5:10-4

LEGISLATIVE HISTORY CHECKLIST

NJSA 5:10-4 (Sports & Exposition Aut	thority increase membership, quorum &	
LAWS 1981	vote requirements) CHAPTER335	
Bill No. 5279		
Sponsor(s) A. Russo		
Date Introduced Pre-filed	~	
Committee: Assembly State Gov't., Feder	ral & Interstate Relations & Veterans Affairs	
Senate State Gov't., Feder	ral & Interstate Relations & Veterans Affairs	
Amended during passage Yes	XXXX Amendments during passage	
Date of Passage: Assembly May 14,	denoted by asterisks 1981	
Senate Feb. 2, 1981	the second se	
Date of approval Dec. 14, 1981	••••••••••••••••••••••••••••••••••••••	
Following statements are attached if available:		
Sponsor statement Yes	Nex (
Committee Statement: Assembly Yes	NOX	
Senate Yesk	No	
Fiscal Note Yes	No	
Veto Message YetX	No	
Message on signing Yes		
Following were printed:		
Reports XOSK	No	
Hearings Yest	No	

A2317 (mentioned in committee statement) - attached

6/22/81	
PP	

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 [SECOND OFFICIAL COPY REPRINT] SENATE, No. 279

STATE OF NEW JERSEY

PRE-FILED FOR INTRODUCTION IN THE 1980 SESSION

By Senator A. RUSSO

AN ACT to amend and supplement the "New Jersey Sports and Exposition Authority Law," approved May 10, 1971 (P. L. 1971, c. 137).

1 BE IT ENACTED by the Senate and General Assembly of the State 2 of New Jersey:

1 1. Section 4 of P. L. 1971, c. 137 (C. 5:10-4) is amended to read 2 as follows:

3 4. a. There is hereby established in the Department of Com-4 munity Affairs a public body corporate and politic, with corporate succession, to be known as the "New Jersey Sports and Exposi-5 tion Authority." The authority is hereby constituted as an instru-6 mentality of the State exercising public and essential govern-7 8 mental functions, and the exercise by the authority of the powers conferred by the act shall be deemed and held to be an essential 9 governmental function of the State and the application of the 10 revenue derived from the project to the purposes provided in this 11 act shall be deemed and held to be applied in support of government. 12 b. The authority shall consist of the State Treasurer, the Attor-13 ney General and a member of the Hackensack Meadowlands 14 Development Commission to be appointed by the Governor, who 1516 shall be members ex officio, and [four] six members appointed by the Governor with the advice and consent of the Senate for terms 17 of 4 years [, provided that the members of the authority (other 18 than the ex-officio members) first appointed by the Governor shall 19 serve for terms of 1 year, 2 years, 3 years and 4 years, respec-20 tively], provided that the members of the authority (other than 21 the ex-officio members) first appointed by the Governor shall serve $\mathbf{22}$ 23 for terms of 1 year, 2 years, 3 years and 4 years**,** respectively "[and that, of the two additional members first appointed pur-24 EXPLANATION-Matter enclosed in **bold-faced brackets** [thus] in the above bill is not enacted and is intended to be omitted in the law. 25 suant to this amendatory act, one shall be appointed for a term of 26 3 years and one shall be appointed for a term of 4 years^{*}]^{**}. Each 26A member shall hold office for the term of his appointment and until 26B his successor shall have been appointed and qualified. A member 26c shall be eligible for reappointment. Any vacancy in the member-26D ship occurring other than by expiration of term shall be filled in the 26E same manner as the original appointment but for the unexpired 26F term only.

c. Each appointed member may be removed from office by the Governor, for cause. after a public hearing, and may be suspended by the Governor pending the completion of such hearing. Each member before entering upon his duties shall take and subscribe an oath to perform the duties of his office faithfully, impartially and justly to the best of his ability. A record of such oaths shall be filed in the office of the Secretary of State.

d. The chairman shall be appointed by the Governor from the 34 members of the authority other than the ex-officio members, and the 35 members of the authority shall elect one of their number as vice 36 chairman thereof. The authority shall elect a secretary and a 37 treasurer who need not be members, and the same person may be 38 39 elected to serve both as secretary and treasurer. The powers of the authority shall be vested in the members thereof in office from time **4**0 to time and [four] five members of the authority shall constitute a 41 $\mathbf{42}$ quorum at any meeting thereof. Action may be taken and motions and resolutions adopted by the authority at any meeting thereof 43 by the affirmative vote of at least [four] five members of the 44 authority. No vacancy in the membership of the authority shall 45 impair the right of a quorum of the members to exercise all the 46 powers and perform all the duties of the authority. 47

e. Each member and the treasurer of the authority shall execute 48 a bond to be conditioned upon the faithful performance of the **49** duties of such member or treasurer, as the case may be, in such 50 form and amount as may be prescribed by the Comptroller of the 51Treasury. Such bonds shall be filed in the office of the Secretary 5253 of State. At all times thereafter the members and treasurer of the authority shall maintain such bonds in full force and effect. All 54 costs of such bonds shall be borne by the authority. 55

56 f. The members of the authority shall serve without compensa-57 tion, but the authority shall reimburse its members for actual ex-58 penses necessarily incurred in the discharge of their duties. Not-59 withstanding the provisions of any other law, no officer or employee 60 of the State shall be deemed to have forfeited or shall forfeit his 61 office or employment or any benefits or emoluments thereof by 62 reason of his acceptance of the office of ex-officio member of the 63 authority or his services therein.

g. Each ex-officio member of the authority may designate an officer or employee of his department or agency to represent him at meetings of the authority, and each such designee may lawfully vote and otherwise act on behalf of the member for whom he constitutes the designee. Any such designation shall be in writing delivered to the authority and shall continue in effect until revoked or amended by writing delivered to the authority.

h. The authority may be dissolved by act of the Legislature on condition that the authority has no debts or obligations outstanding or that provision has been made for the payment or retirement of such debts or obligations. Upon any such dissolution of the authority all property, funds and assets thereof shall be vested in the State.

i. A true copy of the minutes of every meeting of the authority 77 shall be forthwith delivered by and under the certification of the 78 secretary thereof to the Governor. No action taken at such meeting 79 by the authority shall have force or effect until 15 days after such 80 copy of the minutes shall have been so delivered unless during 81 such 15-day period the Governor shall approve the same in which 82 case such action shall become effective upon such approval. If, 83 in said 15-day period, the Governor returns such copy of the 84 minutes with veto of any action taken by the authority or any 85 member thereof at such meeting, such action shall be null and 86 void and of no effect. The powers conferred in this paragraph 87 (i) upon the Governor shall be exercised with due regard for the 88 89 rights of the holders of bonds and notes of the authority at any time outstanding, and nothing in, or done pursuant to, this para-90 graph (i) shall in any way limit, restrict or alter the obligation 91 or powers of the authority or any representative or officer of the 92authority to carry out and perform in every detail each and every 93 94 covenant, agreement or contract at any time made or entered into by or on behalf of the authority with respect to its bonds or notes 95 or for the benefit, protection or security of the holders thereof. 96

2. (New section) The two additional members first appointed
 pursuant to this amendatory and supplementary act shall serve
 for terms of ******[2]** ******3** years and 4 years, respectively ******as
 designated by the Governor**.

1 3. This act shall take effect immediately.

delivered to the authority and shall continue in effect until revokedor amended by writing delivered to the authority.

h. The authority may be dissolved by act of the Legislature on condition that the authority has no debts or obligations outstanding or that provision has been made for the payment or retirement of such debts or obligations. Upon any such dissolution of the authority all property, funds and assets thereof shall be vested in the State.

77i. A true copy of the minutes of every meeting of the authority shall be forthwith delivered by and under the certification of the 78 79 secretary thereof to the Governor. No action taken at such meeting by the authority shall have force or effect until 15 days after such 80 copy of the minutes shall have been so delivered unless during 81 82such 15-day period the Governor shall approve the same in which case such action shall become effective upon such approval. If, 83 in said 15-day period, the Governor returns such copy of the 84 minutes with veto of any action taken by the authority or any 85member thereof at such meeting, such action shall be null and 86 void and of no effect. The powers conferred in this paragraph 87 (i) upon the Governor shall be exercised with due regard for the 88 rights of the holders of bonds and notes of the authority at any 8990 time outstanding, and nothing in, or done pursuant to, this paragraph (i) shall in any way limit, restrict or alter the obligation 91 or powers of the authority or any representative or officer of the 92authority to carry out and perform in every detail each and every 93 covenant, agreement or contract at any time made or entered into 94by or on behalf of the authority with respect to its bonds or notes 95or for the benefit, protection or security of the holders thereof. 96

1 2. (New section) The two additional members first appointed 2 pursuant to this amendatory and supplementary act shall serve 3 for terms of 2 years and 4 years, respectively.

1 3. This act shall take effect immediately.

STATEMENT

This bill increases the membership of the New Jersey Sports and Exposition Authority from seven to nine and the quorum and affirmative vote required for action from four to five.

It is the purpose of the sponsor to provide for this increase in membership so that the Authority will be better able to meet the proposed extension and development in the Sports Complex, which will include the construction of additional facilities and the participation of additional sports teams.

5279(1981)

ASSEMBLY STATE GOVERNMENT, FEDERAL AND INTERSTATE RELATIONS AND VETERANS AFFAIRS COMMITTEE

STATEMENT TO

ASSEMBLY COMMITTEE SUBSTITUTE FOR

SENATE, No. 279

[OFFICIAL COPY REPRINT] with Assembly committee amendment

STATE OF NEW JERSEY

DATED: MARCH 2, 1981

This bill increases the number of public members on the Sports and Exposition Authority from 4 to 6. This increase is the same authorized by Assembly Bill No. 2317, sponsored by Assemblyman Jackman, which this committee released on December 8, 1980 and which passed the Assembly on February 9, 1981.

Amendments of Senate Bill No. 279 were made by the committee to eliminate contradictory language within the bill and to conform it to Assembly Bill No. 2317. LAW LIBRARY COPY

ASSEMBLY, No. 2317

STATE OF NEW JERSEY

INTRODUCED NOVEMBER 24, 1980

By Assemblymen JACKMAN, T. GALLO, CODEY, ADUBATO, JANISZEWSKI, DORIA, COWAN, VISOTCKY, McMANIMON, KARCHER and PATERO

Referred to Committee on State Government, Federal and Interstate Relations and Veterans Affairs

AN ACT to amend and supplement the "New Jersey Sports and Exposition Authority Law," approved May 10, 1971 (P. L. 1971, c. 137).

1 BE IT ENACTED by the Senate and General Assembly of the State 2 of New Jersey:

1 1. Section 4 of P. L. 1971, c. 137 (C. 5:10-4) is amended to read 2 as follows:

3 4. a. There is hereby established in the Department of Community Affairs a public body corporate and politic, with corporate 4 succession, to be known as the "New Jersey Sports and Exposi- $\mathbf{5}$ tion Authority." The authority is hereby constituted as an instru-6 mentality of the State exercising public and essential govern-7 mental functions, and the exercise by the authority of the powers 8 conferred by the act shall be deemed and held to be an essential 9 governmental function of the State and the application of the 10 revenue derived from the project to the purposes provided in this 11 act shall be deemed and held to be applied in support of govern-12ment. 13

b. The authority shall consist of the State Treasurer, the At-14 torney General and a member of the Hackensack Meadowlands 15Development Commission to be appointed by the Governor, who 16 shall be members ex officio, and [four] six members appointed by 17 the Governor with the advice and consent of the Senate for terms of 18 4 years, provided that the members of the authority (other than the 19 ex-officio members) first appointed by the Governor shall serve for 20 terms of 1 year, 2 years, 3 years and 4 years, respectively. Each 21member shall hold office for the term of his appointment and until 22his successor shall have been appointed and qualified. A member 23EXPLANATION—Matter enclosed in **bold-faced** brackets IthusI in the above bill is not enacted and is intended to be omitted in the law.

shall be eligible for reappointment. Any vacancy in the membership
occurring other than by expiration of term shall be filled in the same
manner as the original appointment but for the unexpired term
only.

c. Each appointed member may be removed from office by the
Governor, for cause, after a public hearing, and may be suspended
by the Governor pending the completion of such hearing. Each
member before entering upon his duties shall take and subscribe
an oath to perform the duties of his office faithfully, impartially
and justly to the best of his ability. A record of such oaths shall
be filed in the office of the Secretary of State.

d. The chairman shall be appointed by the Governor from the 3536 members of the authority other than the ex-officio members, and the 37 members of the authority shall elect one of their number as vice 38 chairman thereof. The authority shall elect a secretary and a treasurer who need not be members, and the same person may be 39 elected to serve both as secretary and treasurer. The powers of the 40 authority shall be vested in the members thereof in office from time 41 42to time and [four] five members of the authority shall constitute a 43 quorum at any meeting thereof. Action may be taken and motions 44 and resolutions adopted by the authority at any meeting thereof by the affirmative vote of at least [four] five members of the au- $\mathbf{45}$ thority. No vacancy in the membership of the authority shall **4**6 impair the right of a quorum of the members to exercise all the 47 powers and perform all the duties of the authority. 48

e. Each member and the treasurer of the authority shall execute 49 a bond to be conditioned upon the faithful performance of the 50 duties of such member or treasurer, as the case may be, in such 51form and amount as may be prescribed by the Comptroller of the 52Treasury. Such bonds shall be filed in the office of the Secretary 53 of State. At all times thereafter the members and treasurer of the 54 authority shall maintain such bonds in full force and effect. All 55costs of such bonds shall be borne by the authority. 56

f. The members of the authority shall serve without compensa-57 tion, but the authority shall reimburse its members for actual ex-58 penses necessarily incurred in the discharge of their duties. Not-59 withstanding the provisions of any other law, no officer or employee 60 61 of the State shall be deemed to have forfeited or shall forfeit his 62 office or employment or any benefits or emoluments thereof by reason of his acceptance of the office of ex-officio member of the 63 authority or his services therein. 64

65 g. Each ex-officio member of the authority may designate au 66 officer or employee of his department or agency to represent him at

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67 meetings of the authority, and each such designee may lawfully 68 vote and otherwise act on behalf of the member for whom he 69 constitutes the designee. Any such designation shall be in writing 70 delivered to the authority and shall continue in effect until revoked 71 or amended by writing delivered to the authority.

h. The authority may be dissolved by act of the Legislature on condition that the authority has no debts or obligations outstanding or that provision has been made for the payment or retirement of such debts or obligations. Upon any such dissolution of the authority all property, funds and assets thereof shall be vested in the State.

78i. A true copy of the minutes of every meeting of the authority shall be forthwith delivered by and under the certification of the 79 80 secretary thereof to the Governor. No action taken at such meeting by the authority shall have force or effect until 15 days after such 81 copy of the minutes shall have been so delivered unless during 82 83 such 15-day period the Governor shall approve the same in which case such action shall become effective upon such approval. If, 84 85 in said 15-day period, the Governor returns such copy of the minutes with veto of any action taken by the authority or any 86 member thereof at such meeting, such action shall be null and 87 void and of no effect. The powers conferred in this paragraph 88 (i) upon the Governor shall be exercised with due regard for the 89 rights of the holders of bonds and notes of the authority at any 90 91 time outstanding, and nothing in, or done pursuant to, this paragraph (i) shall in any way limit, restrict or alter the obligation 92or powers of the authority or any representative or officer of the 93 authority to carry out and perform in every detail each and every 94 covenant, agreement or contract at any time made or entered into 95 by or on behalf of the authority with respect to its bonds or notes 96 or for the benefit, protection or security of the holders thereof. 97

2. (New section) The two additional members first appointed pur suant to this amendatory and supplementary act shall serve for
 terms of 3 years and 4 years, respectively as designated by the
 Governor.

1 3. This act shall take effect immediately.

STATEMENT

This bill would increase the membership of the Sports and Exposition Authority from 4 to 6 so that the growing responsibilities of the authority may be effectively managed.