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 paid at the time the application is filed for each day on which a drawing(s) is to be conducted under the license. In the event the awarded prize exceeds \$1,000, then an additional fee of \$20.00 for each \$1,000 or part thereof in value of the awarded prize(s) in excess of \$1,000 shall be forwarded to the Control Commission by check payable to the Commission together with the Report of Operations as required by N.J.A.C. 13:47-9.

On Premises 50/50 Draw Raffle

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each day on which a drawing(s) is to be conducted under the license only if the anticipated prize is in excess of \$400.00. Otherwise, there is no license fee.

Off Premises Merchandise Draw Raffle

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each \$1,000 or part thereof of the total retail value of the prize(s) to be awarded.

On Premises Merchandise Draw Raffle

Licensing fees payable by law to the Control Commission for this type of license is \$20.00 for each day on which a drawing(s) is to be conducted under the license only if the anticipated retail value of the merchandise prize(s) is in excess of \$400.00. Otherwise, there is no license fee. In the event the total retail value of the merchandise prize(s) awarded exceeds \$400.00, the licensee shall submit a check or money order made payable to Commission in the amount of \$20.00 at the time of filing the report of operations required by N.J.A.C. 13:47-9. In the event the prize(s) awarded exceeds \$400.00, the licensee shall submit a check or money order made payable to Commission in the amount of \$20.00 at the time of filing the report of operations required by N.J.A.C. 13:47-9. In the event the prize(s) awarded exceeds \$400.00, the licensee shall submit a check or money order made payable to Commission in the amount of \$20.00 at the time of filing the report of operations required by N.J.A.C. 13:47-9. In the event the prize(s) awarded exceeds \$400.00, the licensee shall submit a check or money order made payable to Commission in the amount of \$20.00 at the time of filing the report of operations required by N.J.A.C. 13:47-9.

Recognized Amusement Park / Shore Resort or Resort Area License

Is an annual fee of \$250.00 payable to the Commission, which allows the licensee to operate a single certified skill game.

Prohibited Prizes

No licensee shall offer any prize of real estate or an interest therein, bonds, stocks, securities, weapons, live animals, personal or professional services, motor vehicle leases, foreign or domestic coins, or any merchandise refundable in any of the foregoing or in money or cash.

No prize consisting of cash or money may be offered or awarded except in the case of a 50/50 raffle.

Applications, Etc.

Below please find the following applications for each reference:

- 1. **NJ Initial Affidavit and Application for Biennial Registration** this form is to be used for initial registration with the State. Once approved the State will issue a Registration #. Once registration is issued it must be renewed every 2 years.
- 2. The Legalized Games of Change Control Commission Bingo and Raffle License Process Instructions – information on the licensing process.
- 3. **Application for a Raffle License** to be completed by applicant for each raffle (1 application per raffle type). 2 completed and notarized copies are submitted to the Municipal Clerk.
- 4. LGCCC Form 13 Statement of Raffle Equipment Supplier Lessor to be completed when a raffle application requires leased equipment.
- 5. **Sample Ticket for Off Premises Merchandise Raffle** example of a ticket for off premises merchandise raffle. Off premises means the winner does not need to be present at the time of drawing and/or tickers are sold in advance of the drawing. A sample ticket must be submitted with the application.
- 6. Sample Ticket for Off Premises Raffle Awarding Cash example of a ticket for off premises cash raffle. Off premises means the winner does not need to be present at the time of drawing and/or tickers are sold in advance of the drawing. A sample ticket must be submitted with the application.
- Application for a Bingo License to be completed by applicant for each bingo event (1 application per event). 2 completed and notarized copies are submitted to the Municipal Clerk.
- 8. Electronic Bingo Equipment Certification to be completed when a Bingo event uses electronic equipment.
- 9. LGCCC Form 10-A Statement of Landlord to be completed when a Bingo event is at a rented premises.
- 10. **Application to Amend a Raffle or Bingo License** to be completed if the State requests a change to the original application. 2 completed and notarized copies are submitted to the Municipal Clerk.
- 11. **Instructions for Filing the Raffle Report of Operations** instructions with report that needs to be submitted to the State after the raffle.
- 12. **Instructions for filing the Bing Report of Operations** instructions with report that needs to be submitted to the State after a Bingo event.



Political clubs and organizations are <u>not</u> eligible to apply for Registration.

New Jersey Office of the Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, P.O. Box 46014 Newark, N.J. 07101 (973) 273-8000

Initial Affidavit and Application for Biennial Registration Instructions

Attached are the materials needed to apply for registration as an organization qualified to conduct games of chance. Please take a moment to review the instructions below.

Failure to follow the instructions and submit <u>all</u> of the required documentation will result in delays and/or rejection of the application.

- The fee of \$100.00 is nonrefundable and nontransferable. The check must be made payable to the "Legalized Games of Chance Control Commission."
- The application is to be completed in its entirety by an elected officer (as defined by the bylaws) of your organization.
- On the line requesting that a telephone number be provided, please write in the number of the organization or the number of a contact person who is able to answer questions with regard to the application.
- Unless your organization is established for religious purposes or is associated directly with an organization established for religious purposes, registration with the Division of Consumer Affairs' Charities Registration Section is most likely required. If you have questions regarding registration with the Division of Consumer Affairs' Charities Registration Section, please call (973) 504-6215.
- The completed application and affidavit together with the fee must be returned to the Legalized Games of Chance Control Commission at P.O. Box 46014, Newark, NJ 07101.

Affidavit

Enter the county in which the organization is located.

- Section 1. Print the name of the elected officer filling out the application.
 - a. Print the name of the organization.
 - b. Print the title of the office held by the person filling out the form.
- Section 2. Record the correct mailing address of the organization.
- Section 3. List the names, titles, addresses and dates of birth of all officers and trustees of the organization. Use a separate sheet of paper if additional space is required. (Note: officers and trustees must be at least 18 years of age. You must list no fewer than 5 names.)
- Section 4. Please check which option applies to your organization:
 - [] If the organization has been incorporated please attach:

- A. A true copy of the organization's articles of incorporation along with true copies of any and all amendments to the articles of incorporation. A true copy will bear a stamp indicating that the document has been filed with the proper agency in the <u>state in</u> <u>which the organization was incorporated</u>.
 - 1) If you are a corporation incorporated in New Jersey, call the Commercial Recording and Business Services line at (609-292-9292) for help in obtaining true copies of your articles of incorporation,
- B. If the applicant organization is a corporation incorporated in a state other than New Jersey, in addition to the true copies of the articles of incorporation and any and all amendments to the articles of incorporation, you will also need to provide 1) a completed and notarized Form LGCCC 12A, and 2) a copy of the organization's Certificate of Authority to do business in New Jersey.
- C. A current copy of the organization's constitution and bylaws signed by the elected officers of the organization and indicating the date the bylaws were adopted.
 - [] If the organization is **not** incorporated, indicate whether it is officially registered as an association. If registered, indicate whether it is officially registered as an association. If registered, indicate the municipality and/or county in which the association is registered. Please attach:
 - A current copy of the organization's constitution and bylaws, signed by the elected officers of the organization, which indicates the date the bylaws were adopted.
 - [] If the organization is not formally incorporated or associated, please attach:
 - A current copy of the organization's constitution and bylaws, signed by the elected officers of the organization, which indicates the date the bylaws were adopted.
- Section 5. Indicate whether your chapter, lodge, club or organization is chartered from a national or state organization. If the organization is chartered, include the full name, address and telephone number of the parent organization and attach:
 - A. A true copy of the parent organization's articles of incorporation bearing a stamp indicating that they have been filed with the proper agency in the state of incorporation;
 - B. A current copy of the parent organization's constitution and bylaws; and
 - C. A copy of the charter issued to your organization by the parent organization or a letter from the parent organization stating that your organization is a member in good standing.
- Section 6. State what will happen to the remaining assets of the organization if the organization should be dissolved. Indicate where that provision is located in the organization's articles of incorporation, constitution or bylaws, or the constitution and bylaws of the parent organization.
- Section 7. Sign the form in the presence of a notary public or an attorney. The signature <u>must</u> be that of the person indicated at line #1 of the Affidavit.

Failure to follow instructions and submit all of the required documentation will result in delays and/or rejection of the application.



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Definition of Terms

"Qualified organization" means a bona fide organization or association of veterans, religious congregation, religious organization, charitable organization, educational organization, fraternal organization, civic and service club, officially recognized volunteer fire company, officially recognized first aid squad and officially recognized rescue squad, and senior citizens' association or club which:

- 1. Is organized as a non-profit or religious organization and is authorized by its certificate or articles of incorporation, bylaws or other written authority to support one of the authorized purposes;
- 2. Appoints the Executive Officer of the Control Commission as agent for the service of process [use form LGCCC 12A (revised 01/10/2007)]; and
- 3. Is constituted of not less than five individuals.

(See, <u>N.J.A.C</u>.13:47-1.1)



Political clubs and organizations are not eligible to apply for Registration.

New Jersey Office of the Attorney General **Division of Consumer Affairs** Legalized Games of Chance Control Commission 124 Halsey Street, P.O. Box 46014 Newark, N.J. 07101 (973) 273-8000

Initial Affidavit and Application for Biennial Registration

ID number

For Office Use Only:

Please note that a nonrefundable, nontransferable application fee of \$100.00 (a certified check or money order made payable to: "Legalized Games of Chance Control Commission") must accompany this application.

Organization Information:

Organization's name		Street address	
City	State	ZIP code	County
Name of contact person	Telephone number (Include area code)	E-n	nail address
Please provide your FEIN/Taxpayer ID numb	er?		_
Are you currently registered with the Division of If "Yes," please provide the Charities Registra	Consumer Affairs' Charities Reg	istration Section?	Yes No
Does the organization raise less than \$10,000 per	year? 🗌 Yes 🗌 No		
If the answer to the first question is "No," p Registration Section. If you need information Section, please call (973) 504-6215.	lease explain the reason(s) fo n regarding whether you need	r not being regis to register with tl	stered with the Charitie he Charities Registration
(Use	additional sheets of paper if necessary.)		
	Affidavit		
State of New Jersey County of I,	, of full age being duly	y sworn upon my	oath, depose and say:
a. I am an elected officer of			("Organization").
b. I hold the office of	· · ·		
The mailing address of the Organization is:			
Street address		City	
State		ZIP code	
The names, titles, addresses, telephone number (You must list 5 names.)	ers and dates of birth of all offi	cers and trustees	of the Organization are
Name and title		Address	
		Date of birth	
Telephone number (include area code)			
Telephone number (include area code) Name and title		Address	

Name and title	Address
Telephone number (include area code)	Date of birth
Name and title	Address
Telephone number (include area code)	Date of birth
Name and title	Address
Telephone number (include area code)	Date of birth

(Use additional sheets of paper if necessary.)

- 4. Please check one:
 - Applicant Organization is a corporation incorporated in the State of New Jersey in 20_____. Attached to this registration application are true copies of the articles of incorporation, constitution and bylaws. (Note: If applicant Organization is a corporation incorporated in a state other than New Jersey, attach to this registration application the following: a) true copies of the applicant's articles of incorporation, constitution and bylaws, b) A completed and notarized Form LGCCC 12A, and c) A copy of the organization's Certificate of Authority to do business in New Jersey. Please call the Commercial Recording and Business Services Line at (609) 292-9292 for assistance, if necessary.)

Applicant Organization is an association which **is/is not** registered with the County Clerk's office in

(municipality and/or county), New Jersey. Attached to this registration application are true copies of the association's constitution and bylaws.

- Applicant Organization has not been formally incorporated or associated. True copies of the written authority (constitution and bylaws) under which it operates are attached to this registration application.
- 5. Applicant Organization **is/is not** chartered from a state or national organization. If the Organization is chartered from a state or national organization, give the full name, address and telephone number of the organization below:

National or state organization's name			Street address
City	State	ZIP code	Telephone number (Include area code)
ony			1
Attach to this application the true cop	oies of the state or national	l organization's a	articles of incorporation, constitution and
			the national organization stating that

bylaws, and a copy of the charter issued to your chapter, or a letter from the national organization stating that your chapter is in good standing with the national organization.

6. Upon dissolution of the applicant Organization, net proceeds from games of chance will be distributed by the following procedure: (**Note:** If no provisions exist, provide a copy of an amendment to the organization's articles of incorporation, bylaws or constitution stating what will happen to the remaining assets of the organization if it should dissolve.)

Please indicate the provision in the articles of incorporation, by laws or constitution that sets forth the procedure for dissolution.

7. In making this application to the New Jersey Legalized Games of Chance Control Commission for registration as an organization qualified to conduct games of chance under the provisions of Title 5 of the <u>New Jersey Revised Statutes</u> and the regulations of the Legalized Games of Chance Control Commission, I swear (or affirm) that I am an elected officer of the applicant Organization and that all information provided in connection with this application is true to the best of my knowledge and belief. I understand that any omissions, inaccuracies or failure to make full disclosures may be deemed sufficient to deny registration or to withhold renewal of, or to suspend or revoke, a registration issued by the Legalized Games of Chance Control Commission.

I further swear (or affirm) that I fully understand that in receiving registration from the Legalized Games of Chance Control Commission, the applicant Organization agrees to be governed by <u>N.J.S.A.</u> 5:8-1 <u>et seq</u>., the Bingo Licensing Law, <u>N.J.S.A.</u> 5:8–24 <u>et seq</u>., the Raffles Licensing Law, <u>N.J.S.A.</u> 5:8–50 <u>et seq</u>., and the regulations governing the conduct of legalized games of chance, <u>N.J.A.C</u>. 13:47-1.1 through 13:47-20.41.

Sworn and Subscribed to before me this _____ day of _____, ____Year

Signature of Notary Public

Signature of Elected Officer of Applicant Organization

Date commission expires

Print Name of Elected Officer of Applicant Organization

Return this form and the biennial registration fee of \$100.00 to: Legalized Games of Chance Control Commission, P.O. Box 46014, Newark, N.J. 07101



New Jersey Office of the Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, P.O. Box 46000 Newark, N.J. 07101 (973) 273-8000

The Legalized Games of Chance Control Commission Bingo and Raffle License Process Instructions

New Jersey allows certain types of gaming by specific types of non-profit organizations. There are detailed licensing procedures that must be followed, as well as special restrictions on how the proceeds derived from permitted games of chance may be used. Many non-profit groups that would qualify to conduct games of chance are unaware of the licensing requirements imposed by law and the civil penalties that may be assessed for conducting such gaming without a license.

A majority of gaming by non-profits is conducted in the form of bingo and raffles. Accordingly, this posting focuses specifically on gaming under the Bingo Licensing Law¹ and the Raffles Licensing Law² (together referred to as bingo and raffles licensing laws), and the corresponding regulations established under them.³

The Licensing Process

The bingo and raffles licensing laws provide a dual licensing mechanism, in which the municipality where the gaming will be conducted ultimately issues the license to a qualified fund-raising organization. Thus, the location where the gaming activity is going to be conducted is extremely important, because the particular municipality determines whether the gaming will be permitted. The bingo and raffles licensing laws operate only in those municipalities where they have been adopted by public referendum.

Organizations desiring to be licensed to conduct bingo or raffles must begin with the Legalized Games of Chance Control Commission, established under the Department of Law and Public Safety to administer the bingo and raffles licensing laws.⁴

In order for an organization to apply for a municipal license, it first must register with and obtain an "**Identification Number**" from the Commission.

In order to register, the organization must submit a completed application, including a nonrefundable, biennial registration fee of \$100.00 dollars⁵; a copy of its constitution and bylaws; a list of the names, addresses and ages of each member of its organization; and if incorporated, a copy of its articles of incorporation filed with the Secretary of State.⁶

The Commission will then analyze whether the organization is a "qualified" non-profit organization, as discussed on the following page.

Qualified Organizations

Not all non-profit organizations are qualified to conduct games of chance pursuant to the bingo and raffles licensing laws. Qualified organizations include bona fide organizations or associations of veterans of any war in which the United States has been engaged, churches and or religious congregations and religious organizations, charitable, educational and fraternal organizations, civic and service clubs, senior citizen associations and clubs, officially recognized volunteer fire companies and officially recognized volunteer first aid or rescue squads.⁷ If the Commission determines that an organization falls within one of the above categories, it will review the following:

- 1. Documentation indicating whether the organization is incorporated, whether it is incorporated in New Jersey as a religious corporation or as an association not-for-pecuniary profit, and is empowered by its articles of incorporation to further one or more of the authorized purposes defined by the regulations. If incorporated out of the state of New Jersey, a form 12A must be completed;
- 2. Documentation showing that if it is not incorporated, whether it is organized in New Jersey as a religious or other organization not-for-pecuniary profit, and is authorized by its written constitution, bylaws or charter to further one or more of the authorized purposes;
- 3. Documentation indicating whether the organization is comprised of a membership of not less than five (5) persons;
- 4. Documentation indicating whether the organization relies primarily on funds from sources other than the conduct of games of chance for furthering its authorized purpose⁸; and
- 5. A letter from the affiliated national organization indicating that the organization is in good standing, and a copy of the dissolution statement.

* If the application meets these criteria, the Commission will issue the organization an identification number, which is valid for two years, allowing it to apply to a municipality for a license to conduct gaming. There is no requirement in the bingo and raffles licensing laws or the regulations that the organization be a corporation which is exempt from taxation pursuant to section 501(c)(3) of the Internal Revenue Code of 1986 as amended, in order to be issued an identification number. Additionally, the term "membership" is not defined by the regulations, nor is there any mechanism to obtain a waiver of the of the five-member requirement. For these reasons, the Commission has been reluctant to issue identification numbers to applicants which are not comprised of at least five (5) persons who possess voting power in the corporation or association.

The Municipal License

Neither registration nor assignment of an identification number entitles a qualified organization to hold or conduct a game of chance. Organizations must first obtain the approval of the municipality in which the game of chance is to be held, operated or conducted.

The application filed with the municipality in which the game will be held generally requires the same information required by the Commission, together with a description of the gaming to be conducted, including a sample ticket, if it is a raffle.

The application also must designate an active member or members of the organization under whose control the game of chance will be conducted, including a statement by the member or members that they will be responsible for the conduct of the game in accordance with the bingo and raffles licensing laws and the regulations if a license is granted.

After a completed application has been filed, the municipal governing body must investigate the merits of each application and make specific findings, including whether the applicant is in fact a qualified organization and whether the designated member or members are bona fide members of the organization, of good moral character and have never been convicted of a crime.⁹

If the municipal governing board makes the requisite findings with respect to an application for a gaming license, the board must adopt a resolution authorizing issuance of the license.¹⁰ The license shall be valid for a period of no more than one year from the date of issuance.

Conducting Bingo and Raffles

The regulation governing the conduct of bingo and raffles under the bingo and raffles licensing laws is quite comprehensive. Detailed below are some fundamental requirements for conducting bingo or raffles which licensees should be aware of.

The licensee must designate a specific representative who will be responsible for insuring that all gaming is conducted in accordance with applicable statutes and regulations. Only bona fide members of the organization may operate the game, and no person can be paid for conducting or assisting in conducting the game. The exception to this rule applies to Casino Night events that require trained licensed operators known as dealers. Proceeds derived from gaming operations may be used only to further the organization's authorized purpose. Furthermore, supplies necessary to the gaming operation may be purchased or leased **only** from vendors approved by the Commission.

The bingo and raffles licensing laws also limit the prizes that may be awarded in the aggregate and in any one particular game. Specifically, no licensee may offer a prize having a retail value greater than \$100,000 in any one raffle conducted by drawing, or \$500 in any raffle not conducted by drawing. Furthermore, no licensee shall offer prizes that, in aggregate, amount to a value greater than \$500,000 in any 12-month period. Finally, all tickets or rights to participate in a raffle must be sold at a uniform unit price, and discounts for purchases of more than one ticket are prohibited.¹¹ As for bingo games, no prize may be offered exceeding \$1,000 in one particular game, nor may prizes exceeding \$3,000 in the aggregate for one occasion be offered.¹² As for the premises and equipment used for bingo, unless the licensee is the sole owner, or it is donated, the person leasing the premises and equipment, and the price for the same, must be approved by the Commission.

Report of Operations

No later than the 15th day of the calendar month following the month in which a game of chance is conducted, the organization conducting the game and the member or members responsible for the conduct of the game must file a report of operation with the Commission.¹³ The report must include the gross receipts derived from each game; the expenses incurred and to whom such amounts were paid; the net profit from each game; the uses to which the net profit has been or will be applied; and a list of the prizes offered or given and the respective value of each.

Fines and Penalties

A violation of the bingo and raffles licensing laws or regulations carries a fine of up to \$7,500 for a first offense and up to \$15,000 for the second and each subsequent offense. In addition, the Commission is authorized to order restitution to an aggrieved party.¹⁴ All penalties may be collected in a summary manner pursuant to the Penalty Enforcement Act.¹⁵

Conclusion

New Jersey non-profit organizations can successfully raise funds through bingo or raffles. However, if the organization does not adhere to the bingo and raffles licensing laws or the regulations, the penalty may wipe out any profits realized. Care should be taken, therefore, to understand and comply with all of the applicable laws and regulations.

Endnotes

- 1. <u>N.J.S.A</u>. 5:8-24 <u>et seq</u>.
- 2. <u>N.J.S.A</u>. 5:8-50 <u>et seq</u>.
- 3. <u>N.J.A.C</u>. 13:47-1.1
- 4. <u>N.J.S.A</u>. 5:8-1. <u>et seq</u>.
- A senior citizen association or club requesting registration is exempt from the biennial registration fee. <u>N.J.A.C</u>. 13:47-2.3(b).
- 6. <u>N.J.A.C</u>. 13:47-2.3(a).
- 7. <u>N.J.S.A</u>. 5:8-25 and 51.
- 8. An "authorized purpose" is an educational, charitable, patriotic, religious or public-spirited purpose, defined to be a purpose that benefits an indefinite number of persons, either by bringing their minds or hearts under the influence of education or religion, by relieving their bodies from disease, suffering or constraint, by helping them establish themselves in life, or by erecting or maintaining public buildings or works, or otherwise lessening the burden of government, or in the case of a senior citizen association or club, the support of such organization. An authorized purpose does not include the erection, acquisition, repair, improvement or maintenance of property, real personal or mixed, unless such property is and shall be used exclusively for one or more of the purposes stated above. N.J.A.C. 13:47-1-1.
- 9. <u>N.J.S.A</u>. 5:8-27 and 53.
- 10. <u>Id</u>.
- 11. <u>N.J.A.C</u>. 13:47-8.3 Note that these limits do not apply to on-premise raffles where all of the prizes are wholly donated.
- 12. N.J.A.C. 13:47-7.2 Progressive Jackpot Bingo and 50/50 bingo games are not subject to this limitation.
- 13. <u>N.J.S.A</u>. 5:8-37 and 64.
- 14. <u>N.J.S.A</u>. These penalty provisions do not apply to violations that are committed by organizations that hold a valid license at the time the offense is allegedly committed.
- 15. <u>N.J.S.A</u>. 2A:58-1 et seq.



New Jersey Office of the Attorney General

Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, 6th Floor, P.O. Box 46000 Newark, New Jersey 07101 (973) 273-8000

Application for a Raffle License

Application No. *RA_____*

Identification No.

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: ____

Part A - General

- 1. Name of applying organization:
- 2a. Street address of headquarters:
- b. Mailing address (if different):
- 3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours

- 4a. Address of place where raffles will be played:
- b. Does the applicant own the premises or regularly occupy them for its general purposes? \Box Yes \Box No
- 5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose

- 1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:
- 2. If any part of the net proceeds are to be devoted to a purpose allowed by the Raffles Licensing Law by turning the same over to another organization which is exclusively devoted to such purposes, secure the signature of its president or other executive officer to the following certificate:

"It is hereby certified that _____

Name of organization

will accept from the licensee any part of the net proceeds of the games listed in this application to be turned over to it."

Date: ___

Signature: ____

Part D - Schedule of Prizes

A description of all prizes to be offered and given in all of the games listed in this application is as follows. For merchandise, describe the article and state the retail value; if prizes are to be donated, indicate that fact and estimate as accurately as possible the information requested below.

Description of Prize	Donated (Yes or No)	Retail value
	Yes 🗆 No	
	□ Yes □ No	
	□ Yes □ No	
	Yes 🛛 No	
	□ Yes □ No	
	Yes 🛛 No	
	Yes 🛛 No	
	Yes 🛛 No	
	Yes 🗆 No	

(1) Office	Name of officer		Age
Residence address	Telephone No. (in	clude area code)	
	Day	Evening	
(2) Office	Name of officer		Age
Residence address	Telephone No. (in	clude area code)	
	Day	Evening	
(3) Office	Name of officer		Age
Residence address	Telephone No. (in	clude area code)	
	Day	Evening	
(4) Office	Name of officer		Age
Residence address	Telephone No. (in	clude area code)	
	Day	Evening	
rt F - Members of Applicant who will b	e in charge of the games		
Name of member in charge	Residence address	Telephone No. (include area code) Day / Evening /	Age
		//////	
		//////	
art G - Members of Applicant who will a	ssist in conducting the games	,,	
Name of member		Residence address	Age
art H - Names of other organizations wh	nose members will assist in condu	cting the games	
Name and address of orga		How related Identification	on No.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

County of _

} ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

- 1. The applicant (is) (is not) limited in its activities to the 5. furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
- 2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
- 3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
- 4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.

AFFIX SEAL HERE

- 5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
- 6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
- 7. All statements in the foregoing application are true.

Sworn and subscribed to before me this	
	Signature of Officer and Title
day of , 20	
	Signature of Member-in-Charge
Notary Public (Print name)	
	Signature of Member-in-Charge
Signature of Notary Public	
	Signature of Member-in-Charge

Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.



New Jersey Office of the Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, P.O. Box 46000 Newark, N.J. 07101 (973) 273-8000

LGCCC Form 13

Statement of Raffle Equipment Supplier Lessor (To be attached to each copy of the Raffles Application where equipment is leased.)

Nar	ne of Organization to conduct raffles:		
Add	dress:	Identification Numbe	и:
	te of:	1	
I, _		, being duly sworn on my oath depose a	and say that:
1.	Check the appropriate box:		
	I am the lessor of the raffle equipment to be lease	ed.	
	- or -		
	I am an authorized officer, namely the	a comparation which is the	of
	be rented, described in the annexed application.	, a corporation, which is the	lessor of the rame equipment to
2.	The address of the lessor is:		
3.	The rental to be charged and paid for the raffle equipalized Games of Chance Control Commission.	ment conforms to the schedule of authority	orized rentals prescribed by the
		Name	e of Corporation
Swo	orn and subscribed to before me this	-	
day	of,,	-	Affix Seal Here
	Name of Notary Public (please print)		
	Signature of Notary Public		

Sample Ticket Off Premises Merchandise Raffle <u>N.J.A.C.</u> 13:47-8.7



This illustration is provided for your convenience. While the form of the ticket may vary, the information listed above must be contained on your printed ticket. If you require assistance with your ticket, please contact the office of Legalized Games of Chance Control Commission at (973) 273-8000. This sample ticket must be attached to the Application for Municipal Raffle License and submitted to the municipality.

Sample Ticket Off Premises Raffle Awarding Cash <u>N.J.A.C.</u> 13:47-8.8



This illustration is provided for your convenience. While the form of the ticket may vary, the information listed above must be contained on your printed ticket. If you require assistance with your ticket, please contact the office of Legalized Games of Chance Control Commission at (973) 273-8000. This sample ticket must be attached to the Application for Municipal Raffle License and submitted to the municipality.



New Jersey Office of the Attorney General

Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, 6th Floor, P.O. Box 46000 Newark, New Jersey 07101 (973) 273-8000

Application for a Bingo License

Application No. BA_____

Identification No.

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: _____

Part A - General

1. Name of applying organization:

2a. Street address of headquarters: _____

b. Mailing address (if different):

3. List date(s) and hours for games:

Date	Hours	Date	Hours

4. Address of place where bingo will be played:

a. Does the applicant own the premises or regularly occupy them for its general purposes? \Box Yes \Box No

b. If "No," from whom will the applicant rent the premises?

Name_

Address

c. If premises are to be rented, attach Form 10, "Statement of Landlord."

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose

Part C - Schedule of Purposes

- 1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:
- 2. If any part of the net proceeds are to be devoted to a purpose allowed by the Bingo Licensing Law by turning the same over to another organization which is exclusively devoted to such purposes, secure the signature of its president or other executive officer to the following certificate:

"It is hereby certified that _____

Name of organization

will accept from the licensee any part of the net proceeds of the games listed in this application to be turned over to it."

Date: ____

Signature: ____

Part D - Schedule of Prizes

A description of all prizes to be offered and given in all of the games listed in this application is as follows. (For cash prizes, state the amount; for merchandise, describe the article and state the retail value; if prizes are to be donated, indicate that fact and estimate as accurately as possible the information requested below.)

Description of Prize Amount (for cash prizes) or Article	Retail value
(Additionally, please attach a schedule of the games to be conducted.)	

	······································
	······································

Office	Name of officer	Residence	e address	Ag
t F - Members of Applicant who wi	II be in charge of the games			
Name of member in charge	Residence address		Telephone No. (include area code)	Aş
t G - Members of Applicant who w	ill assist in conducting the gam	es		
Name of member		Residence address		A
	whose members will assist in c	conducting the games		
t H - Names of other organizations				

If more space is needed in any section of this application, insert extra sheets of paper.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

County of _

} ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

- 1. The applicant (is) (is not) limited in its activities to the 5. furtherance of one or more authorized purposes as defined in the Bingo Licensing Law.
- 2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
- 3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
- 4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.

- 5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Bingo Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
- 6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. All prizes offered for games conducted on a single occasion will not exceed the limit on the sum or retail value of prizes as provided by the Bingo Licensing Law (N.J.S.A. 5:8-25 et seq.) and N.J.A.C. 13:47-6.16 and 13:47-7.2.
- 7. All statements in the foregoing application are true.

worn and subscribed to	before me this		
		Signature of Officer and Title	
day of	, 20		
		Signature of Member-in-Charge	
Notary Public (Pri	nt name)		
		Signature of Member-in-Charge	
Signature of Notar	ry Public		
		Signature of Member-in-Charge	
		Signature of Member-in-Charge	
AFFIX SEAL I	HERE		

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.



The Commission MUST be immediately advised of any changes concerning the information contained on this form.

New Jersey Office of the Attorney General

Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, P.O. Box 46000 Newark, N.J. 07101 (973) 273-8000

Electronic Bingo Equipment Certification

This form is to be filed immediately with the Commission after agreeing to provide electronic games of chance systems. Please note that this form shall be completed for each organization utilizing such systems.

Please print	clearly.		Date:		
A. <u>Equipm</u>	<u>nent Provider</u>				
Name: _			License number:		
Address	Street address		State		
				ZIP code	County
Telepho	ne number:(Include	e area code)	ax number:	(Include area code)	1
Contact	person:				
3. <u>Equipn</u>	<u>ient Supplied to</u>				
Name: _			Identification number	er:	
Address	Street address				
	bubbl address	21.9			,
Telepho	ne number:(Include area		person:		
C. <u>Session</u>					
Day of v	week in operation:		Start time:		
D. <u>Installa</u>	tion				
Date of	installation:	Name of loca	tion:		
Address	:				
	Street address	City	State	ZIP code	County
E. <u>Site Sys</u>	stem Information				
Name/M	lodel number:		Certification numbe	r:	
Serial m	umber:				
F. <u>Card-m</u>	ninding System Information				
Name/M	lodel number:		Serial number: _		
Serial n	umber:				

G. Peripheral Device Information

Provide all the peripheral components including but not limited to the point of sales, caller station verifier, printers and dial up modems:

	\	\	
Name	Description	Model Number	Serial Number
Name	\ Description	\\\\	Serial Number
Name	\ Description		Serial Number
Name	\ Description	Model Number	Serial Number
Name	\ Description	Model Number	Serial Number
Name	\ Description	\\\\	Serial Number
Name	Description	Model Number	Serial Number
Name	\ Description	\\\	Serial Number

H. Total Charge for Installation and Use:

Signature

Printed Name and Title

Date



New Jersey Office of the Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, P.O. Box 46000 Newark, N.J. 07101 (973) 273-8000

LGCCC Form 10-A Statement of Landlord

(To be attached to each copy of the Bingo Application when premises are rented.)

	Name of the organization to	o conduct bingo	
	Address	Ide	entification number
Sta	ate of:		
Со	ounty of:		
I, <u>-</u>	, being du	y sworn on my oath depose and s	ay that :
1.	I am an authorized officer, namely the, in which the lessor of the premises to		
2.			
3.	The rent to be charged and paid for the premises is \$		
4.	(Complete the applicable clause)		
	A. The lessor is licensed to conduct bingo holding License No.	issued	by the Governing Body of
	B. The lessor is licensed as a rentor holding License No.	·	
5.	The rental to be charged and paid is reasonable and is not in excess of than for games of chance.	the rental ordinarily charged for t	he use of the premises other
6.	I understand that no charge may be made on a percentage basis, or a equipment may not be leased for a charge.	according to the number of person	ns attending, and that bingo
7.	Attached to this statement there is a copy of the Lease Agreement.		
		Signature of Authorized	Dfficer
Sw	yorn and subscribed to before me this		
day	y of,,		Affix Seal Here
	Name of Notary Public (please print)		

Signature of Notary Public



New Jersey Office of the Attorney General

Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, 6th Floor, P.O. Box 46000 Newark, New Jersey 07101 (973) 273-8000

(Please check one.)

Application to Amend a

Bingo
Raffles

1. Application is made to amend the above license as follows:

2. Additional proofs, signatures and verifications required for this amendment are attached.

3. If this amendment is permitted, the original license will be returned in exchange for the amended license.

Date: ____

_ Signature of officer: ____

The statement on the reverse side must be signed and notarized.

Statement of Applicant and Member(s) in Charge

State of New Jersey	}	ss.
County of	-	

We do hereby each make the following statement, under oath, with respect to the foregoing application:

- 1. The applicant (is) (is not) limited in its activities to the 5. furtherance of one or more authorized purposes as defined in the Bingo Licensing Law or the Raffles Licensing Law.
- 2. Prior to the issuance of any license to it to conduct games of chance the applicant was actively engaged in this State in serving one or more "authorized purposes."
- 3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
- 4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
- 5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Bingo Licensing Law or the Raffles Licensing Law, as the case may be, and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
- 6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, or assisting in the holding, operation or conducting, of the games; except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees. No prize greater in amount or retail value than authorized by law will be awarded in any single game.
- 7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

_____day of ______ , 20 ____.

Notary Public (Print name)

Signature of Notary Public



If more space is needed in any section of this application, insert extra sheets of paper.



New Jersey Office of Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, 6th Floor, P.O. Box 46000 Newark, New Jersey 07101 (973) 273-8000

Instructions for Filing the Raffle Report of Operations

Pursuant to <u>N.J.A.C</u>. 13:47-9.1, licensees must file a report of operations with the Legalized Games of Chance Control Commission no later than the 15th day of the calendar month immediately following the calendar month in which the licensed activity was held, operated or conducted.

You must download this report and complete ALL of the entries for each occasion(s) relating to the conduct of all raffles, except for instant raffle games and carnival games and wheels. Once completed, a member/officer must certify that he/she has reviewed the report and that the information provided is true, accurate and complete. This will require the person to state his/her name and title, and that person must complete the information on page 3 and have the report notarized.

The Raffle Report of Operations for the conduct of off-premises 50/50 or merchandise raffles is to be accompanied with a sample ticket. Reports are to be mailed to Legalized Games of Chance Control Commission, P.O. Box 46000, Newark, New Jersey 07101, or emailed to AskGames@dca.njoag.gov.

It is recommended that you maintain a copy of all reports as part of the organization's records.



New Jersey Office of Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, 6th Floor, P.O. Box 46000 Newark, New Jersey 07101 (973) 273-8000

Raffle Report of Operations

Please print cl	early.	Identification number" http://	%%%%%%%	%%%%% ot ""
Municipality _			License	e number
Name of license	ee			
		Organization		
	Street address	 City Sta	ite	ZIP code
Location of gar	nes	 		
				e filed with the Legalized Games of g the conduct of the game(s) of chance
Occasion 1	Date	 Time		Type of raffle
1. Number of tick		4. Cost of prizes		Type of prize(s)
2. Ticket price		\$ 5. Supplies/Equipment cost	\$	
3. Gross receipts		\$ 6. Other expenses	\$	
		7. Total expenses		8. Net proceeds \$
Occasion 2	Date	Time		Type of raffle
1. Number of tick	kets sold	 4. Cost of prizes	\$	Type of prize(s)
2. Ticket price		\$ 5. Supplies/Equipment cost	\$	
3. Gross receipts		\$ 6. Other expenses	\$	
		7. Total expenses	\$	8. Net proceeds \$
Occasion 3	Date	Time		Type of raffle
1. Number of tick	kets sold	 4. Cost of prizes	\$	Type of prize(s)
2. Ticket price		\$ 5. Supplies/Equipment cost	\$	
3. Gross receipts		\$ 6. Other expenses	\$	
		7. Total expenses		8. Net proceeds \$
Occasion 4	Date	Time		Type of raffle
1. Number of tick		4. Cost of prizes		Type of prize(s)
2. Ticket price		\$ 5. Supplies/Equipment cost	\$	
3. Gross receipts		\$ 6. Other expenses	\$	
		7. Total expenses		8. Net proceeds \$

Occasion 5	Date _		Time	Type of raffle
1. Number of ticke	ets sold		4. Cost of prizes	\$ Type of prize(s)
2. Ticket price		\$	5. Supplies/Equipment cost	\$
3. Gross receipts		\$	6. Other expenses	\$
			7. Total expenses	\$ 8. Net proceeds \$
Occasion 6	Date _		Time	Type of raffle
1. Number of ticke	ets sold		4. Cost of prizes	\$ Type of prize(s)
2. Ticket price		\$	5. Supplies/Equipment cost	\$
3. Gross receipts		\$	6. Other expenses	\$ (If needed, attach separate sheet)
			7. Total expenses	\$ 8. Net proceeds \$
Total number of tic Price of tickets Total gross procee Total expenses (1-	ckets solo ds (1-6 co 6 combin	l (1-6 comb ombined) ed)	sined) s s s s s s	

Schedule of Expenses

Date	Description	Check number	Amount

Utilization of Net Proceeds

Date	Description	Check number	Amount

Bank

Name	Address where balance is deposited	Account number

Person Responsible for Use of Proceeds

Name	Address	Telephone number (include area code)

I certify that all of the statements on this report of operations are true, accurate and complete. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

Prizes Offered or Awarded

Please list the prizes offered or awarded and their respective retail values.

Prizes Offered or Awarded	Retail Value	Prizes Offered or Awarded	Retail Value

<u>N.J.S.A.</u> 5:8-37 "It shall be the duty of each licensee to maintain and keep such books and records as may be necessary to substantiate the particulars of each such report."

I certify that I have reviewed this report and that the information on this report of operations is true, accurate and complete. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

I certify by placing a check in this \Box box, that I have reviewed the report and that the information provided is true, accurate and complete.

You must state your name and title below. Reports that are not properly certified will be emailed back.

Name and title of officer (please print)		Signature of	officer
Sworn and subscribed to before me day of			
Month	Year		Affix Seal Here
Name of Notary Public (please print)			
Signature of Notary Public			

Form LGCCC 8R-A (Rev. 4/6/16v2)



New Jersey Office of Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, 6th Floor, P.O. Box 46000 Newark, New Jersey 07101 (973) 273-8000

Instructions for Filing the Bingo Report of Operations

Pursuant to <u>N.J.A.C</u>. 13:47-9.1, licensees are to file a report of operations with the Legalized Games of Chance Control Commission no later than the 15th day of the calendar month immediately following the calendar month in which the licensed activity was held, operated or conducted.

You must download this report and complete ALL of the entries for each occasion(s) relating to each bingo game. Once completed, a member/officer must certify that he/she has reviewed the report and that the information provided is true, accurate and complete. This will require the person to state his/her name and title, and that person must complete the information on page 3 and have the report notarized.

The Bingo Report of Operations is to be mailed to the Legalized Games of Chance Control Commission, P.O. Box 46000, Newark, New Jersey 07101, or emailed to AskGames@dca.njoag.gov.

It is recommended that you maintain a copy of all reports as part of the organization's records.



New Jersey Office of Attorney General Division of Consumer Affairs Legalized Games of Chance Control Commission 124 Halsey Street, 6th Floor, P.O. Box 46000 Newark, New Jersey 07101 (973) 273-8000

Bingo Report of Operations

Please print clearly.	Identification number (format ###-##-#######)		
Municipality		License nur	nber
Name of licensee			
	Organ	ization	
Street address	City	State	ZIP code
Location of games			

This report, as required by <u>N.J.S.A</u>. 5:8-37 and <u>N.J.A.C</u>. 13:47-9, must be filed with the Legalized Games of Chance Control Commission no later than the 15th day of the month following the conduct of the game(s) of chance.

Occasion 1 Date	 Time	 _ Number of players
1. Regular games sales	\$	\$ 17. Rentals \$
2. Special games sales	\$ _ 11. Special games payout	\$ 18. Supplies/equip. \$
3. 50/50 Bingo games sales	\$ _ 12. 50/50 Bingo games payout	\$ 19. Comp. Workers \$
4. Multicolor games sales	\$ _ 13. Multicolor games payout	\$ 20. Total expenses \$
5. Progressive games sales	\$ _ 14. Progressive jackpot/cons.	\$
6. Predraw games sales	\$ _ 15. Predraw payout	\$
7. Electronic hand-held sales	\$ -	
8. Admission cards	\$ -	
9. Total sales	\$ _ 16. Total payout	\$ 21. Net proceeds \$
Occasion 2 Date	 Time	 _ Number of players
1. Regular games sales	\$ _ 10. Regular games payout	\$ 17. Rentals \$
2. Special games sales	\$ 11. Special games payout	\$ 18. Supplies/equip. \$
3. 50/50 Bingo games sales	\$ 12. 50/50 Bingo games payout	\$ 19. Comp. Workers \$
4. Multicolor games sales	\$ _ 13. Multicolor games payout	\$ 20. Total expenses \$
5. Progressive games sales	\$ _ 14. Progressive jackpot/cons.	\$
6. Predraw games sales	\$ _ 15. Predraw payout	\$
7. Electronic hand-held sales	\$ _	
8. Admission cards	\$	
9. Total sales	\$ _ 16. Total payout	\$ 21. Net proceeds \$
Occasion 3 Date	Time	_ Number of players
1. Regular games sales	10. Regular games payout	\$
2. Special games sales	\$ 11. Special games payout	\$ 18. Supplies/equip. \$
3. 50/50 Bingo games sales	12. 50/50 Bingo games payout	19. Comp. Workers \$
4. Multicolor games sales	\$	20. Total expenses \$
5. Progressive games sales	_ 14. Progressive jackpot/cons.	\$
6. Predraw games sales	\$ 15. Predraw payout	\$
7. Electronic hand-held sales	\$ -	
8. Admission cards	\$	
9. Total sales	\$	\$ 21. Net proceeds \$

Occasion 4 Date	 Time	Number of players
1. Regular games sales	\$ 10. Regular games payout	17. Rentals \$
2. Special games sales	\$ 11. Special games payout	18. Supplies/equip. \$
3. 50/50 Bingo games sales		\$ 19. Comp. Workers \$
4. Multicolor games sales	\$ 13. Multicolor games payout	\$ 20. Total expenses \$
5. Progressive games sales	\$ 14. Progressive jackpot/cons.	\$
6. Predraw games sales	\$ 15. Predraw payout	\$
7. Electronic hand-held sales	\$	
8. Admission cards	\$	
9. Total sales	\$ 16. Total payout	\$ 21. Net proceeds \$
Occasion 5 Date	Time	Number of players
1. Regular games sales	\$ 10. Regular games payout	\$ 17. Rentals \$
2. Special games sales	\$ 11. Special games payout	18. Supplies/equip. \$
3. 50/50 Bingo games sales	\$ 12. 50/50 Bingo games payout	\$ 19. Comp. Workers \$
4. Multicolor games sales	\$ 13. Multicolor games payout	\$ 20. Total expenses \$
5. Progressive games sales	\$ 14. Progressive jackpot/cons.	\$
6. Predraw games sales	\$ 15. Predraw payout	\$
7. Electronic hand-held sales	\$	
8. Admission cards	\$	
9. Total sales	16. Total payout	\$ 21. Net proceeds \$
Occasion 6 Date	Time	Number of players
1. Regular games sales	10. Regular games payout	17. Rentals \$
2. Special games sales	\$ 11. Special games payout	18. Supplies/equip. \$
3. 50/50 Bingo games sales	\$ 12. 50/50 Bingo games payout	19. Comp. Workers \$
4. Multicolor games sales		20. Total expenses \$
5. Progressive games sales	\$ 14. Progressive jackpot/cons.	\$
6. Predraw games sales	\$ 15. Predraw payout	\$
7. Electronic hand-held sales	\$ 	
8. Admission cards	\$	
9. Total sales	16. Total payout	\$ 21. Net proceeds \$

Schedule of Expenses

Date	Description	Check number	Amount

Utilization of Net Proceeds

Date	Description	Check number	Amount

Bank

Name	Address where balance is deposited	Account number

Person Responsible for Use of Proceeds

Name	Address	Telephone number (include area code)

I certify that all of the statements on this report of operations are true, accurate and complete. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

<u>N.J.S.A.</u> 5:8-37 "It shall be the duty of each licensee to maintain and keep such books and records as may be necessary to substantiate the particulars of each such report."

I certify that I have reviewed this report and that the information on this report of operations is true, accurate and complete. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

I certify by placing a check in this \Box box, that I have reviewed the report and that the information provided is true, accurate and complete.

You must state your name and title below. Reports that are not properly certified will be emailed back.

Name and title of officer (please print)		Signature of officer
Sworn and subscribed to before n	ne this	
day of	, Year	Affix Seal Here
Name of Notary Public (please p	rint)	
Signature of Notary Public		

Form LGCCC 8B-A (Rev. 4/6/16)