52:18C-1

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2007 **CHAPTER:** 206

NJSA: 52:18C-1 (Establishes New Jersey Marine Sciences Consortium)

BILL NO: S2537 (Substituted for A4022)

SPONSOR(S) Karcher and Others

DATE INTRODUCED: February 8, 2007

COMMITTEE: ASSEMBLY:

SENATE: Environment

AMENDED DURING PASSAGE: Yes

DATE OF PASSAGE: ASSEMBLY: December 13, 2007

SENATE: June 21, 2007

DATE OF APPROVAL: December 20, 2007

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Second reprint enacted)

S2537

SPONSOR'S STATEMENT: (Begins on page 6 of original bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: No

SENATE: Yes

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, *may possibly* be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT: Yes

LEGISLATIVE FISCAL NOTE: No

A4022

SPONSOR'S STATEMENT: (Begins on page 6 of original bill)

Yes

COMMITTEE STATEMENT: <u>ASSEMBLY</u>: <u>Yes</u>

SENATE: No

FLOOR AMENDMENT STATEMENT: Yes

LEGISLATIVE FISCAL ESTIMATE: No

VETO MESSAGE: No

GOVERNOR'S PRESS RELEASE ON SIGNING: No.

FOLLOWING WERE PRINTED:

To check for circulating copies, contact New Jersey State Government Publications at the State Library (609) 278-2640 ext. 103 or mailto:refdesk@njstatelib.org.

REPORTS: No

HEARINGS: No

NEWSPAPER ARTICLES: No

RWH 5/7/08

Title 52.
Chapter 18C
(New)
Marine Sciences
Consortium
§§1-8 C.52:18C-1 to
52:18C-8

P.L. 2007, CHAPTER 206, approved December 20, 2007 Senate, No. 2537 (Second Reprint)

1 AN ACT establishing the New Jersey Marine Sciences Consortium 2 and supplementing Title 52 of the New Jersey Statutes.

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

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1. There is hereby established in but not of the Department of Treasury a body corporate and politic to be known as the New Jersey Marine Sciences Consortium, hereinafter referred to as the consortium. The consortium, through its partnership of various institutions of higher education throughout the State and in neighboring states, shall seek as its principle purpose to foster the stewardship and wise use of the region's coastal resources. The consortium shall serve as the managing agent of the New Jersey Sea Grant College Program and shall provide effective leadership in marine affairs in the State and region by facilitating science literacy, contributing solutions to coastal issues, contributing to science-based policy and technology development, and promoting sustainability through balanced economic growth and environmental stewardship.

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2. The administration and conduct of the consortium shall be vested in a board of trustees. The board of trustees shall consist of ¹[22] ²[23¹] 24² voting members as follows: the Commissioner of ¹[the Department of] ¹ Environmental Protection, ex-officio, or ¹[his] a designee; the Executive Director of the Commission on Higher Education, ex-officio, or ¹[his] a designee; the State Treasurer, ex-officio, or ¹[his] a designee; the Commissioner of ¹[the Department of] Transportation, ex-officio, or ¹[his] a designee; ¹ the Secretary of Agriculture, ex-officio, or a designee; ¹ the ¹Chief Executive Officer and Tourism Commission, exofficio, or ¹[his] a designee; the Laboratory Director of the James J. Howard Marine Sciences Laboratory of the Northeast Fisheries Science Center, ex-officio, or ¹[his] a designee; six members

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

Matter underlined thus is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

¹Senate SEN committee amendments adopted May 14, 2007.

²Senate floor amendments adopted June 18, 2007.

representing institutions of higher education in the State, including one each selected by the New Jersey Association of State Colleges and Universities, Rutgers, The State University, the New Jersey Institute of Technology, the New Jersey Council of County Colleges, the Association of Independent Colleges and Universities in New Jersey, and the University of Medicine and Dentistry of New Jersey; ²a representative selected by the New Jersey Council of Vocational Schools;² and 10 public trustees, including six trustees who shall be appointed by the Governor, two trustees who shall be appointed by the President of the Senate, and two trustees who shall be appointed by the Speaker of the General Assembly. To the greatest extent practicable, each of the public trustees shall be selected for their expertise, training, and interest in regional economics and business, marine transportation and harbor operations, ocean policy, recreational and commercial fishing, marine recreation and tourism, and other living marine resources. In addition to the ${}^{1}[22] {}^{2}[\underline{23}{}^{1}] \underline{24}{}^{2}$ voting members, the board of trustees may elect emeritus trustees, who shall serve as nonvoting members on the board. The trustees representing institutions of higher education ², the trustee selected by the New Jersey Council of Vocational Schools,² and the public trustees shall be appointed for terms of three years and shall serve until the appointment of their successors, except for the initial terms which shall be staggered terms of one, two, and three years respectively as determined by the Governor. Members of the board shall serve without compensation but may be reimbursed for necessary expenses incurred in the performance of their duties.

- 3. a. The board of trustees shall meet annually on or before April 30th and shall annually elect from among its members a chairman and a vice-chairman who shall continue to serve until their successors have been appointed.
- b. The board of trustees shall appoint a president of the consortium who shall also serve as the chief executive officer and who shall be an ex-officio, nonvoting member of the board. The president shall serve at the pleasure of the board and shall, with the approval of the board and subject to the applicable laws, rules, and regulations of the State, appoint and remove all professional, research, technical, clerical, and stenographic employees of the consortium. The compensation of the president shall be fixed by the board. The president shall serve as secretary to the board, the executive committee, and any additional committees appointed by the board to assist in the implementation of the provisions of this act.
- c. On or before June 30th of each year, the president shall submit a report of the activities of the consortium to the board of trustees together with any additional information the board of trustees may require.

1 d. A true copy of the minutes of every meeting of the board 2 shall be delivered to the Governor. No action taken at the meeting 3 by the board shall have force or effect until 10 days after the copy of the minutes has been delivered. If in the 10-day period the 4 5 Governor returns the copy of the minutes with a veto of any action taken by the board or any member thereof at the meeting, the action 6 7 shall be null and of no effect. If the Governor does not return the 8 minutes within the 10-day period, any action therein recited shall 9 have force and effect according to the wording thereof. At any time 10 prior to the expiration of the 10-day period, the Governor may sign 11 a statement of approval of any such action of the board, in which 12 case the approved action shall not thereafter be disapproved.

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- 4. It shall be the responsibility of the consortium to administer the New Jersey Sea Grant College Program and to continue to implement the New Jersey's Master Plan on Marine Sciences. The consortium shall have the responsibility, consistent with State and federal law, to:
- a. undertake long-range planning to develop cooperative programs among member institutions through a solid Statewide organizational structure and function as a vehicle to assist member institutions individually and collectively;
- b. promote and broker cooperative marine research, education, and advisory services utilizing the pooled resources of member institutions;
- c. facilitate and organize research on problems of interest to State and federal government agencies;
- d. provide for the operation of field stations and laboratories for research, education, and advisory services in all marine-related disciplines;
- e. organize and sponsor graduate and undergraduate studies in all marine sciences;
 - f. provide facilities for research, instruction, and public service for visiting researchers, organized groups, and students, and for meetings, seminars, and workshops hosted to encourage dialogue among scientists and stakeholders;
 - g. encourage preparation of peer-reviewed papers and scholarly publications and provide for interpretation and dissemination of research findings in a manner most beneficial to the State;
 - h. aid and encourage scholarly activities for research fellows and others by organizing and sponsoring programs and providing opportunities for basic and applied research;
- i. assign membership dues and user fees for consortium facilities;
- j. administer research funds acquired from cooperative programs through competitive grants and contracts;
- 47 k. develop a consortium mini-grant program to encourage new 48 researchers; and

l. serve as the recipient agency for transfers of real property and offers of grants or equipment.

- 5. The board of trustees shall have the following powers:
- 5 a. to sue and be sued, including the right to recover all debts 6 owing and to retain legal counsel therefore, as provided for under 7 State law;
 - b. to actively seek and accept donations, bequests, or other forms of financial assistance for educational purposes from any public or private person or agency and comply with rules and regulations governing grants from the federal government or any other person or agency which are not in contravention of the constitution and State law;
 - c. to purchase equipment, and to properly maintain, and make improvements to facilities necessary for the use of the consortium in accordance with applicable State laws;
 - d. to adopt, amend, or repeal rules and regulations necessary or proper for the business of the consortium;
 - e. to affiliate with any institution giving any special course of instruction, upon such terms as the board of trustees deems expedient, which terms may include the retention by such institution of the control of property, faculty, and staff;
 - f. to enter into contracts and agreements with other public agencies with respect to cooperative enterprises and undertakings relating to or associated with college or university purposes and programs in accordance with applicable laws;
 - g. to perform such other functions as are necessary or incidental to the supervision and management of the consortium;
 - h. to employ the proceeds of all donations, grants, subscriptions, and bequests made to the consortium in accordance with the terms and conditions of the donations, grants, subscriptions, and bequests;
 - i. to establish such subcommittees as may be necessary to assist the board of trustees in the implementation of the provisions of this act;
 - j. to adopt necessary rules and regulations regarding the hours of employment and the accrual and use of sick leave and annual leave for all personnel employed by the consortium; and
 - k. to enter into contracts and agreements with any public agency for the establishment of State or other public offices on the property and in the buildings belonging to or under the control of the consortium. The board of trustees also may enter into contracts and agreements for joint construction, equipment, maintenance, and financing of the buildings, and enter into contracts and agreements for the joint financing, supervision, and conduct of cooperative enterprises and undertakings.

6. The State Treasurer and the six public trustees of the consortium appointed by the Governor shall establish an executive

committee of the consortium. The executive committee shall serve as the fiscal agent of the consortium and shall review and approve the consortium's budget requests and operating budget and shall review and approve all funds appropriately awarded or bequeathed to the consortium. The executive committee shall prepare and submit all budget requests and other budget documents required and shall review and approve all payments made from federal, State, private or other funds available to the consortium.

7. There is created an advisory committee to the consortium. The advisory committee shall consist of 11 members, who shall serve for terms of four years and shall serve until the appointment of their successors except for the initial terms which shall be staggered terms of two, three, and four years respectively as determined by the Governor. The Commissioner of ¹[the Department of 1 Environmental Protection, the 1 Commissioner of the Department of] Secretary of Agriculture, the Commissioner of ¹[the Department of] ¹ Transportation, and the ¹Chief Executive Officer and Secretary of the New Jersey Commerce, Economic Growth and Tourism Commission shall each appoint one member to the advisory committee. The Governor shall appoint, with the advice and consent of the Senate, one member each from the maritime industry, commercial fishing and aquaculture industry, pharmaceutical industry, biotechnology industry, recreational fishing interests, and environmental organizations. The Laboratory Director of the James J. Howard Marine Science Laboratory of the Northeast Fisheries Science Center, Sandy Hook Laboratory, or his designee, shall also serve on the advisory committee.

8. a. There is established in the General Fund a special, dedicated, non-lapsing account to be known as the "New Jersey Marine Sciences Consortium Account," which shall be a dedicated fund to serve as a depository for monies collected by the consortium through grant funds, private contributions, awards, donations and other sources as are available. The monies in the fund shall be made available to the New Jersey Marine Sciences Consortium only for the purposes set forth in this act.

b. The fund shall be credited with the existing funds of the consortium and other funds to support the functions of the consortium as they become available.

9. This act shall take effect immediately.

Establishes New Jersey Marine Sciences Consortium.

SENATE, No. 2537

STATE OF NEW JERSEY

212th LEGISLATURE

INTRODUCED FEBRUARY 8, 2007

Sponsored by:

Senator ELLEN KARCHER

District 12 (Mercer and Monmouth)

Senator JOSEPH A. PALAIA

District 11 (Monmouth)

Co-Sponsored by:

Senator Sweeney

SYNOPSIS

Establishes New Jersey Marine Sciences Consortium.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 5/11/2007)

S2537 KARCHER, PALAIA

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1 AN ACT establishing the New Jersey Marine Sciences Consortium 2 and supplementing Title 52 of the New Jersey Statutes.

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

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1. There is hereby established in but not of the Department of Treasury a body corporate and politic to be known as the New Jersey Marine Sciences Consortium, hereinafter referred to as the consortium. The consortium, through its partnership of various institutions of higher education throughout the State and in neighboring states, shall seek as its principle purpose to foster the stewardship and wise use of the region's coastal resources. The consortium shall serve as the managing agent of the New Jersey Sea Grant College Program and shall provide effective leadership in marine affairs in the State and region by facilitating science literacy, contributing solutions to coastal issues, contributing to science-based policy and technology development, and promoting sustainability through balanced economic growth environmental stewardship.

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22 2. The administration and conduct of the consortium shall be 23 vested in a board of trustees. The board of trustees shall consist of 24 22 voting members as follows: the Commissioner of the Department 25 of Environmental Protection, ex-officio, or his designee; the 26 Executive Director of the Commission on Higher Education, ex-27 officio, or his designee; the State Treasurer, ex-officio, or his 28 designee; the Commissioner of the Department of Transportation, 29 ex-officio, or his designee; the Secretary of the New Jersey 30 Commerce, Economic Growth and Tourism Commission, ex-31 officio, or his designee; the Laboratory Director of the James J. 32 Howard Marine Sciences Laboratory of the Northeast Fisheries Science Center, ex-officio, or his designee; six members 33 34 representing institutions of higher education in the State, including 35 one each selected by the New Jersey Association of State Colleges 36 and Universities, Rutgers, The State University, the New Jersey 37 Institute of Technology, the New Jersey Council of County 38 Colleges, the Association of Independent Colleges and Universities 39 in New Jersey, and the University of Medicine and Dentistry of 40 New Jersey; and 10 public trustees, including six trustees who shall 41 be appointed by the Governor, two trustees who shall be appointed 42 by the President of the Senate, and two trustees who shall be 43 appointed by the Speaker of the General Assembly. To the greatest 44 extent practicable, each of the public trustees shall be selected for 45 their expertise, training, and interest in regional economics and 46 business, marine transportation and harbor operations, ocean policy, 47 recreational and commercial fishing, marine recreation and tourism, 48 and other living marine resources. In addition to the 22 voting

S2537 KARCHER, PALAIA

members, the board of trustees may elect emeritus trustees, who shall serve as nonvoting members on the board. The trustees representing institutions of higher education and the public trustees shall be appointed for terms of three years and shall serve until the appointment of their successors, except for the initial terms which shall be staggered terms of one, two, and three years respectively as determined by the Governor. Members of the board shall serve without compensation but may be reimbursed for necessary expenses incurred in the performance of their duties.

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 - b. promote and broker cooperative marine research, education, and advisory services utilizing the pooled resources of member institutions;
 - c. facilitate and organize research on problems of interest to State and federal government agencies;
 - d. provide for the operation of field stations and laboratories for research, education, and advisory services in all marine-related disciplines;
 - e. organize and sponsor graduate and undergraduate studies in all marine sciences;
 - f. provide facilities for research, instruction, and public service for visiting researchers, organized groups, and students, and for meetings, seminars, and workshops hosted to encourage dialogue among scientists and stakeholders;
 - g. encourage preparation of peer-reviewed papers and scholarly publications and provide for interpretation and dissemination of research findings in a manner most beneficial to the State;
 - h. aid and encourage scholarly activities for research fellows and others by organizing and sponsoring programs and providing opportunities for basic and applied research;
 - i. assign membership dues and user fees for consortium facilities;
 - j. administer research funds acquired from cooperative programs through competitive grants and contracts;
 - k. develop a consortium mini-grant program to encourage new researchers; and
 - l. serve as the recipient agency for transfers of real property and offers of grants or equipment.

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- 5. The board of trustees shall have the following powers:
- a. to sue and be sued, including the right to recover all debts owing and to retain legal counsel therefore, as provided for under State law;
- b. to actively seek and accept donations, bequests, or other forms of financial assistance for educational purposes from any public or private person or agency and comply with rules and regulations governing grants from the federal government or any other person or agency which are not in contravention of the constitution and State law;
- c. to purchase equipment, and to properly maintain, and make improvements to facilities necessary for the use of the consortium in accordance with applicable State laws;
- d. to adopt, amend, or repeal rules and regulations necessary or proper for the business of the consortium;

- e. to affiliate with any institution giving any special course of instruction, upon such terms as the board of trustees deems expedient, which terms may include the retention by such institution of the control of property, faculty, and staff;
- f. to enter into contracts and agreements with other public agencies with respect to cooperative enterprises and undertakings relating to or associated with college or university purposes and programs in accordance with applicable laws;
- g. to perform such other functions as are necessary or incidental to the supervision and management of the consortium;
- h. to employ the proceeds of all donations, grants, subscriptions, and bequests made to the consortium in accordance with the terms and conditions of the donations, grants, subscriptions, and bequests;
- i. to establish such subcommittees as may be necessary to assist the board of trustees in the implementation of the provisions of this act;
- j. to adopt necessary rules and regulations regarding the hours of employment and the accrual and use of sick leave and annual leave for all personnel employed by the consortium; and
- k. to enter into contracts and agreements with any public agency for the establishment of State or other public offices on the property and in the buildings belonging to or under the control of the consortium. The board of trustees also may enter into contracts and agreements for joint construction, equipment, maintenance, and financing of the buildings, and enter into contracts and agreements for the joint financing, supervision, and conduct of cooperative enterprises and undertakings.

6. The State Treasurer and the six public trustees of the consortium appointed by the Governor shall establish an executive committee of the consortium. The executive committee shall serve as the fiscal agent of the consortium and shall review and approve the consortium's budget requests and operating budget and shall review and approve all funds appropriately awarded or bequeathed to the consortium. The executive committee shall prepare and submit all budget requests and other budget documents required and shall review and approve all payments made from federal, State, private or other funds available to the consortium.

7. There is created an advisory committee to the consortium. The advisory committee shall consist of 11 members, who shall serve for terms of four years and shall serve until the appointment of their successors except for the initial terms which shall be staggered terms of two, three, and four years respectively as determined by the Governor. The Commissioner of the Department of Environmental Protection, the Commissioner of the Department of Agriculture, the Commissioner of the Department of Transportation, and the Secretary of the New Jersey Commerce,

S2537 KARCHER, PALAIA

- 1 Economic Growth and Tourism Commission shall each appoint one 2 member to the advisory committee. The Governor shall appoint, 3 with the advice and consent of the Senate, one member each from 4 the maritime industry, commercial fishing and aquaculture industry, 5 pharmaceutical industry, biotechnology industry, recreational 6 fishing interests, and environmental organizations. The Laboratory 7 Director of the James J. Howard Marine Science Laboratory of the
- 8 Northeast Fisheries Science Center, Sandy Hook Laboratory, or his designee, shall also serve on the advisory committee.

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- There is established in the General Fund a special, dedicated, non-lapsing account to be known as the "New Jersey Marine Sciences Consortium Account," which shall be a dedicated fund to serve as a depository for monies collected by the consortium through grant funds, private contributions, awards, donations and other sources as are available. The monies in the fund shall be made available to the New Jersey Marine Sciences Consortium only for the purposes set forth in this act.
- b. The fund shall be credited with the existing funds of the consortium and other funds to support the functions of the consortium as they become available.

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9. This act shall take effect immediately.

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STATEMENT

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This bill, if enacted, will provide statutory authorization for the New Jersey Marine Sciences Consortium. The consortium, through its partnership of institutions of higher education throughout the State and in neighboring states, fosters the stewardship and wise use of the region's coastal resources. The consortium also serves as the managing agent of the New Jersey Sea Grant College Program and will provide effective leadership in marine affairs in the State and region.

The administration and conduct of the consortium will be vested in a board of trustees. The board of trustees will consist of 22 voting members including: the Commissioner of the Department of Environmental Protection, ex-officio, or his designee; the Executive Director of the Commission on Higher Education, ex-officio, or his designee; the State Treasurer, ex-officio, or his designee; the Commissioner of the Department of Transportation, ex-officio, or his designee; the Secretary of the New Jersey Commerce, Economic Growth and Tourism Commission, ex-officio, or his designee; the Laboratory Director of the James J. Howard Marine Sciences Laboratory of the Northeast Fisheries Center of the Sandy Hook Laboratory, ex-officio, or his designee; six members representing institutions of higher education in the State, including one each

S2537 KARCHER, PALAIA

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- 1 selected by the New Jersey Association of State Colleges and 2 Universities, Rutgers, The State University, the New Jersey 3 Institute of Technology, the New Jersey Council of County Colleges, the Association of Independent Colleges and Universities 4 5 in New Jersey, and The University of Medicine and Dentistry of New Jersey; and ten public trustees, including six trustees who will 6 7 be appointed by the Governor, two trustees who will be appointed by the President of the Senate, and two trustees who will be 8
- appointed by the Speaker of the General Assembly. Emeritus trustees, who may serve as nonvoting members on the board, can be elected to the board by the voting trustees.

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The numerous powers and responsibilities of the consortium are detailed in the bill. The bill also provides for the appointment of the consortium's president and the establishment of an advisory committee and an executive committee of the consortium.

This bill establishes within the General Fund the "New Jersey Marine Sciences Consortium Account," which will be a dedicated fund to serve as a depository for monies collected by the consortium. This bill appropriates existing funds of the consortium to this account.

SENATE ENVIRONMENT COMMITTEE

STATEMENT TO

SENATE, No. 2537

with committee amendments

STATE OF NEW JERSEY

DATED: MAY 14, 2007

The Senate Environment Committee favorably reports Senate Bill No. 2537 with committee amendments.

This bill would provide statutory authorization for the New Jersey Marine Sciences Consortium. The consortium, through its partnership of institutions of higher education throughout the State and in neighboring states, fosters the stewardship and wise use of the region's coastal resources. The consortium also serves as the managing agent of the New Jersey Sea Grant College Program and will provide leadership in marine affairs in the State and region.

The administration and conduct of the consortium will be vested in a board of trustees. As amended, the board of trustees will consist of 23 voting members including: the Commissioner of Environmental Protection, ex-officio, or a designee; the Executive Director of the Commission on Higher Education, ex-officio, or a designee; the State Treasurer, ex-officio, or a designee; the Commissioner Transportation, ex-officio, or a designee; the Secretary of Agriculture, ex-officio, or a designee; the Chief Executive Officer and Secretary of the New Jersey Commerce, Economic Growth and Tourism Commission, ex-officio, or a designee; the Laboratory Director of the James J. Howard Marine Sciences Laboratory of the Northeast Fisheries Center of the Sandy Hook Laboratory, ex-officio, or a designee; six members representing institutions of higher education in the State, including one each selected by the New Jersey Association of State Colleges and Universities, Rutgers, The State University, the New Jersey Institute of Technology, the New Jersey Council of County Colleges, the Association of Independent Colleges and Universities in New Jersey, and The University of Medicine and Dentistry of New Jersey; and ten public trustees, including six trustees who will be appointed by the Governor, two trustees who will be appointed by the President of the Senate, and two trustees who will be appointed by the Speaker of the General Assembly. Emeritus trustees, who may serve as nonvoting members on the board, can be elected to the board by the voting trustees.

The numerous powers and responsibilities of the consortium are detailed in the bill. The bill also provides for the appointment of the consortium's president and the establishment of an advisory committee and an executive committee of the consortium.

This bill establishes within the General Fund the "New Jersey Marine Sciences Consortium Account," which will be a dedicated fund to serve as a depository for monies collected by the consortium. This bill appropriates existing funds of the consortium to this account.

The committee amended the bill to add the Secretary of Agriculture to the board of trustees, and to make technical changes to the bill.

STATEMENT TO

[First Reprint] **SENATE, No. 2537**

with Senate Floor Amendments (Proposed By Senator KARCHER)

ADOPTED: JUNE 18, 2007

This floor amendment would add a representative of the New Jersey Council of Vocational Schools to the board of trustees of the New Jersey Marine Sciences Consortium.

ASSEMBLY, No. 4022

STATE OF NEW JERSEY

212th LEGISLATURE

INTRODUCED FEBRUARY 26, 2007

Sponsored by:

Assemblyman LOUIS D. GREENWALD
District 6 (Camden)
Assemblyman MICHAEL J. PANTER
District 12 (Mercer and Monmouth)
Assemblyman DOUGLAS H. FISHER
District 3 (Salem, Cumberland and Gloucester)

Co-Sponsored by:

Assemblywomen Voss, Lampitt, Assemblymen Wolfe, Vas, Blee, Van Drew, Assemblywoman Cruz-Perez, Assemblymen Diegnan, Gordon and Assemblywoman Handlin

SYNOPSIS

Establishes New Jersey Marine Sciences Consortium.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 6/15/2007)

A4022 GREENWALD, PANTER

2

1 AN ACT establishing the New Jersey Marine Sciences Consortium 2 and supplementing Title 52 of the New Jersey Statutes.

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

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1. There is hereby established in but not of the Department of Treasury a body corporate and politic to be known as the New Jersey Marine Sciences Consortium, hereinafter referred to as the consortium. The consortium, through its partnership of various institutions of higher education throughout the State and in neighboring states, shall seek as its principle purpose to foster the stewardship and wise use of the region's coastal resources. The consortium shall serve as the managing agent of the New Jersey Sea Grant College Program and shall provide effective leadership in marine affairs in the State and region by facilitating science literacy, contributing solutions to coastal issues, contributing to science-based policy and technology development, and promoting sustainability through balanced economic growth environmental stewardship.

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22 The administration and conduct of the consortium shall be 23 vested in a board of trustees. The board of trustees shall consist of 24 22 voting members as follows: the Commissioner of the Department 25 of Environmental Protection, ex-officio, or his designee; the 26 Executive Director of the Commission on Higher Education, ex-27 officio, or his designee; the State Treasurer, ex-officio, or his 28 designee; the Commissioner of the Department of Transportation, 29 ex-officio, or his designee; the Secretary of the New Jersey 30 Commerce, Economic Growth and Tourism Commission, ex-31 officio, or his designee; the Laboratory Director of the James J. 32 Howard Marine Sciences Laboratory of the Northeast Fisheries Science Center, ex-officio, or his designee; six members 33 34 representing institutions of higher education in the State, including 35 one each selected by the New Jersey Association of State Colleges 36 and Universities, Rutgers, The State University, the New Jersey 37 Institute of Technology, the New Jersey Council of County 38 Colleges, the Association of Independent Colleges and Universities 39 in New Jersey, and the University of Medicine and Dentistry of 40 New Jersey; and 10 public trustees, including six trustees who shall 41 be appointed by the Governor, two trustees who shall be appointed 42 by the President of the Senate, and two trustees who shall be 43 appointed by the Speaker of the General Assembly. To the greatest 44 extent practicable, each of the public trustees shall be selected for 45 their expertise, training, and interest in regional economics and 46 business, marine transportation and harbor operations, ocean policy, 47 recreational and commercial fishing, marine recreation and tourism, 48 and other living marine resources. In addition to the 22 voting

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members, the board of trustees may elect emeritus trustees, who shall serve as nonvoting members on the board. The trustees representing institutions of higher education and the public trustees shall be appointed for terms of three years and shall serve until the appointment of their successors, except for the initial terms which shall be staggered terms of one, two, and three years respectively as determined by the Governor. Members of the board shall serve without compensation but may be reimbursed for necessary expenses incurred in the performance of their duties.

- 3. a. The board of trustees shall meet annually on or before April 30th and shall annually elect from among its members a chairman and a vice-chairman who shall continue to serve until their successors have been appointed.
- b. The board of trustees shall appoint a president of the consortium who shall also serve as the chief executive officer and who shall be an ex-officio, nonvoting member of the board. The president shall serve at the pleasure of the board and shall, with the approval of the board and subject to the applicable laws, rules, and regulations of the State, appoint and remove all professional, research, technical, clerical, and stenographic employees of the consortium. The compensation of the president shall be fixed by the board. The president shall serve as secretary to the board, the executive committee, and any additional committees appointed by the board to assist in the implementation of the provisions of this act.
- c. On or before June 30th of each year, the president shall submit a report of the activities of the consortium to the board of trustees together with any additional information the board of trustees may require.
- d. A true copy of the minutes of every meeting of the board shall be delivered to the Governor. No action taken at the meeting by the board shall have force or effect until 10 days after the copy of the minutes has been delivered. If in the 10-day period the Governor returns the copy of the minutes with a veto of any action taken by the board or any member thereof at the meeting, the action shall be null and of no effect. If the Governor does not return the minutes within the 10-day period, any action therein recited shall have force and effect according to the wording thereof. At any time prior to the expiration of the 10-day period, the Governor may sign a statement of approval of any such action of the board, in which case the approved action shall not thereafter be disapproved.

4. It shall be the responsibility of the consortium to administer the New Jersey Sea Grant College Program and to continue to implement the New Jersey's Master Plan on Marine Sciences. The consortium shall have the responsibility, consistent with State and federal law, to:

- a. undertake long-range planning to develop cooperative programs among member institutions through a solid Statewide organizational structure and function as a vehicle to assist member institutions individually and collectively;
 - b. promote and broker cooperative marine research, education, and advisory services utilizing the pooled resources of member institutions;
 - c. facilitate and organize research on problems of interest to State and federal government agencies;
 - d. provide for the operation of field stations and laboratories for research, education, and advisory services in all marine-related disciplines;
- e. organize and sponsor graduate and undergraduate studies in all marine sciences;
 - f. provide facilities for research, instruction, and public service for visiting researchers, organized groups, and students, and for meetings, seminars, and workshops hosted to encourage dialogue among scientists and stakeholders;
 - g. encourage preparation of peer-reviewed papers and scholarly publications and provide for interpretation and dissemination of research findings in a manner most beneficial to the State;
 - h. aid and encourage scholarly activities for research fellows and others by organizing and sponsoring programs and providing opportunities for basic and applied research;
 - i. assign membership dues and user fees for consortium facilities;
 - j. administer research funds acquired from cooperative programs through competitive grants and contracts;
 - k. develop a consortium mini-grant program to encourage new researchers; and
 - l. serve as the recipient agency for transfers of real property and offers of grants or equipment.

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- 5. The board of trustees shall have the following powers:
- a. to sue and be sued, including the right to recover all debts owing and to retain legal counsel therefore, as provided for under State law;
- b. to actively seek and accept donations, bequests, or other forms of financial assistance for educational purposes from any public or private person or agency and comply with rules and regulations governing grants from the federal government or any other person or agency which are not in contravention of the constitution and State law;
- c. to purchase equipment, and to properly maintain, and make improvements to facilities necessary for the use of the consortium in accordance with applicable State laws;
- d. to adopt, amend, or repeal rules and regulations necessary or proper for the business of the consortium;

- e. to affiliate with any institution giving any special course of instruction, upon such terms as the board of trustees deems expedient, which terms may include the retention by such institution of the control of property, faculty, and staff;
- f. to enter into contracts and agreements with other public agencies with respect to cooperative enterprises and undertakings relating to or associated with college or university purposes and programs in accordance with applicable laws;
- g. to perform such other functions as are necessary or incidental to the supervision and management of the consortium;
- h. to employ the proceeds of all donations, grants, subscriptions, and bequests made to the consortium in accordance with the terms and conditions of the donations, grants, subscriptions, and bequests;
- i. to establish such subcommittees as may be necessary to assist the board of trustees in the implementation of the provisions of this act;
- j. to adopt necessary rules and regulations regarding the hours of employment and the accrual and use of sick leave and annual leave for all personnel employed by the consortium; and
- k. to enter into contracts and agreements with any public agency for the establishment of State or other public offices on the property and in the buildings belonging to or under the control of the consortium. The board of trustees also may enter into contracts and agreements for joint construction, equipment, maintenance, and financing of the buildings, and enter into contracts and agreements for the joint financing, supervision, and conduct of cooperative enterprises and undertakings.

6. The State Treasurer and the six public trustees of the consortium appointed by the Governor shall establish an executive committee of the consortium. The executive committee shall serve as the fiscal agent of the consortium and shall review and approve the consortium's budget requests and operating budget and shall review and approve all funds appropriately awarded or bequeathed to the consortium. The executive committee shall prepare and submit all budget requests and other budget documents required and shall review and approve all payments made from federal, State, private or other funds available to the consortium.

7. There is created an advisory committee to the consortium. The advisory committee shall consist of 11 members, who shall serve for terms of four years and shall serve until the appointment of their successors except for the initial terms which shall be staggered terms of two, three, and four years respectively as determined by the Governor. The Commissioner of the Department of Environmental Protection, the Commissioner of the Department of Agriculture, the Commissioner of the Department of

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- 1 Transportation, and the Secretary of the New Jersey Commerce,
- 2 Economic Growth and Tourism Commission shall each appoint one
- 3 member to the advisory committee. The Governor shall appoint,
- 4 with the advice and consent of the Senate, one member each from
- 5 the maritime industry, commercial fishing and aquaculture industry,
- 6 pharmaceutical industry, biotechnology industry, recreational
- 7 fishing interests, and environmental organizations. The Laboratory
- 8 Director of the James J. Howard Marine Science Laboratory of the
- 9 Northeast Fisheries Science Center, Sandy Hook Laboratory, or his
- designee, shall also serve on the advisory committee.

- 8. a. There is established in the General Fund a special, dedicated, non-lapsing account to be known as the "New Jersey Marine Sciences Consortium Account," which shall be a dedicated fund to serve as a depository for monies collected by the consortium through grant funds, private contributions, awards, donations and other sources as are available. The monies in the fund shall be made available to the New Jersey Marine Sciences Consortium only for the purposes set forth in this act.
- b. The fund shall be credited with the existing funds of the consortium and other funds to support the functions of the consortium as they become available.

9. This act shall take effect immediately.

STATEMENT

This bill, if enacted, provides statutory authorization for the New Jersey Marine Sciences Consortium. The consortium, through its partnership of institutions of higher education throughout the State and in neighboring states, fosters the stewardship and wise use of the region's coastal resources. The consortium also serves as the managing agent of the New Jersey Sea Grant College Program and will provide effective leadership in marine affairs in the State and region.

The administration and conduct of the consortium will be vested in a board of trustees. The board of trustees will consist of 22 voting members including: the Commissioner of the Department of Environmental Protection, ex-officio, or his designee; the Executive Director of the Commission on Higher Education, ex-officio, or his designee; the State Treasurer, ex-officio, or his designee; the Commissioner of the Department of Transportation, ex-officio, or his designee; the Secretary of the New Jersey Commerce, Economic Growth and Tourism Commission, ex-officio, or his designee; the Laboratory Director of the James J. Howard Marine Sciences Laboratory of the Northeast Fisheries Center of the Sandy Hook Laboratory, ex-officio, or his designee; six members representing

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1 institutions of higher education in the State, including one each 2 selected by the New Jersey Association of State Colleges and 3 Universities, Rutgers, The State University, the New Jersey Institute of Technology, the New Jersey Council of County 4 5 Colleges, the Association of Independent Colleges and Universities in New Jersey, and The University of Medicine and Dentistry of 6 7 New Jersey; and ten public trustees, including six trustees who will 8 be appointed by the Governor, two trustees who will be appointed 9 by the President of the Senate, and two trustees who will be 10 appointed by the Speaker of the General Assembly. 11 trustees, who may serve as nonvoting members on the board, can be

elected to the board by the voting trustees.

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- The numerous powers and responsibilities of the consortium are detailed in the bill. The bill also provides for the appointment of the consortium's president and the establishment of an advisory committee and an executive committee of the consortium.
- This bill establishes within the General Fund the "New Jersey Marine Sciences Consortium Account," which will be a dedicated fund to serve as a depository for monies collected by the consortium. This bill appropriates existing funds of the consortium to this account.

ASSEMBLY ENVIRONMENT AND SOLID WASTE COMMITTEE

STATEMENT TO

ASSEMBLY, No. 4022

with committee amendments

STATE OF NEW JERSEY

DATED: JUNE 14, 2007

The Assembly Environment and Solid Waste Committee reports favorably and with committee amendments Assembly Bill No. 4022.

This bill would provide statutory authorization for the New Jersey Marine Sciences Consortium. The consortium, through its partnership of institutions of higher education throughout the State and in neighboring states, fosters the stewardship and wise use of the region's coastal resources. The consortium also serves as the managing agent of the New Jersey Sea Grant College Program and will provide leadership in marine affairs in the State and region.

The administration and conduct of the consortium will be vested in a board of trustees. As amended, the bill provides that the board of trustees will consist of 23 voting members including: Commissioner of Environmental Protection, ex-officio, or a designee; the Executive Director of the Commission on Higher Education, exofficio, or a designee; the State Treasurer, ex-officio, or a designee; the Commissioner of Transportation, ex-officio, or a designee; the Secretary of Agriculture, ex-officio, or a designee; Executive Officer and Secretary of the New Jersey Commerce, Economic Growth and Tourism Commission, ex-officio, or a designee; the Laboratory Director of the James J. Howard Marine Sciences Laboratory of the Northeast Fisheries Center of the Sandy Hook Laboratory, ex-officio, or a designee; six members representing institutions of higher education in the State, including one each selected by the New Jersey Association of State Colleges and Universities, Rutgers, The State University, the New Jersey Institute of Technology, the New Jersey Council of County Colleges, the Association of Independent Colleges and Universities in New Jersey, and The University of Medicine and Dentistry of New Jersey; and 10 public trustees, including six trustees who will be appointed by the Governor, two trustees who will be appointed by the President of the Senate, and two trustees who will be appointed by the Speaker of the General Assembly. Emeritus trustees, who may serve as nonvoting

members on the board, can be elected to the board by the voting trustees.

The numerous powers and responsibilities of the consortium are detailed in the bill. The bill also provides for the appointment of the consortium's president and the establishment of an advisory committee and an executive committee of the consortium.

This bill establishes within the General Fund the "New Jersey Marine Sciences Consortium Account," which will be a dedicated fund to serve as a depository for monies collected by the consortium. This bill credits existing funds of the consortium to this account.

As amended by the committee, this bill is identical to Senate Bill No. 2537 (1R).

COMMITTEE AMENDMENTS:

The committee amendments to the bill:

- 1) add the Secretary of Agriculture to the board of trustees; and
- 2) make technical changes to the bill.

STATEMENT TO

[First Reprint] ASSEMBLY, No. 4022

with Assembly Floor Amendments (Proposed By Assemblyman GREENWALD)

ADOPTED: JUNE 21, 2007

This floor amendment would add a representative of the New Jersey Council of Vocational Schools to the board of trustees of the New Jersey Marine Sciences Consortium.