39:4-129

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2007 **CHAPTER**: 266

NJSA: 39:4-129 (Establishes owners responsibility to provide information relating to certain motor vehicle

accidents)

BILL NO: S721 (Substituted for A2144)

SPONSOR(S): Inverso and others

DATE INTRODUCED: January 10, 2006

COMMITTEE: ASSEMBLY: Law and Public Safety

Judiciary

SENATE: Law and Public Safety and Veterans' Affairs

AMENDED DURING PASSAGE: No

DATE OF PASSAGE: ASSEMBLY: January 7, 2008

SENATE: March 20, 2006

DATE OF APPROVAL: January 13, 2008

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Original version of bill enacted)

S721

SPONSOR'S STATEMENT: (Begins on page 5 of original bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes 3-5-07 (L & PS)

6-14-07 (Judiciary)

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: No

LEGISLATIVE FISCAL ESTIMATE: No

A2144

SPONSOR'S STATEMENT: (Begins on page 5 of original bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: No

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

VETO MESSAGE: No

FOLLOWING WERE PRINTED: To check for circulating copies, contact New Jersey State G Publications at the State Library (609) 278-2640 ext.103 or	
REPORTS:	No
HEARINGS:	No

No

No

GOVERNOR'S PRESS RELEASE ON SIGNING:

NEWSPAPER ARTICLES:

IS 5/30/08

P.L. 2007, CHAPTER 266, *approved January 13*, 2008 Senate, No. 721

AN ACT concerning the responsibility of motor vehicle owners in certain cases and amending R.S.39:4-129 and R.S.39:4-130.

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

1. R.S.39:4-129 is amended to read as follows:

39:4-129. (a) The driver of any vehicle, knowingly involved in an accident resulting in injury or death to any person shall immediately stop the vehicle at the scene of the accident or as close thereto as possible but shall then forthwith return to and in every event shall remain at the scene until he has fulfilled the requirements of subsection (c) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any person who shall violate this subsection shall be fined not less than \$2,500 nor more than \$5,000, or be imprisoned for a period of 180 days, or both. The term of imprisonment required by this subsection shall be imposed only if the accident resulted in death or injury to a person other than the driver convicted of violating this section.

In addition, any person convicted under this subsection shall forfeit his right to operate a motor vehicle over the highways of this State for a period of one year from the date of his conviction for the first offense and for a subsequent offense shall thereafter permanently forfeit his right to operate a motor vehicle over the highways of this State.

(b) The driver of any vehicle knowingly involved in an accident resulting only in damage to a vehicle, including his own vehicle, or other property which is attended by any person shall immediately stop his vehicle at the scene of such accident or as close thereto as possible, but shall then forthwith return to and in every event shall remain at the scene of such accident until he has fulfilled the requirements of subsection (c) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any person who shall violate this subsection shall be fined not less than \$200 nor more than \$400, or be imprisoned for a period of not more than 30 days, or both, for the first offense, and for a subsequent offense, shall be fined not less than \$400 nor more than \$600, or be imprisoned for a period of not less than 30 days nor more than 90 days or both.

In addition, a person who violates this subsection shall, for a first offense, forfeit the right to operate a motor vehicle in this State for a period of six months from the date of conviction, and for a period of one year from the date of conviction for any subsequent offense.

(c) The driver of any vehicle knowingly involved in an accident

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

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resulting in injury or death to any person or damage to any vehicle or property shall give his name and address and exhibit his operator's license and registration certificate of his vehicle to the person injured or whose vehicle or property was damaged and to any police officer or witness of the accident, and to the driver or occupants of the vehicle collided with and render to a person injured in the accident reasonable assistance, including the carrying of that person to a hospital or a physician for medical or surgical treatment, if it is apparent that the treatment is necessary or is requested by the injured person.

In the event that none of the persons specified are in condition to receive the information to which they otherwise would be entitled under this subsection, and no police officer is present, the driver of any vehicle involved in such accident after fulfilling all other requirements of subsections (a) and (b) of this section, insofar as possible on his part to be performed, shall forthwith report such accident to the nearest office of the local police department or of the county police of the county or of the State Police and submit thereto the information specified in this subsection.

- (d) The driver of any vehicle which knowingly collides with or is knowingly involved in an accident with any vehicle or other property which is unattended resulting in any damage to such vehicle or other property shall immediately stop and shall then and there locate and notify the operator or owner of such vehicle or other property of the name and address of the driver and owner of the vehicle striking the unattended vehicle or other property or, in the event an unattended vehicle is struck and the driver or owner thereof cannot be immediately located, shall attach securely in a conspicuous place in or on such vehicle a written notice giving the name and address of the driver and owner of the vehicle doing the striking or, in the event other property is struck and the owner thereof cannot be immediately located, shall notify the nearest office of the local police department or of the county police of the county or of the State Police and in addition shall notify the owner of the property as soon as the owner can be identified and located. Any person who violates this subsection shall be punished as provided in subsection (b) of this section.
- (e) [The] There shall be a permissive inference that the driver of any motor vehicle involved in an accident resulting in injury or death to any person or damage in the amount of \$250.00 or more to any vehicle or property [shall be presumed to have] has knowledge that he was involved in such accident [, and such presumption shall be rebuttable in nature].

For purposes of this section, it shall not be a defense that the operator of the motor vehicle was unaware of the existence or extent of personal injury or property damage caused by the accident as long as the operator was aware that he was involved in an

1 accident.

2 There shall be a permissive inference that the registered owner of 3 the vehicle which was involved in an accident subject to the 4 provisions of this section was the person involved in the accident; 5 provided, however, if that vehicle is owned by a rental car company 6 or is a leased vehicle, there shall be a permissive inference that the 7 renter or authorized driver pursuant to a rental car contract or the 8 lessee, and not the owner of the vehicle, was involved in the 9 accident, and the requirements and penalties imposed pursuant to 10 this section shall be applicable to that renter or authorized driver or 11 lessee and not the owner of the vehicle.

Any person who suppresses, by way of concealment or destruction, any evidence of a violation of this section or who suppresses the identity of the violator shall be subject to a fine of not less than \$250 or more than \$1,000.

(cf: P.L.2003, c.55, s.1)

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2. R.S.39:4-130 is amended to read as follows:

39:4-130. The driver of a vehicle or street car involved in an accident resulting in injury to or death of any person, or damage to property of any one person in excess of \$500.00 shall by the quickest means of communication give notice of such accident to the local police department or to the nearest office of the county police of the county or of the State Police, and in addition shall within 10 days after such accident forward a written report of such accident to the division on forms furnished by it. Such written reports shall contain sufficiently detailed information with reference to a motor vehicle accident, including the cause, the conditions then existing, the persons and vehicles involved and such information as may be necessary to enable the director to determine whether the requirements for the deposit of security required by law are inapplicable by reason of the existence of insurance or other circumstances. The director may rely upon the accuracy of the information contained in any such report, unless he has reason to believe that the report is erroneous. The division may require operators involved in accidents to file supplemental reports of accidents upon forms furnished by it when in the opinion of the division, the original report is insufficient. The reports shall be without prejudice, shall be for the information of the division, and shall not be open to public inspection. The fact that the reports have been so made shall be admissible in evidence solely to prove a compliance with this section, but no report or any part thereof or statement contained therein shall be admissible in evidence for any other purpose in any proceeding or action arising out of the accident.

Whenever the driver of a vehicle is physically incapable of giving immediate notice or making a written report of an accident as required in this section and there was another occupant in the

vehicle at the time of the accident capable of giving notice or making a report, such occupant shall make or cause to be made said notice or report not made by the driver.

Whenever the driver is physically incapable of making a written report of an accident as required by this section and such driver is not the owner of the vehicle, then the owner of the vehicle involved in such accident shall make such report not made by the driver.

In those cases where a driver knowingly violates the provisions of this section by failing to make a written report of an accident, there shall be a permissive inference that the registered owner of the vehicle which was involved in that accident was the person involved in the accident; provided, however, if that vehicle is owned by a rental car company or is a leased vehicle, there shall be a permissive inference that the renter or authorized driver pursuant to a rental car contract or the lessee, and not the owner of the vehicle, was the person involved in the accident, and the requirements and penalties imposed pursuant to this section shall be applicable to that renter or authorized driver or lessee and not the owner of the vehicle.

Any person who suppresses, by way of concealment or destruction, any evidence of a violation of this section or who suppresses the identity of the violator shall be subject to a fine of not less than \$250 or more than \$1,000.

A written report of an accident shall not be required by this section if a law enforcement officer submits a written report of the accident to the division pursuant to R.S.39:4-131.

[Any] Except as otherwise provided in this section, a person who knowingly violates this section shall be fined not less than \$30 or more than \$100.

The director may revoke or suspend the operator's license privilege and registration privilege of a person who violates this section.

For purposes of this section, it shall not be a defense that the operator of the motor vehicle was unaware of the existence or extent of personal injury or property damage caused by the accident as long as the operator was aware that he was involved in an accident.

(cf: P.L.1994, c.183, s.2)

3. This act shall take effect immediately.

Establishes owners responsibility to provide information relating to certain motor vehicle accidents.

SENATE, No. 721

STATE OF NEW JERSEY

212th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2006 SESSION

Sponsored by: Senator PETER A. INVERSO District 14 (Mercer and Middlesex) Senator JOHN A. GIRGENTI

District 35 (Bergen and Passaic)

SYNOPSIS

Establishes owners responsibility to provide information relating to certain motor vehicle accidents.

CURRENT VERSION OF TEXT

Introduced Pending Technical Review by Legislative Counsel



AN ACT concerning the responsibility of motor vehicle owners in certain cases and amending R.S.39:4-129 and R.S.39:4-130.

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

1. R.S.39:4-129 is amended to read as follows:

39:4-129. (a) The driver of any vehicle, knowingly involved in an accident resulting in injury or death to any person shall immediately stop the vehicle at the scene of the accident or as close thereto as possible but shall then forthwith return to and in every event shall remain at the scene until he has fulfilled the requirements of subsection (c) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any person who shall violate this subsection shall be fined not less than \$2,500 nor more than \$5,000, or be imprisoned for a period of 180 days, or both. The term of imprisonment required by this subsection shall be imposed only if the accident resulted in death or injury to a person other than the driver convicted of violating this section.

In addition, any person convicted under this subsection shall forfeit his right to operate a motor vehicle over the highways of this State for a period of one year from the date of his conviction for the first offense and for a subsequent offense shall thereafter permanently forfeit his right to operate a motor vehicle over the highways of this State.

(b) The driver of any vehicle knowingly involved in an accident resulting only in damage to a vehicle, including his own vehicle, or other property which is attended by any person shall immediately stop his vehicle at the scene of such accident or as close thereto as possible, but shall then forthwith return to and in every event shall remain at the scene of such accident until he has fulfilled the requirements of subsection (c) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any person who shall violate this subsection shall be fined not less than \$200 nor more than \$400, or be imprisoned for a period of not more than 30 days, or both, for the first offense, and for a subsequent offense, shall be fined not less than \$400 nor more than \$600, or be imprisoned for a period of not less than 30 days nor more than 90 days or both.

In addition, a person who violates this subsection shall, for a first offense, forfeit the right to operate a motor vehicle in this State for a period of six months from the date of conviction, and for a period of one year from the date of conviction for any subsequent offense.

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

(c) The driver of any vehicle knowingly involved in an accident resulting in injury or death to any person or damage to any vehicle or property shall give his name and address and exhibit his operator's license and registration certificate of his vehicle to the person injured or whose vehicle or property was damaged and to any police officer or witness of the accident, and to the driver or occupants of the vehicle collided with and render to a person injured in the accident reasonable assistance, including the carrying of that person to a hospital or a physician for medical or surgical treatment, if it is apparent that the treatment is necessary or is requested by the injured person.

In the event that none of the persons specified are in condition to receive the information to which they otherwise would be entitled under this subsection, and no police officer is present, the driver of any vehicle involved in such accident after fulfilling all other requirements of subsections (a) and (b) of this section, insofar as possible on his part to be performed, shall forthwith report such accident to the nearest office of the local police department or of the county police of the county or of the State Police and submit thereto the information specified in this subsection.

- (d) The driver of any vehicle which knowingly collides with or is knowingly involved in an accident with any vehicle or other property which is unattended resulting in any damage to such vehicle or other property shall immediately stop and shall then and there locate and notify the operator or owner of such vehicle or other property of the name and address of the driver and owner of the vehicle striking the unattended vehicle or other property or, in the event an unattended vehicle is struck and the driver or owner thereof cannot be immediately located, shall attach securely in a conspicuous place in or on such vehicle a written notice giving the name and address of the driver and owner of the vehicle doing the striking or, in the event other property is struck and the owner thereof cannot be immediately located, shall notify the nearest office of the local police department or of the county police of the county or of the State Police and in addition shall notify the owner of the property as soon as the owner can be identified and located. Any person who violates this subsection shall be punished as provided in subsection (b) of this section.
- (e) [The] There shall be a permissive inference that the driver of any motor vehicle involved in an accident resulting in injury or death to any person or damage in the amount of \$250.00 or more to any vehicle or property [shall be presumed to have] has knowledge that he was involved in such accident [, and such presumption shall be rebuttable in nature].
- For purposes of this section, it shall not be a defense that the operator of the motor vehicle was unaware of the existence or

extent of personal injury or property damage caused by the accident as long as the operator was aware that he was involved in an accident.

There shall be a permissive inference that the registered owner of the vehicle which was involved in an accident subject to the provisions of this section was the person involved in the accident; provided, however, if that vehicle is owned by a rental car company or is a leased vehicle, there shall be a permissive inference that the renter or authorized driver pursuant to a rental car contract or the lessee, and not the owner of the vehicle, was involved in the accident, and the requirements and penalties imposed pursuant to this section shall be applicable to that renter or authorized driver or lessee and not the owner of the vehicle.

Any person who suppresses, by way of concealment or destruction, any evidence of a violation of this section or who suppresses the identity of the violator shall be subject to a fine of not less than \$250 or more than \$1,000.

(cf: P.L.2003, c.55, s.1)

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2. R.S.39:4-130 is amended to read as follows:

39:4-130. The driver of a vehicle or street car involved in an accident resulting in injury to or death of any person, or damage to property of any one person in excess of \$500.00 shall by the quickest means of communication give notice of such accident to the local police department or to the nearest office of the county police of the county or of the State Police, and in addition shall within 10 days after such accident forward a written report of such accident to the division on forms furnished by it. Such written reports shall contain sufficiently detailed information with reference to a motor vehicle accident, including the cause, the conditions then existing, the persons and vehicles involved and such information as may be necessary to enable the director to determine whether the requirements for the deposit of security required by law are inapplicable by reason of the existence of insurance or other circumstances. The director may rely upon the accuracy of the information contained in any such report, unless he has reason to believe that the report is erroneous. The division may require operators involved in accidents to file supplemental reports of accidents upon forms furnished by it when in the opinion of the division, the original report is insufficient. The reports shall be without prejudice, shall be for the information of the division, and shall not be open to public inspection. The fact that the reports have been so made shall be admissible in evidence solely to prove a compliance with this section, but no report or any part thereof or statement contained therein shall be admissible in evidence for any other purpose in any proceeding or action arising out of the accident.

Whenever the driver of a vehicle is physically incapable of

giving immediate notice or making a written report of an accident as required in this section and there was another occupant in the vehicle at the time of the accident capable of giving notice or making a report, such occupant shall make or cause to be made said notice or report not made by the driver.

Whenever the driver is physically incapable of making a written report of an accident as required by this section and such driver is not the owner of the vehicle, then the owner of the vehicle involved in such accident shall make such report not made by the driver.

In those cases where a driver knowingly violates the provisions of this section by failing to make a written report of an accident, there shall be a permissive inference that the registered owner of the vehicle which was involved in that accident was the person involved in the accident; provided, however, if that vehicle is owned by a rental car company or is a leased vehicle, there shall be a permissive inference that the renter or authorized driver pursuant to a rental car contract or the lessee, and not the owner of the vehicle, was the person involved in the accident, and the requirements and penalties imposed pursuant to this section shall be applicable to that renter or authorized driver or lessee and not the owner of the vehicle.

Any person who suppresses, by way of concealment or destruction, any evidence of a violation of this section or who suppresses the identity of the violator shall be subject to a fine of not less than \$250 or more than \$1,000.

A written report of an accident shall not be required by this section if a law enforcement officer submits a written report of the accident to the division pursuant to R.S.39:4-131.

[Any] Except as otherwise provided in this section, a person who knowingly violates this section shall be fined not less than \$30 or more than \$100.

The director may revoke or suspend the operator's license privilege and registration privilege of a person who violates this section.

For purposes of this section, it shall not be a defense that the operator of the motor vehicle was unaware of the existence or extent of personal injury or property damage caused by the accident as long as the operator was aware that he was involved in an accident.

(cf: P.L.1994, c.183, s.2)

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3. This act shall take effect immediately.

STATEMENT

This bill establishes a permissive inference that in cases where a

driver fails or refuses to report his involvement in an accident, it may be inferred that the registered owner of the vehicle was driving the vehicle at the time of the accident.

Under current law, drivers are required to report their involvement in any accident resulting in a death, injury or property damage in excess of \$500. In certain "hit and run" situations, victims of motor vehicle accidents have been able to identify the vehicle, but not the driver of that vehicle. Since the statutory reporting obligation is on drivers and not owners, there is no mechanism to obtain the identity of the responsible driver, especially if an owner refuses to disclose any information to his insurers or the police. Assigning responsibility to the owner may encourage owners to cooperate in accident investigations.

The bill provides that in cases where the vehicle is owned by a rental car company or leased, the permissive inference applies to the renter, authorized driver or lessee, not the owner. The bill also provides that any person who suppresses, conceals or destroys any evidence relating to a reportable motor vehicle accident or who suppresses the identity of a driver involved in a reportable motor vehicle accident is subject to a fine of not less than \$250 or more than \$1,000.

The provisions of the bill are consistent with <u>State v. Walten</u>, 241 <u>N.J.Super.</u> 529 (App. Div. 1990), which held that the rebuttable presumption in R.S.39:4-129 offended constitutional principles of due process by improperly shifting the burden to prove knowledge to the defendant, and that a court could afford the statutory presumption no greater weight than that of a permissive inference.

ASSEMBLY LAW AND PUBLIC SAFETY COMMITTEE

STATEMENT TO

SENATE, No. 721

STATE OF NEW JERSEY

DATED: MARCH 5, 2007

The Assembly Law and Public Safety Committee reports favorably Senate Bill No. 721.

Senate Bill No. 721 establishes a permissive inference that in cases where a driver fails or refuses to report his involvement in an accident, it may be inferred that the registered owner of the vehicle was driving the vehicle at the time of the accident.

Under current law, drivers are required to report their involvement in any accident resulting in a death, injury or property damage in excess of \$500. In certain "hit and run" situations, victims of motor vehicle accidents have been able to identify the vehicle, but not the driver of that vehicle. Since the statutory reporting obligation is on drivers and not owners, there is no mechanism to obtain the identity of the responsible driver, especially if an owner refuses to disclose any information to his insurers or the police. Assigning responsibility to the owner may encourage owners to cooperate in accident investigations.

The bill provides that in cases where the vehicle is owned by a rental car company or leased, the permissive inference applies to the renter, authorized driver or lessee, not the owner. The bill also provides that any person who suppresses, conceals or destroys any evidence relating to a reportable motor vehicle accident or who suppresses the identity of a driver involved in a reportable motor vehicle accident is subject to a fine of not less than \$250 or more than \$1,000.

The provisions of the bill are consistent with <u>State v. Walten</u>, 241 <u>N.J.Super.</u> 529 (App. Div. 1990), which held that the rebuttable presumption in R.S.39:4-129 offended constitutional principles of due process by improperly shifting the burden to prove knowledge to the defendant, and that a court could afford the statutory presumption no greater weight than that of a permissive inference.

ASSEMBLY JUDICIARY COMMITTEE

STATEMENT TO

SENATE, No. 721 STATE OF NEW JERSEY

DATED: JUNE 14, 2007

The Assembly Judiciary Committee reports favorably Senate Bill No. 721.

This bill amends R.S.39:4-129 and R.S.39:4-130 to establish a permissive inference, in cases where a driver fails or refuses to report his involvement in an accident, that the registered owner of the vehicle was the person involved in the accident.

Under R.S.39:4-130, drivers are required to report their involvement in any accident resulting in a death, injury or property damage in excess of \$500. In certain "hit and run" situations, victims of motor vehicle accidents have been able to identify the vehicle, but not the driver of that vehicle. Since the statutory reporting obligation is on drivers and not owners, there is no mechanism to obtain the identity of the responsible driver, especially if an owner refuses to disclose any information to his insurers or the police. Assigning responsibility to the owner may encourage owners to cooperate in accident investigations.

R.S.39:4-129 provides that the driver of a motor vehicle involved in an accident "shall be presumed to have knowledge that he was involved in such accident, and such presumption shall be rebuttable in nature." This bill amends this section to provide that there shall be a permissive inference that the driver of any motor vehicle involved in an accident resulting in injury or death to any person or damage in the amount of \$250 or more to any vehicle or property has knowledge that he was involved in such accident. R.S.39:4-130 is also amended to provide for the permissive inference.

In addition, this bill amends R.S.39:4-129 and R.S.39:4:-130 to provide that in cases where the vehicle is owned by a rental car company or leased, the permissive inference applies to the renter, authorized driver or lessee, not the owner.

The bill would also provide that any person who suppresses, conceals or destroys any evidence relating to a reportable motor vehicle accident or who suppresses the identity of a driver involved in a reportable motor vehicle accident is subject to a fine of not less than \$250 or more than \$1,000.

The provisions of the bill are consistent with <u>State v. Walten</u>, 241 <u>N.J.Super.</u> 529 (App. Div. 1990), which held that the rebuttable presumption in R.S.39:4-129 offended constitutional principles of due process by improperly shifting the burden to prove knowledge to the defendant, and that a court could afford the statutory presumption no

greater weight than that of a permissive inference. This bill is identical to Assembly Bill No.2144.

SENATE LAW AND PUBLIC SAFETY AND VETERANS' AFFAIRS COMMITTEE

STATEMENT TO

SENATE, No. 721

STATE OF NEW JERSEY

DATED: MARCH 2, 2006

The Senate Law and Public Safety and Veterans' Affairs Committee reports favorably Senate Bill No. 721.

This bill establishes a permissive inference that in cases where a driver fails or refuses to report his involvement in an accident, it may be inferred that the registered owner of the vehicle was driving the vehicle at the time of the accident.

Under current law, drivers are required to report their involvement in any accident resulting in a death, injury or property damage in excess of \$500. In certain "hit and run" situations, victims of motor vehicle accidents have been able to identify the vehicle, but not the driver of that vehicle. Since the statutory reporting obligation is on drivers and not owners, there is no mechanism to obtain the identity of the responsible driver, especially if an owner refuses to disclose any information to his insurers or the police. Assigning responsibility to the owner may encourage owners to cooperate in accident investigations.

The bill provides that in cases where the vehicle is owned by a rental car company or leased, the permissive inference applies to the renter, authorized driver or lessee, not the owner. The bill also provides that any person who suppresses, conceals or destroys any evidence relating to a reportable motor vehicle accident or who suppresses the identity of a driver involved in a reportable motor vehicle accident is subject to a fine of not less than \$250 or more than \$1,000.

The provisions of the bill are consistent with <u>State v. Walten</u>, 241 <u>N.J.Super.</u> 529 (App. Div. 1990), which held that the rebuttable presumption in R.S.39:4-129 offended constitutional principles of due process by improperly shifting the burden to prove knowledge to the defendant, and that a court could afford the statutory presumption no greater weight than that of a permissive inference.

This bill was pre-filed for introduction in the 2006 legislative session pending technical review. As reported, the bill includes the changes required by technical review, which has been performed.

ASSEMBLY, No. 2144

STATE OF NEW JERSEY

212th LEGISLATURE

INTRODUCED JANUARY 30, 2006

Sponsored by: Assemblywoman LINDA R. GREENSTEIN District 14 (Mercer and Middlesex)

SYNOPSIS

Establishes owners responsibility to provide information relating to certain motor vehicle accidents.

CURRENT VERSION OF TEXT

As introduced.



AN ACT concerning the responsibility of motor vehicle owners in certain cases and amending R.S.39:4-129 and R.S.39:4-130.

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

1. R.S.39:4-129 is amended to read as follows:

39:4-129. (a) The driver of any vehicle, knowingly involved in an accident resulting in injury or death to any person shall immediately stop the vehicle at the scene of the accident or as close thereto as possible but shall then forthwith return to and in every event shall remain at the scene until he has fulfilled the requirements of subsection (c) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any person who shall violate this subsection shall be fined not less than \$2,500 nor more than \$5,000, or be imprisoned for a period of 180 days, or both. The term of imprisonment required by this subsection shall be imposed only if the accident resulted in death or injury to a person other than the driver convicted of violating this section.

In addition, any person convicted under this subsection shall forfeit his right to operate a motor vehicle over the highways of this State for a period of one year from the date of his conviction for the first offense and for a subsequent offense shall thereafter permanently forfeit his right to operate a motor vehicle over the highways of this State.

(b) The driver of any vehicle knowingly involved in an accident resulting only in damage to a vehicle, including his own vehicle, or other property which is attended by any person shall immediately stop his vehicle at the scene of such accident or as close thereto as possible, but shall then forthwith return to and in every event shall remain at the scene of such accident until he has fulfilled the requirements of subsection (c) of this section. Every such stop shall be made without obstructing traffic more than is necessary. Any person who shall violate this subsection shall be fined not less than \$200 nor more than \$400, or be imprisoned for a period of not more than 30 days, or both, for the first offense, and for a subsequent offense, shall be fined not less than \$400 nor more than \$600, or be imprisoned for a period of not less than 30 days nor more than 90 days or both.

In addition, a person who violates this subsection shall, for a first offense, forfeit the right to operate a motor vehicle in this State for a period of six months from the date of conviction, and for a period of one year from the date of conviction for any subsequent offense.

(c) The driver of any vehicle knowingly involved in an accident

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

resulting in injury or death to any person or damage to any vehicle or property shall give his name and address and exhibit his operator's license and registration certificate of his vehicle to the person injured or whose vehicle or property was damaged and to any police officer or witness of the accident, and to the driver or occupants of the vehicle collided with and render to a person injured in the accident reasonable assistance, including the carrying of that person to a hospital or a physician for medical or surgical treatment, if it is apparent that the treatment is necessary or is requested by the injured person.

In the event that none of the persons specified are in condition to receive the information to which they otherwise would be entitled under this subsection, and no police officer is present, the driver of any vehicle involved in such accident after fulfilling all other requirements of subsections (a) and (b) of this section, insofar as possible on his part to be performed, shall forthwith report such accident to the nearest office of the local police department or of the county police of the county or of the State Police and submit thereto the information specified in this subsection.

- (d) The driver of any vehicle which knowingly collides with or is knowingly involved in an accident with any vehicle or other property which is unattended resulting in any damage to such vehicle or other property shall immediately stop and shall then and there locate and notify the operator or owner of such vehicle or other property of the name and address of the driver and owner of the vehicle striking the unattended vehicle or other property or, in the event an unattended vehicle is struck and the driver or owner thereof cannot be immediately located, shall attach securely in a conspicuous place in or on such vehicle a written notice giving the name and address of the driver and owner of the vehicle doing the striking or, in the event other property is struck and the owner thereof cannot be immediately located, shall notify the nearest office of the local police department or of the county police of the county or of the State Police and in addition shall notify the owner of the property as soon as the owner can be identified and located. Any person who violates this subsection shall be punished as provided in subsection (b) of this section.
- (e) [The] There shall be a permissive inference that the driver of any motor vehicle involved in an accident resulting in injury or death to any person or damage in the amount of \$250.00 or more to any vehicle or property [shall be presumed to have] has knowledge that he was involved in such accident [, and such presumption shall be rebuttable in nature].

For purposes of this section, it shall not be a defense that the operator of the motor vehicle was unaware of the existence or extent of personal injury or property damage caused by the accident as long as the operator was aware that he was involved in an

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There shall be a permissive inference that the registered owner of the vehicle which was involved in an accident subject to the provisions of this section was the person involved in the accident; provided, however, if that vehicle is owned by a rental car company or is a leased vehicle, there shall be a permissive inference that the renter or authorized driver pursuant to a rental car contract or the lessee, and not the owner of the vehicle, was involved in the accident, and the requirements and penalties imposed pursuant to this section shall be applicable to that renter or authorized driver or lessee and not the owner of the vehicle.

Any person who suppresses, by way of concealment or destruction, any evidence of a violation of this section or who suppresses the identity of the violator shall be subject to a fine of not less than \$250 or more than \$1,000.

(cf: P.L.2003, c.55, s.1)

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2. R.S.39:4-130 is amended to read as follows:

39:4-130. The driver of a vehicle or street car involved in an accident resulting in injury to or death of any person, or damage to property of any one person in excess of \$500.00 shall by the quickest means of communication give notice of such accident to the local police department or to the nearest office of the county police of the county or of the State Police, and in addition shall within 10 days after such accident forward a written report of such accident to the division on forms furnished by it. Such written reports shall contain sufficiently detailed information with reference to a motor vehicle accident, including the cause, the conditions then existing, the persons and vehicles involved and such information as may be necessary to enable the director to determine whether the requirements for the deposit of security required by law are inapplicable by reason of the existence of insurance or other circumstances. The director may rely upon the accuracy of the information contained in any such report, unless he has reason to believe that the report is erroneous. The division may require operators involved in accidents to file supplemental reports of accidents upon forms furnished by it when in the opinion of the division, the original report is insufficient. The reports shall be without prejudice, shall be for the information of the division, and shall not be open to public inspection. The fact that the reports have been so made shall be admissible in evidence solely to prove a compliance with this section, but no report or any part thereof or statement contained therein shall be admissible in evidence for any other purpose in any proceeding or action arising out of the accident. Whenever the driver of a vehicle is physically incapable of giving immediate notice or making a written report of an accident as required in this section and there was another occupant in the vehicle at the time of the accident capable of giving notice or

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1 making a report, such occupant shall make or cause to be made said 2 notice or report not made by the driver.

Whenever the driver is physically incapable of making a written report of an accident as required by this section and such driver is not the owner of the vehicle, then the owner of the vehicle involved in such accident shall make such report not made by the driver.

In those cases where a driver knowingly violates the provisions of this section by failing to make a written report of an accident, there shall be a permissive inference that the registered owner of the vehicle which was involved in that accident was the person involved in the accident; provided, however, if that vehicle is owned by a rental car company or is a leased vehicle, there shall be a permissive inference that the renter or authorized driver pursuant to a rental car contract or the lessee, and not the owner of the vehicle, was the person involved in the accident, and the requirements and penalties imposed pursuant to this section shall be applicable to that renter or authorized driver or lessee and not the owner of the vehicle.

Any person who suppresses, by way of concealment or destruction, any evidence of a violation of this section or who suppresses the identity of the violator shall be subject to a fine of not less than \$250 or more than \$1,000.

A written report of an accident shall not be required by this section if a law enforcement officer submits a written report of the accident to the division pursuant to R.S.39:4-131.

[Any] Except as otherwise provided in this section, a person who knowingly violates this section shall be fined not less than \$30 or more than \$100.

The director may revoke or suspend the operator's license privilege and registration privilege of a person who violates this section.

For purposes of this section, it shall not be a defense that the operator of the motor vehicle was unaware of the existence or extent of personal injury or property damage caused by the accident as long as the operator was aware that he was involved in an accident.

(cf: P.L.1994, c.183, s.2)

3. This act shall take effect immediately.

STATEMENT

This bill establishes a permissive inference that in cases where a driver fails or refuses to report his involvement in an accident, it may be inferred that the registered owner of the vehicle was driving the vehicle at the time of the accident.

Under current law, drivers are required to report their

involvement in any accident resulting in a death, injury or property damage in excess of \$500.

It is the sponsor's understanding that, in certain "hit and run" situations, victims of motor vehicle accidents have been able to identify the vehicle, but not the driver of that vehicle. Since the statutory reporting obligation is on drivers and not owners, there is no mechanism to obtain the identity of the responsible driver, especially if an owner refuses to disclose any information to his insurers or the police. It is the sponsor's belief, that assigning responsibility to the owner will encourage owners to cooperate in accident investigations.

The bill provides that in cases where the vehicle is owned by a rental car company or leased, the permissive inference applies to the renter, authorized driver or lessee, not the owner.

The bill also provides that any person who suppresses, conceals or destroys any evidence relating to a reportable motor vehicle accident or who suppresses the identity of a driver involved in a reportable motor vehicle accident is subject to a fine of not less than \$250 or more than \$1,000.

The provisions of the bill are consistent with <u>State v. Walten</u>, 241 <u>N.J.Super.</u> 529 (App. Div. 1990), which held that the rebuttable presumption in R.S.39:4-129 offended constitutional principles of due process by improperly shifting the burden to prove knowledge to the defendant, and that a court could afford the statutory presumption no greater weight than that of a permissive inference. The amendment replaces the term "rebuttable presumption" with the term "permissive inference" throughout the bill.

ASSEMBLY JUDICIARY COMMITTEE

STATEMENT TO

ASSEMBLY, No. 2144

STATE OF NEW JERSEY

DATED: JUNE 14, 2007

The Assembly Judiciary Committee reports favorably Assembly Bill No.2144.

This bill amends R.S.39:4-129 and R.S.39:4-130 to establish a permissive inference, in cases where a driver fails or refuses to report his involvement in an accident, that the registered owner of the vehicle was the person involved in the accident.

Under R.S.39:4-130, drivers are required to report their involvement in any accident resulting in a death, injury or property damage in excess of \$500. In certain "hit and run" situations, victims of motor vehicle accidents have been able to identify the vehicle, but not the driver of that vehicle. Since the statutory reporting obligation is on drivers and not owners, there is no mechanism to obtain the identity of the responsible driver, especially if an owner refuses to disclose any information to his insurers or the police. Assigning responsibility to the owner may encourage owners to cooperate in accident investigations.

R.S.39:4-129 provides that the driver of a motor vehicle involved in an accident "shall be presumed to have knowledge that he was involved in such accident, and such presumption shall be rebuttable in nature." This bill amends this section to provide that there shall be a permissive inference that the driver of any motor vehicle involved in an accident resulting in injury or death to any person or damage in the amount of \$250 or more to any vehicle or property has knowledge that he was involved in such accident. R.S.39:4-130 is also amended to provide for the permissive inference.

In addition, this bill amends R.S.39:4-129 and R.S.39:4:-130 to provide that in cases where the vehicle is owned by a rental car company or leased, the permissive inference applies to the renter, authorized driver or lessee, not the owner.

The bill would also provide that any person who suppresses, conceals or destroys any evidence relating to a reportable motor vehicle accident or who suppresses the identity of a driver involved in a reportable motor vehicle accident is subject to a fine of not less than \$250 or more than \$1,000.

The provisions of the bill are consistent with <u>State v. Walten</u>, 241 <u>N.J.Super.</u> 529 (App. Div. 1990), which held that the rebuttable presumption in R.S.39:4-129 offended constitutional principles of due

process by improperly shifting the burden to prove knowledge to the defendant, and that a court could afford the statutory presumption no greater weight than that of a permissive inference.

This bill is identical to Senate Bill No.721.