45:14D-10

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2001 **CHAPTER:** 277

NJSA: 45:14D-10 (Public movers and warehousemen use electronic receipts)

BILL NO: \$415

SPONSOR(S): Lynch

DATE INTRODUCED: Pre-filed

COMMITTEE: ASSEMBLY: Consumer Affairs

SENATE: Commerce

AMENDED DURING PASSAGE: No

DATE OF PASSAGE: ASSEMBLY: December 17, 2001

SENATE: June 21, 2001

DATE OF APPROVAL: December 27, 2001

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Senate Committee Substitute enacted)

SPONSORS STATEMENT: (Begins on page 3 of original bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: Yes

FLOOR AMENDMENT STATEMENTS: No

LEGISLATIVE FISCAL ESTIMATE: No

VETO MESSAGE: No

GOVERNOR'S PRESS RELEASE ON SIGNING: No

FOLLOWING WERE PRINTED:

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REPORTS:	No
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NEWSPAPER ARTICLES:	No

SENATE, No. 415

STATE OF NEW JERSEY

209th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2000 SESSION

Sponsored by: Senator JOHN A. LYNCH District 17 (Middlesex, Somerset and Union)

SYNOPSIS

Authorizes a warehouseman to exercise a lien on certain goods without a warehouse receipt.

CURRENT VERSION OF TEXT

Introduced Pending Technical Review by Legislative Counsel.



1 **AN ACT** concerning the lien of a warehouseman and amending N.J.S.12A:7-209.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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- 1. N.J.S.12A:7-209 is amended to read as follows:
- 8 (1) A warehouseman has a lien against the bailor on the goods 9 [covered by a warehouse receipt] deposited or on the proceeds thereof in his possession for charges for storage, processing incidental to 10 11 storage, or transportation (including demurrage and terminal charges), 12 insurance, labor, or charges present or future in relation to the goods, 13 and for expenses necessary for preservation of the goods or reasonably incurred in their sale pursuant to law. If the person on whose account 14 15 the goods are held is liable for like charges or expenses in relation to other goods whenever deposited [and it is stated in the receipt that a 16 lien is claimed for charges and expenses in relation to other goods], 17 the warehouseman also has a lien against him for such charges and 18 19 expenses whether or not the other goods have been delivered by the 20 warehouseman. But against a person to whom a negotiable warehouse 21 receipt is duly negotiated a warehouseman's lien is limited to charges 22 in an amount or at a rate specified on the receipt or if no charges are 23 so specified then to a reasonable charge for storage of the goods 24 covered by the receipt subsequent to the date of the receipt.
 - (2) The warehouseman may also reserve a security interest against the bailor [for a maximum amount specified on the receipt] for charges other than those specified in subsection (1), such as for money advanced and interest, but if a receipt is issued for the goods such a security interest is not valid as against third persons without notice unless the maximum amount thereof is conspicuously specified on the receipt. Such a security interest is governed by the Chapter on Secured Transactions (Chapter 9).
 - (3) (a) A warehouseman's lien for charges and expenses under subsection (1) or a security interest under subsection (2) is also effective against any person who so entrusted the bailor with possession of the goods that a pledge of them by him to a good faith purchaser for value would have been valid but is not effective against a person as to whom the document confers no right in the goods covered by it under 12A:7-503.
- (b) A warehouseman's lien on household goods for charges and
 expenses in relation to the goods under subsection (1) is also effective
 against all persons if the depositor was the legal possessor of the
 goods at the time of the deposit. For the purposes of this subsection,

EXPLANATION - Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and intended to be omitted in the law.

S415 LYNCH

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1	"Household goods" means furniture, furnishings, and personal effects
2	used by the depositor in a dwelling.
3	(4) A warehouseman loses his lien on any goods which he
4	voluntarily delivers or which he unjustifiably refuses to deliver.
5	(cf: N.J.S.12A:7-209)
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7	2. This act shall take effect immediately.
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10	STATEMENT
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This bill eliminates the requirement that a warehouseman issue a warehouse receipt as a condition precedent to exercising a lien on certain goods. Specifically, this bill authorizes a warehouseman to exercise a lien against a bailor on goods deposited or on the proceeds from the goods deposited in the warehouseman's possession for charges for storage, processing incidental to storage, transportation, insurance, labor, and other charges in relation to the goods. This bill also authorizes a warehouseman to reserve a security interest against a bailor for charges other than those specified above, but if a receipt is issued for the goods the security interest is invalid against third parties without notice unless the maximum amount is conspicuously specified on the receipt. Finally, this bill provides that a warehouseman's lien on household goods for charges and expenses in relation to the goods specified above is also effective against all persons if the depositor was the legal possessor of the goods at the time of the deposit. Household goods means furniture, furnishings, and personal effects used by a depositor in a dwelling.

SENATE COMMITTEE SUBSTITUTE FOR SENATE, No. 415

STATE OF NEW JERSEY

209th LEGISLATURE

ADOPTED JUNE 11, 2001

Sponsored by:

Senator JOHN A. LYNCH

District 17 (Middlesex, Somerset and Union)

Co-Sponsored by:

Assemblyman Greenwald, Assemblywoman Previte and Assemblyman B.Smith

SYNOPSIS

Allows public movers and warehousemen to use electronic warehouse receipts under certain circumstances.

CURRENT VERSION OF TEXT

Substitute as adopted by the Senate Commerce Committee.



(Sponsorship Updated As Of: 12/18/2001)

SCS for **S415** LYNCH

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1	AN ACT concerning public movers and warehousemen and amending
2	P.L.1981, c.311.
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4	BE IT ENACTED by the Senate and General Assembly of the State
5	of New Jersey:
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7	1. Section 10 of P.L.1981, c.311 (C.45:14D-10) is amended to
8	read as follows:
9	10. Every person engaged in the business of storing or moving
10	household goods, office goods, or special commodities for
11	transportation in intrastate commerce shall issue a receipt or bill of
12	lading therefor and shall be liable to the lawful holder thereof in
13	accordance with the provisions of chapters 3, 4, 5, [6] and 7 of Title
14	12A of the New Jersey Statutes. Notwithstanding any other provision
15	of law, a receipt issued pursuant to this section shall not be denied
16	legal effect solely because it is in electronic form, provided that both
17	parties have affirmatively agreed to the electronic form of the receipt,
18	the issuer affirmatively provides to the holder the receipt in an
19	accessible form which is capable of being received, retained and
20	accurately reproduced by the holder, and the receipt contains all
21	legally required information.
22	(cf: P.L.1981, c.311, s.10)
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2. This act shall take effect immediately.

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ASSEMBLY CONSUMER AFFAIRS AND REGULATED PROFESSIONS COMMITTEE

STATEMENT TO

SENATE COMMITTEE SUBSTITUTE FOR SENATE, No. 415

STATE OF NEW JERSEY

DATED: AUGUST 23, 2001

The Assembly Consumer Affairs and Regulated Professions Committee reports favorably Senate Bill No. 415 (SCS).

This bill allows public movers and warehousemen to issue electronic warehouse receipts if both parties have affirmatively agreed to the electronic form of the warehouse receipt, the issuer affirmatively provides to the holder the receipt in an accessible form which is capable of being received, retained and accurately reproduced by the holder and the receipt contains all legally required information.

SENATE COMMERCE COMMITTEE

STATEMENT TO

SENATE COMMITTEE SUBSTITUTE FOR **SENATE**, **No. 415**

STATE OF NEW JERSEY

DATED: JUNE 11, 2001

The Senate Commerce Committee reports favorably Senate Committee Substitute for Senate Bill No. 415.

This bill, a Senate Committee Substitute for Senate, No. 415, allows public movers and warehousemen to issue electronic warehouse receipts if both parties have affirmatively agreed to the electronic form of the warehouse receipt, the issuer affirmatively provides to the holder the receipt in an accessible form which is capable of being received, retained and accurately reproduced by the holder and the receipt contains all legally required information.

ASSEMBLY, No. 1402

STATE OF NEW JERSEY

209th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2000 SESSION

Sponsored by: Assemblyman LOUIS D. GREENWALD District 6 (Camden) Assemblywoman MARY T. PREVITE

District 6 (Camden)

Co-Sponsored by: Assemblyman B.Smith

SYNOPSIS

Authorizes a warehouseman to exercise a lien on certain goods without a warehouse receipt.

CURRENT VERSION OF TEXT

Introduced Pending Technical Review by Legislative Counsel.



1 **AN ACT** concerning the lien of a warehouseman and amending N.J.S.12A:7-209.

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4 **BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

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- 1. N.J.S.12A:7-209 is amended to read as follows:
- 8 12A:7-209 (1) A warehouseman has a lien against the bailor on 9 the goods [covered by a warehouse receipt] deposited or on the proceeds thereof in his possession for charges for storage, processing 10 11 incidental to storage, or transportation (including demurrage and 12 terminal charges), insurance, labor, or charges present or future in 13 relation to the goods, and for expenses necessary for preservation of 14 the goods or reasonably incurred in their sale pursuant to law. If the 15 person on whose account the goods are held is liable for like charges or expenses in relation to other goods whenever deposited [and it is 16 17 stated in the receipt that a lien is claimed for charges and expenses in relation to other goods], the warehouseman also has a lien against him 18 19 for such charges and expenses whether or not the other goods have 20 been delivered by the warehouseman. But against a person to whom a negotiable warehouse receipt is duly negotiated a warehouseman's 21 22 lien is limited to charges in an amount or at a rate specified on the 23 receipt or if no charges are so specified then to a reasonable charge 24 for storage of the goods covered by the receipt subsequent to the date 25 of the receipt.
 - (2) The warehouseman may also reserve a security interest against the bailor [for a maximum amount specified on the receipt] for charges other than those specified in subsection (1), such as for money advanced and interest, but if a receipt is issued for the goods such a security interest is not valid as against third persons without notice unless the maximum amount thereof is conspicuously specified on the receipt. Such a security interest is governed by the Chapter on Secured Transactions (Chapter 9).
 - (3) (a) A warehouseman's lien for charges and expenses under subsection (1) or a security interest under subsection (2) is also effective against any person who so entrusted the bailor with possession of the goods that a pledge of them by him to a good faith purchaser for value would have been valid but is not effective against a person as to whom the document confers no right in the goods covered by it under 12A:7-503.
- 41 (b) A warehouseman's lien on household goods for charges and 42 expenses in relation to the goods under subsection (1) is also effective 43 against all persons if the depositor was the legal possessor of the

EXPLANATION - Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and intended to be omitted in the law.

A1402 GREENWALD, PREVITE

1	goods at the time of the deposit. For the purposes of this subsection,
2	"Household goods" means furniture, furnishings, and personal effects
3	used by the depositor in a dwelling.

(4) A warehouseman loses his lien on any goods which he voluntarily delivers or which he unjustifiably refuses to deliver.

(cf: N.J.S.12A:7-209)

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2. This act shall take effect immediately.

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STATEMENT

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This bill eliminates the requirement that a warehouseman issue a warehouse receipt as a condition precedent to exercising a lien on certain goods. Specifically, this bill authorizes a warehouseman to exercise a lien against a bailor on goods deposited or on the proceeds from the goods deposited in the warehouseman's possession for charges for storage, processing incidental to storage, transportation, insurance, labor, and other charges in relation to the goods. This bill also authorizes a warehouseman to reserve a security interest against a bailor for charges other than those specified above, but if a receipt is issued for the goods the security interest is invalid against third parties without notice unless the maximum amount is conspicuously specified on the receipt. Finally, this bill provides that a warehouseman's lien on household goods for charges and expenses in relation to the goods specified above is also effective against all persons if the depositor was the legal possessor of the goods at the time of the deposit. Household goods means furniture, furnishings, and personal effects used by a depositor in a dwelling.

ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 1402

STATE OF NEW JERSEY

209th LEGISLATURE

ADOPTED OCTOBER 3, 2001

Sponsored by: Assemblyman LOUIS D. GREENWALD District 6 (Camden) Assemblywoman MARY T. PREVITE District 6 (Camden)

Co-Sponsored by: Assemblyman B.Smith

SYNOPSIS

Allows public movers and warehousemen to use electronic warehouse receipts under certain circumstances.

CURRENT VERSION OF TEXT

Substitute as adopted by the Assembly Consumer Affairs and Regulated Professions Committee.



ACS for A1402 GREENWALD, PREVITE

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1 AN ACT concerning public movers and warehousemen and amending 2 P.L.1981, c.311. 3 4 BE IT ENACTED by the Senate and General Assembly of the State 5 of New Jersey: 6 7 1. Section 10 of P.L.1981, c.311 (C.45:14D-10) is amended to 8 read as follows: 9 10. Every person engaged in the business of storing or moving household goods, office goods, or special commodities for 10 transportation in intrastate commerce shall issue a receipt or bill of 11 lading therefor and shall be liable to the lawful holder thereof in 12 13 accordance with the provisions of chapters 3, 4, 5, [6] and 7 of Title 14 12A of the New Jersey Statutes. <u>Notwithstanding any other provision</u> 15 of law, a receipt issued pursuant to this section shall not be denied legal effect solely because it is in electronic form, provided that both 16 17 parties have affirmatively agreed to the electronic form of the receipt, 18 the issuer affirmatively provides to the holder the receipt in an 19 accessible form which is capable of being received, retained and 20 accurately reproduced by the holder, and the receipt contains all 21 <u>legally required information.</u> 22 (cf: P.L.1981, c.311, s.10)

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2. This act shall take effect immediately.

ASSEMBLY CONSUMER AFFAIRS AND REGULATED PROFESSIONS COMMITTEE

STATEMENT TO

ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 1402

STATE OF NEW JERSEY

DATED: AUGUST 23, 2001

The Assembly Consumer Affairs and Regulated Professions Committee reports favorably Assembly Committee Substitute for Assembly Bill No. 1402.

This committee substitute allows public movers and warehousemen to issue electronic warehouse receipts if both parties have affirmatively agreed to the electronic form of the warehouse receipt, the issuer affirmatively provides to the holder the receipt in an accessible form which is capable of being received, retained and accurately reproduced by the holder and the receipt contains all legally required information.

As reported, this committee substitute is identical to the Senate Committee Substitute for Senate Bill No. 415.

P.L. 2001, CHAPTER 277, approved December 27, 2001

Senate Committee Substitute for

Senate, No. 415

(CORRECTED COPY)

1 AN ACT concerning public movers and warehousemen and amending

2	P.L.1981, c.311.
3	
4	BE IT ENACTED by the Senate and General Assembly of the State
5	of New Jersey:
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7	1. Section 10 of P.L.1981, c.311 (C.45:14D-10) is amended to
8	read as follows:
9	10. Every person engaged in the business of storing or moving
10	household goods, office goods, or special commodities for
11	transportation in intrastate commerce shall issue a receipt or bill of
12	lading therefor and shall be liable to the lawful holder thereof in
13	accordance with the provisions of chapters 3, 4, 5, [6] and 7 of Title
14	12A of the New Jersey Statutes. <u>Notwithstanding any other provision</u>
15	of law, a receipt issued pursuant to this section shall not be denied
16	legal effect solely because it is in electronic form, provided that both
17	parties have affirmatively agreed to the electronic form of the receipt,
18	the issuer affirmatively provides to the holder the receipt in an
19	accessible form which is capable of being received, retained and
20	accurately reproduced by the holder, and the receipt contains all
21	legally required information.
22	(cf: P.L.1981, c.311, s.10)
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24	2. This act shall take effect immediately.
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29	Allows public movers and warehousemen to use electronic warehouse
30	receipts under certain circumstances.

CHAPTER 277

AN ACT concerning public movers and warehousemen and amending P.L.1981, c.311.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 10 of P.L.1981, c.311 (C.45:14D-10) is amended to read as follows:
- C.45:14D-10 Issuance of receipt, bill of lading, electronic warehouse receipt permitted, certain.
- 10. Every person engaged in the business of storing or moving household goods, office goods, or special commodities for transportation in intrastate commerce shall issue a receipt or bill of lading therefor and shall be liable to the lawful holder thereof in accordance with the provisions of chapters 3, 4, 5, and 7 of Title 12A of the New Jersey Statutes. Notwithstanding any other provision of law, a receipt issued pursuant to this section shall not be denied legal effect solely because it is in electronic form, provided that both parties have affirmatively agreed to the electronic form of the receipt, the issuer affirmatively provides to the holder the receipt in an accessible form which is capable of being received, retained and accurately reproduced by the holder, and the receipt contains all legally required information.
 - 2. This act shall take effect immediately.

Approved December 27, 2001.