20:1-2

#### LEGISLATIVE HISTORY CHECKLIST Compiled by the NJ State Law Library

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2C:1-2 et al

(Victims of crime--increased compensation)

LAWS OF:

1991

CHAPTER: 329

Bill No:

A4819

Sponsor(s):

Charles

Date Introduced: April 29, 1991

Committee: Assembly: Judiciary, Appropriations

Senate:

Amended during passage: Yes

Amendments during passage denoted by

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Yes

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Senate:

No

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## [SECOND REPRINT] ASSEMBLY, No. 4819

### STATE OF NEW JERSEY

#### INTRODUCED APRIL 29, 1991

## By Assemblyman CHARLES, Assemblywomen FORD, Smith and Assemblyman Roma

AN	ACT	concerning	restitution	for	victims	of	crime	and
in	creasin	ıg public fw	nds available	for	victims	and	witnes	sses,
an	nending	g various par	ts of the sta	tutor	y law an	d sur	plemen	ıting
ch	apter 4	46 of Title 2 <b>0</b>	C and chapter	4B c	f Title 52	2.		

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

- 1. N.J.S.2C:1-2 is amended to read as follows:
- 2C:1-2. Purposes; principles of construction.
- a. The general purposes of the provisions governing the definition of offenses are:
- (1) To forbid, prevent, and condemn conduct that unjustifiably and inexcusably inflicts or threatens serious harm to individual or public interests;
- (2) To insure the public safety by preventing the commission of offenses through the deterrent influence of the sentences authorized, the rehabilitation of those convicted, and their confinement when required in the interests of public protection;
- (3) To subject to public control persons whose conduct indicates that they are disposed to commit offenses;
- (4) To give fair warning of the nature of the conduct proscribed and of the sentences authorized upon conviction;
- (5) To differentiate on reasonable grounds between serious and minor offenses; and
- (6) To define adequately the act and mental state which constitute each offense, and limit the condemnation of conduct as criminal when it is without fault.
- b. The general purposes of the provisions governing the sentencing of offenders are:
  - (1) To prevent and condemn the commission of offenses;
  - (2) To promote the correction and rehabilitation of offenders;
- (3) To insure the public safety by preventing the commission of offenses through the deterrent influence of sentences imposed and the confinement of offenders when required in the interest of public protection:
- (4) To safeguard offenders against excessive, disproportionate or arbitrary punishment:
- (5) To give fair warning of the nature of the sentences that may be imposed on conviction of an 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.

- (6) To differentiate among offenders with a view to a just individualization in their treatment; [and]
  - (7) To advance the use of generally accepted scientific methods and knowledge in sentencing offenders; and
    - (8) To promote restitution to victims.
  - c. The provisions of the code shall be construed according to the fair import of their terms but when the language is susceptible of differing constructions it shall be interpreted to further the general purposes stated in this section and the special purposes of the particular provision involved. The discretionary powers conferred by the code shall be exercised in accordance with the criteria stated in the code and, insofar as such criteria are not decisive, to further the general purposes stated in this section.
  - d. Nothing contained in this code shall limit the right of a defendant and, subject only to the Federal and State constitutions, the right of the State to appeal or seek leave to appeal pursuant to law and Rules of Court.
- (cf: P.L.1979, c.178, s.2)

- 2. N.J.S.2C:43-3 is amended to read as follows:
- 2C:43-3. Fines and Restitutions. A person who has been convicted of an offense may be sentenced to pay a fine, to make restitution, or both, such fine not to exceed:
- a. \$100,000.00, when the conviction is of a crime of the first or second degree;
- b. \$7,500.00, when the conviction is of a crime of the third or fourth degree;
- c. \$1,000.00, when the conviction is of a disorderly persons offense:
- d. \$500.00, when the conviction is of a petty disorderly persons offense;
- e. Any higher amount equal to double the pecuniary gain to the offender or loss to the victim caused by the conduct constituting the offense by the offender. In such case the court shall make a finding as to the amount of the gain or loss, and if the record does not contain sufficient evidence to support such a finding the court may conduct a hearing upon the issue. For purposes of this section the terms "gain" means the amount of money or the value of property derived by the offender and "loss" means the amount of value separated from the victim. The term "victim" shall mean a person who suffers a personal physical or psychological injury or death or incurs loss of or injury to personal or real property as a result of a crime committed against that person, or in the case of a homicide, the nearest relative of the victim. The term "gain" shall also mean, where appropriate, the amount of any tax, fee, penalty and interest avoided, evaded, or otherwise unpaid or improperly retained or disposed of;
- f. Any higher amount specifically authorized by another section of this code or any other statute;

g. Up to twice the amounts authorized in subsection a., b., c. or d. of this section, in the case of a second or subsequent conviction of any tax offense defined in Title 54 of the Revised Statutes or Title 54A of the New Jersey Statutes, as amended and supplemented, or of any offense defined in chapter 20 or 21 of this code.

h. In the case of violations of chapter 35, any higher amount equal to three times the street value of the controlled dangerous substance or controlled substance analog. The street value for purposes of this section shall be determined pursuant to subsection e. of N.J.S.2C:44-2.

The restitution ordered paid to the victim shall not exceed his loss, except that in any case involving the failure to pay any State tax, the amount of restitution to the State shall be the full amount of the tax avoided or evaded, including full civil penalties and interest as provided by law. In any case where the victim of the offense is any department or division of State government, the court shall order restitution to the victim. Any restitution imposed on a person shall be in addition to any fine which may be imposed pursuant to this section.

(cf: P.L. 1987, c.106, s.10)

- 3. Section 2 of P.L.1979, c.396 (C.2C:43-3.1) is amended to read as follows:
- 2. a. (1) In addition to any disposition made pursuant to the provisions of N.J.S.2C:43-2, any person convicted of a crime of violence resulting in the injury or death of another person shall be assessed <sup>1</sup>[a penalty of]<sup>1</sup> at least [\$30.00] \$100.00, but not to exceed \$10,000.00 for each such crime for which he was convicted. In imposing this <sup>1</sup>[penalty] assessment<sup>1</sup>, the court shall consider factors such as the severity of the crime, the defendant's criminal record, defendant's ability to pay and the economic impact of the <sup>1</sup>[penalty] assessment<sup>1</sup> on the defendant's dependents.
- (2) (a) In addition to any other disposition made pursuant to the provisions of N.J.S.2C:43-2 or any other statute imposing sentences for crimes, any person convicted of any disorderly persons offense, any petty disorderly persons offense, or any crime not resulting in the injury or death of any other person shall be assessed <sup>1</sup>[a penalty of]<sup>1</sup> [\$30.00] \$50.00 for each such offense or crime for which he was convicted.
- (b) In addition to any other disposition made pursuant to the provisions of section  $^1$ [20 of P.L.1973, c.306 (C.2A:4-61)]  $^2$ 4 of P.L. 1982, c.77 (C.2A:4A-43) $^1$  or any other statute indicating the dispositions that can be ordered for adjudications of delinquency, any juvenile adjudicated delinquent, according to the definition of "delinquency" established in section  $^1$ [3 of P.L.1973, c.306 (C.2A:4-44)]  $^4$ 4 of P.L. 1982, c.77 (C.2A:4A-23) $^1$ , shall be assessed  $^1$ [a penalty of] $^1$  at least [\$15.00]  $^4$ 30.00 for each such adjudication, but [shall] not  $^4$ 0 exceed the amount which could be

- assessed pursuant to paragraph (1) or paragraph (2) (a) of subsection a. <sup>1</sup>of this section <sup>1</sup> if the offense was committed by an adult.
- (c) In addition to any other <sup>1</sup>[penalty] <u>assessment</u> <sup>1</sup> imposed pursuant to the provisions of R.S.39:4-50, any person convicted of operating a motor vehicle while under the influence of liquor or drugs shall be assessed <sup>1</sup>[a penalty of] <sup>1</sup>[\$30.00] \$50.00.
- (d) In addition to any term or condition that may be included in an agreement for supervisory treatment pursuant to N.J.S.2C:43-13 or imposed as a term or condition of conditional discharge pursuant to N.J.S.2C:36A-1, a participant in either program shall be required to pay an assessment of \$50.00.
- (3) All <sup>1</sup>[penalties] <u>assessments</u> <sup>1</sup> provided for in this section shall be collected as provided [for collection of fines and restitution] in section 3 of P.L.1979, c.396 (C.2C:46-4) and [forwarded to the Violent Crimes Compensation Board for use as provided in paragraph (4) hereof] all moneys collected, whether in part or in full payment of any assessment imposed pursuant to this section, shall be forwarded monthly by the parties responsible for collection, together with a monthly accounting on forms prescribed by the Violent Crimes Compensation Board pursuant to section 19 of P.L...., c.... (C......) (now pending before the Legislature as this bill), to the Violent Crimes Compensation Board.
- (4) [All moneys collected pursuant to paragraphs (1) and (2) shall be forwarded by the Violent Crimes Compensation Board to the State Treasury to be deposited in a separate account for use by the Violent Crimes Compensation Board in satisfying claims and for related administrative costs, pursuant to the provisions of the "Criminal Injuries Compensation Act of 1971," P.L.1971, c.317 (C.52:4B-1 et seq.), except that after the Violent Crimes Compensation Board shall have received the first \$25.00 of each penalty assessment per count for an adult offender or the first \$10.00 of each penalty assessment per count for a juvenile offender, then the next \$5.00 of each penalty assessment collected shall be forwarded by the Violent Crimes Compensation Board to the State Treasury to be deposited in a separate account to be known as the Victim and Witness Advocacy Fund to be administered by the Department of Law and Public Safety as provided herein. If the initial penalty assessment is greater than \$30.00 for an adult offender or \$15.00 for a juvenile offender then any penalty assessment money collected after the \$5.00 allocated to the Victim and Witness Advocacy Fund shall be forwarded by the Violent Crimes Compensation Board to the State Treasury to be deposited in the separate account for use by the Violent Crimes Compensation Board as provided for in this subsection. The parties responsible for collection of the penalty assessment, the municipal court clerks, the county probation departments and the Department of Corrections shall provide the

Violent Crimes Compensation Board with a monthly accounting of the penalty assessment collections which enables the Violent Crimes Compensation Board to accurately identify the \$5.00 share allocable to the Victim and Witness Advocacy Fund.

- (5) The Department of Law and Public Safety through the Division of Criminal Justice shall be responsible for administering the Victim and Witness Advocacy Fund. This fund shall be used to support the development and provision of services to victims and witnesses of crimes and for related administrative costs. The Director of the Division of Criminal Justice shall promulgate rules and regulations in order to effectuate the purposes of this fund
- (6) The Division of Criminal Justice shall report annually to the Governor and the Legislature concerning the implementation of this fund.]

The Violent Crimes Compensation Board shall forward monthly all moneys received from assessments collected pursuant to this section to the State Treasury for deposit as follows:

- (a) Of moneys collected on assessments imposed pursuant to paragraph a. (1):
- (i) the first \$72.00 collected for deposit in the Violent Crimes Compensation Board Account,
- (ii) the next \$3.00 collected for deposit in the Criminal Disposition and Revenue Collection Fund,
- (iii) the next \$25.00 collected for deposit in the Victim Witness Advocacy Fund, and
- (iv) moneys collected in excess of \$100.00 for deposit in the Violent Crimes Compensation Board Account;
- (b) Of <sup>1</sup>[money] moneys <sup>1</sup> collected on assessments imposed pursuant to paragraph a. (2) (a), (c) or (d):
- (i) the first \$39.00 collected for deposit in the Violent Crimes Compensation Board Account,
- (ii) the next \$3.00 collected for deposit in the Criminal Disposition and Revenue Collection Fund, and
- (iii) the next \$8.00 collected for deposit in the Victim and Witness Advocacy Fund;
- (c) Of moneys collected on <sup>1</sup>[penalties assessed] assessments imposed <sup>1</sup> pursuant to paragraph a. (2) (b):
- (i) the first \$17.00 for deposit in the Violent Crimes Compensation Board Account and
- (ii) the next \$3.00 collected for deposit in the Criminal Disposition and Revenue Collection Fund, and
- (iii) the next \$10.00 for deposit in the Victim and Witness Advocacy Fund, and
- (iv) moneys collected in excess of \$30.00 for deposit in the Violent Crimes Compensation Board Account.
- (5) The Violent Crimes Compensation Board shall provide the Attorney General with a monthly accounting of moneys received, deposited and identified as receivable, on forms prescribed

pursuant to section 19 of P.L..., c.... (C.....) (now pending before the Legislature as this bill).

- (6) (a) The Violent Crimes Compensation Board Account shall be a separate, nonlapsing, revolving account that shall be administered by the Violent Crimes Compensation Board. All moneys deposited in that Account shall be used in satisfying claims pursuant to the provisions of the "Criminal Injuries Compensation Act of 1971," P.L.1971, c.317 (C.52:4B-1 et seq.) and for related administrative costs.
- (b) The Criminal Disposition and Revenue Collection Fund shall be a separate, nonlapsing, revolving account that shall be administered by the Violent Crimes Compensation Board. All moneys deposited in that Fund shall be used as provided in section 19 of P.L...., c.... (C.....) (now pending before the Legislature as this bill).
- (c) The Victim and Witness Advocacy Fund shall be a separate, nonlapsing, revolving fund and shall be administered by the Division of Criminal Justice, Department of Law and Public Safety and all moneys deposited in that Fund pursuant to this section shall be used for the benefit of victims and witnesses of crime as provided in section 20 of P.L...., c.... (C.....) (now pending before the Legislature as this bill) and for related administrative costs.
- b. [All moneys, including fines and restitution, collected from a person convicted of any disorderly persons offense, any petty disorderly persons offense, from any juvenile adjudicated delinquent, or from a person convicted of operating a motor vehicle while under the influence of liquor or drugs or any crime shall be applied first to any penalty imposed pursuant to this section upon such a person.] (Deleted by amendment, P.L...., c....) (now pending before the Legislature as this bill).
- c. [An adult prisoner of a State correctional institution who has not paid a penalty imposed pursuant to this section shall have the penalty deducted from any income the inmate receives as a result of labor performed at the institution or any type of work release program.] (Deleted by amendment, P.L...., c....) (now pending before the Legislature as this bill).
- d. [If any person, including an inmate, fails to comply with any of the terms or penalties imposed pursuant to this section the court may, in addition to any other penalties it may impose, order the suspension of the person's driver's license or nonresident reciprocity privilege, or prohibit the person from receiving or obtaining a license until the terms or penalties are complied with. The court shall notify the Director of the Division of Motor Vehicles of the action. Prior to any action being taken pursuant to this subsection, the person shall be afforded notice and a hearing before the court to contest the charge of failure to comply.] (Deleted by amendment, P.L...., c....) (now pending before the Lagislature as this bill)
- 49 <u>before the Legislature as this bill).</u>
- 50 (cf: P.L.1990, c.64, s.1)

- 4. N.J.S.2C:43-4 is amended to read as follows:
- 2C:43-4. Penalties Against Corporations; Forfeiture of Corporate Charter or Revocation of Certificate Authorizing Foreign Corporation to do Business in the State.
- a. The court may suspend the imposition of sentence of a corporation which has been convicted of an offense or may sentence it to pay a fine of up to three times the fine provided for in [section] N.J.S.2C:43-3 [or make] in addition to any restitution [authorized] required by [section 2C:43-3] N.J.S.2C:44-2.
- b. When a corporation is convicted of an offense or a high managerial agent of a corporation, as defined in [section] N.J.S.2C:2-7 is convicted of an offense committed in conducting the affairs of the corporation, the court may request the Attorney General to institute appropriate proceedings to dissolve the corporation, forfeit its charter, revoke any franchises held by it, or to revoke the certificate authorizing the corporation to conduct business in this State.
- (cf: N.J.S.2C:43-4)

- 5. N.J.S.2C:43-13 is amended to read as follows:
- 2C:43-13. Supervisory Treatment Procedure.
- a. Agreement. The terms and duration of the supervisory treatment shall be set forth in writing, signed by the prosecutor and agreed to and signed by the participant. Payment of the assessment required by section 2 of P.L.1979, c.396 (C.2C:43-3.1) shall be included as a term of the agreement. If the participant is represented by counsel, defense counsel shall also sign the agreement. Each order of supervisory treatment shall be filed with the county clerk.
- b. Charges. During a period of supervisory treatment the charge or charges on which the participant is undergoing supervisory treatment shall be held in an inactive status pending termination of the supervisory treatment pursuant to subsection d. or e. of this section.
- c. Period of treatment. Supervisory treatment may be for such period, as determined by the designated judge or the assignment judge, not to exceed three years, provided, however, that the period of supervisory treatment may be shortened or terminated as the program director may determine with the consent of the prosecutor and the approval of the court.
- d. Dismissal. Upon completion of supervisory treatment, and with the consent of the prosecutor, the complaint, indictment or accusation against the participant may be dismissed with prejudice.
- e. Violation of conditions. Upon violation of the conditions of supervisory treatment, the court shall determine, after summary hearing, whether said violation warrants the participant's dismissal from the supervisory treatment program or modification of the conditions of continued participation in that

or another supervisory treatment program. Upon dismissal of participant from the supervisory treatment program, the charges against the participant may be reactivated and the prosecutor may proceed as though no supervisory treatment had been commenced.

- f. Evidence. No statement or other disclosure by a participant undergoing supervisory treatment made or disclosed to the person designated to provide such supervisory treatment shall be disclosed, at any time, to the prosecutor in connection with the charge or charges against the participant, nor shall any such statement or disclosure be admitted as evidence in any civil or criminal proceeding against the participant. Nothing provided herein, however, shall prevent the person providing supervisory treatment from informing the prosecutor, or the court, upon request or otherwise as to whether or not the participant is satisfactorily responding to supervisory treatment.
- g. Delay. No participant agreeing to undergo supervisory treatment shall be permitted to complain of a lack of speedy trial for any delay caused by the commencement of supervisory treatment.

A person applying for admission to a program of supervisory treatment shall pay to the court a fee of \$45.00. The court shall forward all money collected under this subsection to the treasurer of the county in which the court is located. This money shall be used to defray the cost of juror compensation within that county. A person may apply for a waiver of this fee, by reason of poverty, pursuant to the Rules Governing the Courts of the State of New Jersey.

(cf: P.L.1988, c.44, s.15)

- 6. N.J.S.2C:44-2 is amended to read as follows:
- 2C:44-2. Criteria for Imposing Fines and Restitutions.
- a. The court may sentence a defendant to pay a fine [or make restitution, or both,] in addition to a sentence of imprisonment or probation if:
- (1) The defendant has derived a pecuniary gain from the offense[;] or
- [(2) The] the court is of opinion that a fine [or restitution, or both,] is specially adapted to deterrence of the type of offense involved or to the correction of the offender[.];
- [b. The court may sentence a defendant to pay a fine or make restitution, or both, if the]
- (2) The defendant is able, or given a fair opportunity to do so, will be able to pay the fine [or make restitution, or both. The court may sentence a defendant to pay a fine only if the]; and
- (3) The fine will not prevent the defendant from making restitution to the victim of the offense.
- b. The court shall sentence a defendant to pay restitution in addition to a sentence of imprisonment or probation that may be imposed if:

- (1) The victim, or in the case of a homicide, the nearest relative of the victim, suffered a loss; and
- (2) The defendant is able to pay or, given a fair opportunity, will be able to pay restitution.
- c. (1) In determining the amount and method of payment of a fine[ or restitution], the court shall take into account the financial resources of the defendant and the nature of the burden that its payment will impose.
- (2) In determining the amount and method of payment of restitution, the court shall take into account all financial resources of the defendant, including the defendant's likely future earnings, and shall set the amount of restitution so as to provide the victim with the fullest compensation for loss that is consistent with the defendant's ability to pay. The court shall not reduce a restitution award by any amount that the victim has received from the Violent Crimes Compensation Board, but shall order the defendant to pay any restitution ordered for a loss previously compensated by the Board to the Violent Crimes Compensation Board. If restitution to more than one person is set at the same time, the court shall set priorities of payment.
- d. Nonpayment. When a defendant is sentenced to pay a fine or make restitution, or both, the court shall not impose at the same time an alternative sentence to be served in the event that the fine  ${}^{1}[$ , penalty, fee] ${}^{1}$  or restitution is not paid. The response of the court to nonpayment shall be determined only after the fine  ${}^{1}[$ , penalty, fee] ${}^{1}$  or restitution has not been paid, as provided in section  ${}^{2}C:46-2$ .
- Whenever the maximum potential fine which may be imposed on a conviction for an offense defined in <sup>1</sup>[chapter 35 (Controlled Dangerous Substances)] the "Comprehensive Drug Reform Act of 1986," N.J.S. 2C:35-1 et al. 1 depends on the street value of the controlled dangerous substance or controlled substance analog involved and the court intends to impose a fine in excess of the maximum ordinary fine applicable to the offense for which defendant was convicted, and where the fine has not been agreed to pursuant to the provisions of N.J.S.2C:35-12, the court at the time of sentence shall determine the street value at the time and place of the offense based on the amount and purity of the controlled dangerous substance or controlled substance analog involved. The sentencing court's finding as to the street value may be based on expert opinion in the form of live testimony or by affidavit, or by such other means as the court deems appropriate. The court's finding as to street value shall not be subject to modification by an appellate court except upon a showing that the finding was totally lacking in support on the record or was arbitrary or capricious.
- f. The ordering of restitution pursuant to this section shall not operate as a bar to the seeking of civil recovery by the victim based on the incident underlying the criminal conviction.

Restitution ordered under this section is to be in addition to any civil remedy which a victim may possess, but any amount due the victim under any civil remedy shall be reduced by the amount ordered under this section to the extent necessary to avoid double compensation for the same loss, and the initial restitution judgment shall remain in full force and effect.

(cf: P.L.1987, c.106, s.15)

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- 7. N.J.S.2C:44-6 is amended to read as follows:
- 2C:44-6. Procedure on Sentence; Presentence Investigation and Report.
- a. The court shall not impose sentence without first ordering a presentence investigation of the defendant and according due consideration to a written report of such investigation when required by Rules of Court. The court may order a presentence investigation in any other case.
- b. The presentence investigation shall include an analysis of the circumstances attending the commission of the offense, the defendant's history of delinquency or criminality, family situation, financial resources, debts, including any amount owed for a fine, <sup>1</sup>[penalty, fee,]<sup>1</sup> assessment or restitution ordered <sup>1</sup>[pursuant to P.L..., c.... (C.....) (now pending before the Legislature as this bill)] in accordance to the provisions of Title 2C<sup>1</sup>, employment history, personal habits, the disposition of any charge made against any codefendants and may include a report on his physical and mental condition and any other matters that the probation officer deems relevant or the court directs to be included. The presentence report [may] shall also include a report on any compensation paid by the Violent Crimes Compensation Board as a result of the commission of the offense and, in any case where the victim chooses to provide one, a statement by the victim of the offense for which the defendant is being sentenced. The statement may include the nature and extent of any physical harm or psychological or emotional harm or trauma suffered by the victim, the extent of any loss to include loss of earnings or ability to work suffered by the victim and the effect of the crime upon the victim's family. The probation department shall notify the victim or nearest relative of a homicide victim of his right to make a statement for inclusion in the presentence report if the victim or relative so desires. Any such statement shall be made within 20 days of notification by the probation department.

The presentence report shall specifically include an assessment of the gravity and seriousness of harm inflicted on the victim, including whether or not the defendant knew or reasonably should have known that the victim of the offense was particularly vulnerable or incapable of resistance due to advanced age, disability, ill-health, or extreme youth, or was for any other reason substantially incapable of exercising normal physical or mental power of resistance.

c. If, after the presentence investigation, the court desires

additional information concerning an offender convicted of an offense before imposing sentence, it may order that he be examined as to his medical or mental condition, except that he may not be committed to an institution for such examination.

- d. Disclosure of any presentence investigation report or psychiatric examination report shall be in accordance with law and the Rules of Court, except that information concerning the defendant's financial resources shall be made available upon request to the Violent Crimes Compensation Board or to any officer authorized under the provisions of N.J.S.2C:46-4 to collect payment on an assessment, restitution <sup>1</sup>[, penalty, fee]<sup>1</sup> or fine.
- e. The court shall not impose a sentence of imprisonment for an extended term unless the ground therefor has been established at a hearing after the conviction of the defendant and on written notice to him of the ground proposed. The defendant shall have the right to hear and controvert the evidence against him and to offer evidence upon the issue.
- f. (Deleted by amendment, P.L.1986, c.85.) (cf: P.L.1986, c.85, s.1)

- 8. N.J.S.2C:45-1 is amended to read as follows:
- 2C:45-1. Conditions of Suspension or Probation.
- a. When the court suspends the imposition of sentence on a person who has been convicted of an offense or sentences him to be placed on probation, it shall attach such reasonable conditions, authorized by this section, as it deems necessary to insure that he will lead a law-abiding life or is likely to assist him to do so. These conditions may be set forth in a set of standardized conditions promulgated by the county probation department and approved by the court.
- b. The court, as a condition of its order, may require the defendant:
- (1) To support his dependents and meet his family responsibilities;
  - (2) To find and continue in gainful employment;
- (3) To undergo available medical or psychiatric treatment and to enter and remain in a specified institution, when required for that purpose;
- (4) To pursue a prescribed secular course of study or vocational training;
- (5) To attend or reside in a facility established for the instruction, recreation or residence of persons on probation;
- (6) To refrain from frequenting unlawful or disreputable places or consorting with disreputable persons;
- (7) Not to have in his possession any firearm or other dangerous weapon unless granted written permission;
- (8) [To make restitution of the fruits of his offense, in an amount he can afford to pay, for the loss or damage caused thereby] Deleted by amendment, P.L..., c.... (C.....) (now

pending before the Legislature as this bill);

2.2

- (9) To remain within the jurisdiction of the court and to notify the court or the probation officer of any change in his address or his employment;
- (10) To report as directed to the court or the probation officer, to permit the officer to visit his home, and to answer all reasonable inquiries by the probation officer;
  - (11) To pay a fine  ${}^{1}[$ , penalty or fee $]^{1};$
- (12) To satisfy any other conditions reasonably related to the rehabilitation of the defendant and not unduly restrictive of his liberty or incompatible with his freedom of conscience;
  - (13) To require the performance of community-related service.
- c. The court, as a condition of its order, shall require the defendant to pay any assessments required by section 2 of P.L.1979, c.396 (C.2C:43-3.1) and shall, consistent with the applicable provisions of N.J.S.2C:43-3, N.J.S.2C:43-4 and N.J.S.2C:44-2 or section 1 of P.L.1983, c.411 (C.2C:43-2.1) require the defendant to make restitution.
- d. When the court sentences a person who has been convicted of a crime to be placed on probation, it may require him to serve a term of imprisonment not exceeding 364 days as an additional condition of its order. When the court sentences a person convicted of a disorderly persons offense to be placed on probation, it may require him to serve a term of imprisonment not exceeding 90 days as an additional condition of its order. In imposing a term of imprisonment pursuant to this subsection, the sentencing court shall specifically place on the record the reasons which justify the sentence imposed. The term of imprisonment imposed hereunder shall be treated as part of the sentence, and in the event of a sentence of imprisonment upon the revocation of probation, the term of imprisonment served hereunder shall be credited toward service of such subsequent sentence. A term of imprisonment imposed under this section shall be governed by the "Parole Act of 1979," P.L.1979, c.441 (C.30:4-123.45 et seq.).

Whenever a person is serving a term of parole as a result of a sentence of incarceration imposed as a condition of probation, supervision over that person shall be maintained pursuant to the provisions of the law governing parole. Upon termination of the period of parole supervision provided by law, the county probation department shall assume responsibility for supervision of the person under sentence of probation. Nothing contained in this section shall prevent the sentencing court from at any time proceeding under the provisions of this chapter against any person for a violation of probation.

<u>e.</u> The defendant shall be given a copy of the terms of his probation or suspension of sentence and any requirements imposed pursuant to this section, stated with sufficient specificity to enable him to guide himself accordingly. The defendant shall acknowledge, in writing, his receipt of these

documents and his consent to their terms.

(cf: P.L.1983, c.124, s.2)

- 9. N.J.S.2C:45-2 is amended to read as follows:
- 2C:45-2. Period of Suspension or Probation; Modification of Conditions; Discharge of Defendant.
- a. When the court has suspended imposition of sentence or has sentenced a defendant to be placed on probation, the period of the suspension shall be fixed by the court at not to exceed the maximum term which could have been imposed or more than 5 years whichever is lesser. The period of probation shall be fixed by the court at not less than 1 year nor more than 5 years. The court, on application of a probation officer or of the defendant, or on its own motion, may discharge the defendant at any time.
- b. During the period of the suspension or probation, the court, on application of a probation officer or of the defendant, or on its own motion, may (1) modify the requirements imposed on the defendants; or (2) add further requirements authorized by [section] N.J.S.2C:45-1. The court shall eliminate any requirement that imposes an unreasonable burden on the defendant.
- c. Upon the termination of the period of suspension or probation or the earlier discharge of the defendant, the defendant shall be relieved of any obligations imposed by the order of the court and shall have satisfied his sentence for the offense [except that this subsection shall not apply if the defendant has failed to fulfill conditions imposed pursuant to subsections 2C:45-1(8) or (11)] unless the defendant has failed:
- (1) to fulfill conditions imposed pursuant to paragraph b. (11) of N.J.S.2C:45-1, in which event the court may order that the probationary period be extended for an additional period not to exceed that authorized by subsection [2C:45-22C:45-2]a. of this section; or
- (2) to fulfill the conditions imposed pursuant to subsection c. of N.J.S.2C:45-1, in which event the court shall order that the probationary period be extended for an additional period not to exceed that authorized by subsection a. of this section.

The extension may be entered by the court without the defendant's personal appearance if the defendant agrees to the extension.

(cf: P.L.1979, c.180, s.2)

- 10. N.J.S.2C:46-1 is amended to read as follows:
- 2C:46-1. Time and Method of Payment; Disposition of Funds.
- a. When a defendant is sentenced to pay [a penalty] <u>an</u> assessment pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), a fine or to make restitution, the court may grant permission for the payment to be made within a specified period of time or in specified installments. If no such permission is embodied in the sentence, the [penalty] assessment, fine or restitution shall be payable forthwith, and the court shall file a

- copy of the judgment of conviction with the Clerk of the Superior
   Court who shall enter the following information upon the record
   of docketed judgments:
  - (1) the name of the convicted person as judgment debtor;
  - (2) the amount of the assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) and the Violent Crimes Compensation Board as a judgment creditor in that amount;
  - (3) the amount of any restitution ordered and the name of any persons entitled to receive payment as judgment creditors in the amount and according to the priority set by the court;
  - (4) the amount of any <sup>1</sup>[other penalty,]<sup>1</sup> fine <sup>1</sup>[or fee]<sup>1</sup> and the governmental entity entitled to receive payment <sup>1</sup>[of the penalty, fine or fee]<sup>1</sup> pursuant to N.J.S.2C:46-4; and
    - (5) the date of the order.

Where there is more than one judgment creditor the creditors shall be given priority consistent with the provisions of section <sup>1</sup>[12] 13<sup>1</sup> of P.L..., c.... (C.....) (now pending before the Legislature as this bill). These entries shall have the same force as a civil judgment docketed in the Superior Court.

- b. When a defendant sentenced to pay [a penalty] <u>an</u> assessment <u>imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1)</u>, <u>a</u> fine or to make restitution is also sentenced to probation, the court [may] <u>shall</u> make continuing payment of installments on the [penalty] assessment[, fine or] <u>and</u> restitution a condition of probation, and may make continuing payment of installments on a fine <sup>1</sup>[, penalty or fee] a condition of probation.
- c. The defendant shall pay [a penalty] <u>an</u> assessment <u>imposed</u> <u>pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), restitution, or fine or any installment thereof to the officer entitled by law to collect the payment. In the event of default in payment, such agency shall take appropriate action for its collection.</u>
- (cf: P.L.1985, c.252, s.1)
  - 11. N.J.S.2C:46-2 is amended to read as follows:
  - 2C:46-2. Consequences of Nonpayment; Summary Collection.
- a. When a defendant sentenced to pay [a penalty] an assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), fine <sup>1</sup>[, penalty or fee]<sup>1</sup> or to make restitution defaults in the payment thereof or of any installment, [the court,] upon the motion of the person authorized by law to collect the payment, the motion of the prosecutor, the motion of the victim entitled to payment of restitution, the motion of the Violent Crimes Compensation Board, the motion of the State or county Office of Victim and Witness Advocacy or upon its own motion, [may] the court shall recall him, or issue a summons or a warrant of arrest for his appearance. [After a hearing, the court may reduce or suspend the fine or modify the payment or installment plan for the fine, penalty assessment or restitution or, if none of these alternatives is warranted,] The court shall afford the

- person notice and an opportunity to be heard on the issue of default. Failure to make any payment when due shall be considered a default. The standard of proof shall be by a preponderence of the evidence, and the burden of establishing good cause for a default shall be on the person who has defaulted.
- (1) If the court finds that the person has defaulted without good cause, the court shall:
- (a) Order the suspension of the driver's license or the nonresident reciprocity driving privilege of the person; and
- (b) Prohibit the person from obtaining a driver's license or exercising reciprocity driving privileges until the person has made all past due payments; and
- (c) Notify the Director of the Division of Motor Vehicles of the action taken.
- (2) If the court finds that the person defaulted on payment of a fine without good cause and finds that the default was willful, the court may, in addition to the action required by paragraph a. (1) of this section, [may] impose a term of imprisonment to achieve the objective of the fine. The term of imprisonment in such case shall be specified in the order of commitment. It need not be equated with any particular dollar amount but it shall not exceed one day for each \$20.00 of the fine nor 40 days if the fine was imposed upon conviction of a disorderly persons offense nor 25 days for a petty disorderly persons offense nor one year in any other case, whichever is the shorter period. In no case shall the total period of imprisonment in the case of a disorderly persons offense for both the sentence of imprisonment and for failure to pay a fine exceed six months.
- (3) Except where incarceration is ordered pursuant to paragraph a. (2) of this section, if the court finds that the person has defaulted the court shall take appropriate action to modify or establish a reasonable schedule for payment, and, in the case of a fine, if the court finds that the circumstances that warranted the fine have changed or that it would be unjust to require payment, the court may revoke or suspend the fine or the unpaid portion of the fine.
- (4) When failure to pay [a penalty] <u>an</u> assessment <u>imposed</u> pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or restitution is determined to be willful, the failure to do so shall be considered to be contumacious.
- (5) When a fine, <sup>1</sup>[ penalty, fee,]<sup>1</sup> assessment <sup>1</sup>[is]<sup>1</sup> imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or restitution is imposed on a corporation, it is the duty of the person or persons authorized to make disbursements from the assets of the corporation or association to pay it from such assets and their failure so to do may be held to be contumacious.
- b. Upon any default in the payment of a fine, <sup>1</sup>[penalty, fee,]<sup>1</sup> assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), restitution, or any installment thereof, execution

- may be levied and such other measures may be taken for collection of it or the unpaid balance thereof as are authorized for the collection of an unpaid civil judgment entered against the defendant in an action on a debt.
- c. Upon any default in the payment of restitution or any installment thereof, the victim entitled to the payment may institute summary collection proceedings authorized by subsection b. of this section.
- d. Upon any default in the payment of [a penalty] <u>an</u> assessment <u>imposed pursuant to section 2 of P.L.1979, c.396</u> (C.2C:43-3.1) or any installment thereof, the Violent Crimes Compensation Board or the party responsible for collection may institute summary collection proceedings authorized by subsection b. of this section.
- 15 (cf: P.L.1985, c.252, s.2)

- 12. Section 3 of P.L.1979, c.396 (C.2C:46-4) is amended to read as follows:
- 3. a. All fines, <sup>1</sup>[penalties, fees,]<sup>1</sup> assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) and restitution shall be collected as follows:
- (1) All fines, <sup>1</sup>[penalties,]<sup>1</sup> assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) and restitution imposed by the Superior Court [or county district court,] or otherwise imposed at the county level, shall be collected by the probation department except when <sup>1</sup>[penalties,]<sup>1</sup> assessment or restitution is imposed in conjunction with a custodial sentence to a State correctional facility in which event such fine <sup>1</sup>, assessment <sup>1</sup> or restitution shall be collected by the Department of Corrections. An adult prisoner of a State correctional institution who has not paid an assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or restitution shall have the assessment 1 or restitution 1 deducted from any income the inmate receives as a result of labor performed at the institution or on any type of work release program or, pursuant to regulations promulgated by the Commissioner of the Department of Corrections, from any personal account established in the institution for the benefit of the inmate.
- (2) All fines, <sup>1</sup>[penalties, fees,]<sup>1</sup> assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) and restitution imposed by a municipal court shall be collected by the municipal court clerk except if such fine <sup>1</sup>, assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), <sup>1</sup> or restitution is ordered as a condition of probation in which event it shall be collected by the county probation department.
- [All fines so collected shall be distributed to the appropriate governmental treasury as provided herein.]
- b. Except as provided in subsection c. with respect to fines imposed on appeals following convictions in municipal courts, all

- fines imposed by the Superior Court or otherwise imposed at the county level, shall be paid over by the officer entitled to collect same to:
- (1) The county treasurer with respect to fines imposed on defendants who are sentenced to and serve a custodial term, including a term as a condition of probation, in the county jail, workhouse or penitentiary except where such county sentence is served concurrently with a sentence to a State institution; or
  - (2) The State Treasurer with respect to all other fines.
- c. All fines <sup>1</sup>[, penalties, fees or restitution]<sup>1</sup> imposed by municipal courts on defendants convicted of crimes, disorderly persons offenses and petty disorderly persons offenses, and all fines imposed following conviction on appeal therefrom, and all forfeitures of bail shall be paid over by the officer entitled to collect same to the treasury of the municipality wherein the municipal court is located.

In the case of an intermunicipal court, fines shall be paid into the municipal treasury of the municipality in which the offense was committed, and costs, fees, and forfeitures of bail shall be apportioned among the several municipalities to which the court's jurisdiction extends according to the ratios of the municipalities' contributions to the total expense of maintaining the court.

- d. All assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) shall be forwarded and deposited as provided in that section.
- e. All mandatory Drug Enforcement and Demand Reduction penalties imposed pursuant to N.J.S.2C:35-15 shall be forwarded and deposited as provided for in that section.
- $\underline{f.}$  All forensic laboratory fees assessed pursuant to N.J.S.2C:35-20 shall be forwarded and deposited as provided for in that section.
- g. All restitution ordered to be paid to the Violent Crimes Compensation Board pursuant to N.J.S2C:44-2 shall be forwarded to the Board for deposit in the Violent Crimes Compensation Board Account.
- (cf: P.L.1991, c.91, s.146)

- 13. (New section) Moneys that are collected in satisfaction of any assessment imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), <sup>1</sup>or in satisfaction of <sup>1</sup> restitution <sup>1</sup>[, penalty, fee] <sup>1</sup> or <sup>1</sup>[fine] fines <sup>1</sup> imposed <sup>1</sup>[on any person who is admitted to supervisory treatment, conditionally discharged, adjudicated delinquent, convicted of driving while intoxicated or convicted of any offense or crime,] in accordance with the provisions of Title 2C of the New Jersey Statutes, <sup>1</sup> shall be applied in the following order:
- a. first, in satisfaction of all assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1);
  - b. second, in satisfaction of any restitution ordered;

- c. third, in satisfaction of any forensic laboratory fee assessed pursuant to N.J.S.2C:35-20;
- d. fourth, in satisfaction of any mandatory <sup>1</sup>[drug enforcement and demand reduction] <u>Drug Enforcement and Demand</u> Reduction<sup>1</sup> penalty assessed pursuant to N.J.S.2C:35-15; and
  - e. fifth, in satisfaction of any fine.

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- 14. N.J.S.2C:35-15 is amended to read as follows:
- 2C:35-15. Mandatory Drug Enforcement and Demand Reduction Penalties; Collection; Disposition; Suspension.
- a. In addition to any disposition authorized by this title, the provisions of section 24 of P.L.1982, c.77 (C.2A:4A-43), or any other statute indicating the dispositions that can be ordered for an adjudication of delinquency, every person convicted of or adjudicated delinquent for a violation of any offense defined in this chapter or chapter 36 of this title shall be assessed for each such offense a penalty fixed at:
  - (1) \$3,000.00 in the case of a crime of the first degree;
  - (2) \$2,000.00 in the case of a crime of the second degree;
  - (3) \$1,000.00 in the case of a crime of the third degree;
  - (4) \$750.00 in the case of a crime of the fourth degree;
- (5) \$500.00 in the case of a disorderly persons or petty disorderly persons offense.

Every person placed in supervisory treatment pursuant to the provisions of N.J.S.2C:36A-1 or N.J.S.2C:43-12 for a violation of any offense defined in this chapter or chapter 36 of this title shall be assessed the penalty prescribed herein and applicable to the degree of the offense charged, except that the court shall not impose more than one such penalty regardless of the number of offenses charged. If the person is charged with more than one offense, the court shall impose as a condition of supervisory treatment the penalty applicable to the highest degree offense for which the person is charged.

All penalties provided for in this section shall be in addition to and not in lieu of any fine authorized by law or required to be imposed pursuant to the provisions of N.J.S.2C:35-12.

- b. All penalties provided for in this section shall be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and shall be forwarded to the Department of the Treasury as provided in subsection c. of this section.
- c. All moneys collected pursuant to this section shall be forwarded to the Department of the Treasury to be deposited in a nonlapsing revolving fund to be known as the "Drug Enforcement and Demand Reduction Fund." Monies in the fund shall be appropriated by the Legislature on an annual basis for the purposes of funding the Alliance to Prevent Alcoholism and Drug Abuse and other alcohol and drug abuse programs and shall not be used to fund administrative costs.
  - d. [All moneys, including fines and restitution, collected from

a person convicted of or adjudicated delinquent for an offense or placed in supervisory treatment pursuant to N.J.S.2C:43-12 shall be applied first to any Violent Crimes Compensation Board penalty imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1), and shall next be applied to any forensic laboratory fee assessed pursuant to N.J.S.2C:35-20, and shall next be applied to any penalty imposed pursuant to this section.] (Deleted by amendment, P.L...., c....) (now pending before the Legislature as this bill).

e. The court may suspend the collection of a penalty imposed pursuant to this section; provided the defendant agrees to enter a residential drug rehabilitation program approved by the court; and further provided that the defendant agrees to pay for all or some portion of the costs associated with the rehabilitation program. In this case, the collection of a penalty imposed pursuant to this section shall be suspended during the defendant's participation in the approved rehabilitation program. successful completion of the program, the defendant may apply to the court to reduce the penalty imposed pursuant to this section by any amount actually paid by the defendant for his participation in the program. The court shall not reduce the penalty pursuant to this subsection unless the defendant establishes to the satisfaction of the court that he has successfully completed the rehabilitation program. defendant's participation is for any reason terminated before his successful completion of the rehabilitation program, collection of the entire penalty imposed pursuant to this section shall be enforced. Nothing in this section shall be deemed to affect or suspend any other criminal sanctions imposed pursuant to this chapter or chapter 36 of this title.

(cf: P.L.1989, c.51, s.16)

- 15. Section 4 of P.L.1979, c.369 (C.2C:46-5) is amended to read as follows:
- 4. [This act] Except as expressly provided, this chapter shall not affect fines and restitutions imposed under Title 39 of the Revised Statutes or in proceedings in the Superior Court, Chancery Division, Family Part, which shall remain as heretofore. (cf: P.L.1991, c.91, s.147)
- 16. Section  ${}^{1}$ [2 of P.L.1985, c.251] <u>4 of P.L. 1969, c.22</u>  ${}^{1}$  (C.30:4–91.4) is amended to read as follows:
- <sup>1</sup>[2] <u>4</u><sup>1</sup>. The commissioner, as a part of any work release program for an inmate, [may] <u>shall</u> require that any wages, salary, earnings and other income of each gainfully employed prisoner [shall] be paid, less payroll deductions required or authorized by law, to the superintendent of the institution who shall deposit such sums so received to the credit of such inmate in a trust fund account at such institution. From such [moneys] trust fund account belonging to any inmate the superintendent of the institution is [authorized and] empowered to withdraw

[sufficient] moneys, in an amount not to exceed one-half the total income, as [may be required to pay the following] follows:

The superintendent shall withdraw up to one-third of that amount in order to collect assessments, restitutions <sup>1</sup>[, penalties, fees]<sup>1</sup> and fines pursuant to the requirements of N.J.S.2C:46-4 <sup>1</sup>[ and section 14 of P.L..., c.... (C.....) (now pending before the Legislature as this bill)]<sup>1</sup>.

The superintendent may withdraw up to two-thirds of that amount as may be required to pay the following:

- (a) Such costs of maintenance related to the prisoner's confinement as are determined by the State Board of Control to be appropriate and reasonable.
- (b) Necessary travel expenses to and from work or other business and incidental expenses of the prisoner.
  - (c) Support of the prisoner's dependents, if necessary.
- (d) [Payment of court-ordered penalty assessments, restitution and fines.] Deleted by amendment, P.L..., c....) (now pending before the Legislature as this bill).
- (e) Payment of either in full or ratably of the prisoner's debts which have been reduced to judgment or which have been acknowledged in writing by him.
- (f) The balance, if any, shall be paid to the prisoner at the completion of the period of his confinement.

(cf: P.L.1985, c.251, s.2)

17. R.S.30:4-92 is amended to read as follows:

30:4-92. The inmates of all correctional and charitable, hospital, relief and training institutions within the jurisdiction of the State Board shall be employed in such productive occupations as are consistent with their health, strength and mental capacity and shall receive such compensation therefor as the State Board shall determine.

Compensation for inmates of correctional institutions may be in the form of cash or remission of time from sentence or both. Such remission from the time of sentence shall not exceed one day for each five days of productive occupation, but remission granted under this section shall in no way affect deductions for good behavior or provided by law.

From moneys paid to inmates of correctional institutions, the superintendent of the institution [is authorized to] shall withdraw sufficient moneys, in an amount not to exceed one-third of the inmate's total income, as may be required to pay any [penalty] assessment, restitution <sup>1</sup>[, penalty, fee]<sup>1</sup> or fine ordered as part of any sentence.

In addition, all inmates classified as minimum security and who are considered sufficiently trustworthy to be employed in honor camps, farms or details shall receive further remission of time from sentence at the rate of three days per month for the first year of such employment and five days per month for the second and each subsequent year of such employment.

(cf: P.L.1985, c.251, s.3)

18. Section 18 of P.L.1971, c.317 (C.52:4B-18) is amended to read as follows:

18. No order for the payment of compensation shall be made under section 10 of this act unless the application has been made within two years after the date of the personal injury or death or after that date upon determination by the board that good cause exists for the delayed filing, and the personal injury or death was the result of an offense listed in section 11 of this act which had been reported to the police within three months after its occurrence. The board will make its determination regarding the application within six months of acknowledgment by the board of receipt of the completed application and any and all necessary supplemental information.

In determining the amount of an award, the board shall determine whether, because of his conduct, the victim of such crime contributed to the infliction of his injury, and the board shall reduce the amount of the award or reject the application altogether, in accordance with such determination; provided, however, that the board shall not consider any conduct of the victim contributory toward his injury, if the record indicates such conduct occurred during efforts by the victim to prevent a crime or apprehend a person who had committed a crime in his presence or had in fact committed a crime.

The board may deny or reduce an award where the victim has not paid in full any <sup>1</sup>[debts owing] payments owed on assessments imposed<sup>1</sup> pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or <sup>1</sup>[for]<sup>1</sup> restitution ordered following conviction for a crime.

No compensation shall be awarded if:

- a. Compensation to the victim proves to be substantial unjust enrichment to the offender or if the victim did not cooperate with the reasonable requests of law enforcement authorities unless the victim demonstrates a compelling health or safety reason for not cooperating[,]; or
  - b. (Deleted by amendment, P.L.1990, c.64.)
- c. The victim was guilty of a violation of subtitle 10 or 12 of Title 2A or subtitle 2 of Title 2C of the New Jersey Statutes, which caused or contributed to his injuries[,]; or
- d. The victim was injured as a result of the operation of a motor vehicle, except as provided in subsection (c) of section 11 of P.L.1971, c.317 (C.52:4B-11), boat or airplane unless the same was used as a weapon in a deliberate attempt to run the victim down[,]; or
- e. The victim suffered personal injury or death while an occupant of a motor vehicle where the victim knew or reasonably should have known that the driver was operating the vehicle in violation of R.S.39:4-50;
- f. The victim has been convicted of a crime and is still incarcerated; or
  - g. The victim sustained the injury during the period of

incarceration immediately following conviction for a crime.

No award shall be made on an application unless the applicant has incurred a minimum out-of-pocket loss of \$100.00 or has lost at least two continuous weeks' earnings or support; except that the requirement of a minimum out-of-pocket loss shall not apply to any applicant 60 years of age or older or any applicant who is disabled as defined pursuant to the federal Social Security Act (42 U.S.C.§ 416(i)). Out-of-pocket loss shall mean unreimbursed and unreimbursable expenses or indebtedness reasonably incurred for medical care or other services necessary as a result of the injury upon which such application is based.

No compensation shall be awarded under this act in an amount in excess of \$25,000.00, and all payments shall be made in a lump sum, except that in the case of death or protracted disability the award may provide for periodic payments to compensate for loss of earnings or support. No award made pursuant to this act shall be subject to execution or attachment other than for expenses resulting from the injury which is the basis of the claim.

(cf: P.L.1990, c.64, s.3)

- 19. (New section) a. Within 180 days of the effective date of this act, the Violent Crimes Compensation Board, after consultation with the Attorney General, the Department of Corrections, and the Administrative Office of the Courts, on behalf of the county probation departments and the municipal court clerks, shall develop a uniform system for recording all information necessary to ensure proper identification, tracking, collection and disposition of moneys owed for:
- (1) assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1);
- (2) fines and restitutions imposed <sup>1</sup>[pursuant to N.J.S.2C:43-3] in accordance with provisions of Title 2C of the New Jersey Statutes<sup>1</sup>:
  - (3) fees imposed pursuant to N.J.S.2C:35-20;
  - (4) penalties imposed pursuant to N.J.S.2C:35-15.
- b. The Violent Crimes Compensation Board shall use the moneys deposited in the Criminal Disposition and Revenue Collection Fund to defray the costs incurred by governmental agencies in developing, implementing, operating and improving the uniform system for tracking and collecting revenues described in subsection a. of this section.
- c. The Department of Corrections, and the Administrative Office of the Courts, on behalf of the county probation departments and the municipal court clerks, shall file such reports with the Violent Crimes Compensation Board as required for the operation of the uniform system described in subsection a. of this section.
- d. The Violent Crimes Compensation Board shall report annually to the Governor, the Attorney General, the Administrative Director of the Administrative Office of the

- Courts, the Commissioner of the Department of Corrections. and the Legislature on the development, implementation, improvement and effectiveness of the uniform system and on moneys received, deposited and identified as receivable.
  - 20. (New section) a. The Victim and Witness Advocacy Fund, established in the State Treasury by section 2 of P.L.1979, c.396 (C.2C:43-3.1), administered by the Department of Law and Public Safety through the Division of Criminal Justice, pursuant to rules and regulations promulgated by the Director of the Division of Criminal Justice, to support the development and provision of services to victims and witnesses of crimes and for related administrative costs, is hereby continued.
  - b. The Division is authorized to continue disbursing moneys deposited in the Victim and Witness Advocacy Fund to fund the operation of the State Office of Victim and Witness Advocacy, the 21 county offices of Victim and Witness Advocacy and to provide funding to other public entities as deemed appropriate for the implementation of the Attorney General Standards to Ensure the Rights of Crime Victims.
  - c. In addition, the Division, pursuant to rules and regulations to be promulgated by the Director to ensure that funds are given to qualified entities that will provide services consistent with this Act, shall award grants to qualified public entities and not-for-profit organizations that provide direct services to victims and witnesses, including but not limited to such services as:
    - (1) shelter, food and clothing;
    - (2) medical and legal advocacy services;
    - (3) 24-hour crisis response services and 24-hour hotlines;
    - (4) information and referral and community education;
    - (5) psychiatric treatment programs;
  - (6) expanded services for victims' families and significant others;
    - (7) short and long term counseling and support groups;
    - (8) emergency locksmith and carpentry services; and
- 36 (9) financial services.

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- d. <sup>2</sup>Organizations eligible to apply for grants under subsection c. of this section include but are not limited to:
- (1) member programs of the New Jersey Coalition for Battered Women, including but not limited to
  - (a) Atlantic County Women's Center;
  - (b) Shelter Our Sisters, (Bergen County);
- 43 (c) Providence House/ Willingboro Shelter, (Burlington 44 County);
  - (d) YWCA/SOLACE, (Camden County);
- 46 (e) Family Violence Project and The Safe House, (Essex 47 County);
  - (f) People Against Spouse Abuse, (Gloucester County);
- 49 (g) Battered Women's Program, (Hudson County);

1	(h) Women's Crisis Services, (Hunterdon County);
2	(i) Womanspace, Inc., (Mercer County);
3	(j) Women Aware, Inc., (Middlesex County);
4	(k) Women's Resource and Survival Center, (Monmouth
5	County);
6	(l) Jersey Battered Women's Services, Inc., (Morris County);
7	(m) Passaic County Women's Center, (Passaic County);
8	(n) Salem County Women's Services, (Salem County);
9	(o) Resource Center for Women and Their Families,
10	(Somerset County);
11	(p) Domestic Abuse Services, Inc., (Sussex County);
12	(q) Project Protect, (Union County);
13	(r) Domestic Abuse and Rape Crisis Center, Inc., (Warren
14	County); and
15	(s) Ocean County Women's Center; and
16	(2) rape care services and programs, including, but not limited
17	to:
18	(a) Atlantic County Women's Center, (Atlantic County);
19	(b) Bergen County Rape Crisis Center, (Bergen County);
20	(c) Women Against Rape, (Burlington County);
21	(d) Women Against Rape, (Camden County);
22	(e) Coalition against Rape and Abuse, (Cape May County);
23	(f) Cumberland County Guidance Center;
24	(g) North Essex Helpline and Sexual Assault Support Service,
25	(Essex County);
26	(h) Gloucester County Rape Assault Prevention Program;
27	(i) Christ Hospital Mental Health Center, serving Hudson
28	County;
29	(j) Women's Crisis Services, (Hunterdon County);
30	(k) Rape Crisis Program Mercer County YWCA, (Mercer
31	County);
32	(l) Rape Crisis Intervention Center Roosevelt Hospital,
33	(Middlesex County);
34	(m) Women's Resource Center, (Monmouth County);
35	(n) Parenting Center, Morristown Hospital, (Morris County);
36	(o) Ocean County Advisory Commission on the Status of
37	Women, (Ocean County);
38	(p) Passaic County Women's Center, (Passaic County);
39	(q) Salem County Rape Crisis Service, (Salem County);
40	(r) Rape Crisis Service of Somerset and Richard Hall Mental
41	Health Center Somerset County Coalition for the prevention and
42	Treatment of Sexual Abuse;
43	(s) Project Against Sexual Assault Abuse, (Sussex County);
44	(t) Union County Rape Crisis Center;
45	(u) Domestic Abuse and Rape Crisis Center, (Warren
46	County); and
47	(v) Alternatives to Domestic Violence of Hackensack,
48	N.J., (Bergen County).
49	$\underline{e}^2$ The Director shall report annually to the Governor and the

### A4819 [2R]

1	Legislature concerning the administration of the Victim and						
2	Witness Advocacy Fund and the administration and award of						
3	grants authorized by this section.						
4	21. This act shall take effect immediately.						
5							
6							
7	CRIMINAL JUSTICE						
8							
9	Provides increased compensation for crime victims; improves						
10	collection procedures and provides funding for organizations that						
11	service victims and witnesses.						

and regulations promulgated by the Director of the Division of Criminal Justice, to support the development and provision of services to victims and witnesses of crimes and for related administrative costs, is hereby continued.

- b. The Division is authorized to continue disbursing moneys deposited in the Victim and Witness Advocacy Fund to fund the operation of the State Office of Victim and Witness Advocacy, the 21 county offices of Victim and Witness Advocacy and to provide funding to other public entities as deemed appropriate for the implementation of the Attorney General Standards to Ensure the Rights of Crime Victims.
- c. In addition, the Division, pursuant to rules and regulations to be promulgated by the Director to ensure that funds are given to qualified entities that will provide services consistent with this Act, shall award grants to qualified public entities and not-for-profit organizations that provide direct services to victims and witnesses, including but not limited to such services as:
  - (1) shelter, food and clothing;
  - (2) medical and legal advocacy services;
  - (3) 24-hour crisis response services and 24-hour hotlines;
  - (4) information and referral and community education;
  - (5) psychiatric treatment programs;
- (6) expanded services for victims' families and significant others;
  - (7) short and long term counseling and support groups;
  - (8) emergency locksmith and carpentry services; and
  - (9) financial services.
- d. The Director shall report annually to the Governor and the Legislature concerning the administration of the Victim and Witness Advocacy Fund and the administration and award of grants authorized by this section.
  - 21. This act shall take effect immediately.



**STATEMENT** 

This bill increases the funds and services available for the benefit of victims and witnesses of crime at the expense of persons who violate the laws of this State. The bill requires courts to order defendants to compensate their victims to the fullest extent possible given their ability to pay. It increases public funds available for victims and witnesses by requiring persons who are admitted to pretrial intervention programs to pay assessments and by raising the assessments that must be paid by persons who are convicted of crimes or offenses, adjudicated delinquent, or found guilty of operating a motor vehicle while under the influence.

The bill also provides several measures to improve the State's

#### A4819

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ability to collect moneys owed by persons convicted of offenses. It requires a court granting probation or imposing a suspended sentence to require, as a condition of the probation or suspended sentence, that the defendant make complete payment of restitution and assessments for victims and witnesses. The bill mandates extension of the probationary term of any person who fails to meet these obligations. The bill directs the Violent Crimes Compensation Board, in consultation with the Attorney General, the Department of Corrections and the Administrative Office of the Courts, to utilize a portion of the funds received to develop a uniform system for reporting and collecting payments, and it requires the Department of Corrections to withhold moneys owed from funds earned by and kept for inmates. Finally, to deter default on payments, the bill provides that persons who default without good cause will lose the privilege of driving in this State until full payment is made.

The bill also initiates a grant program, which will be funded by moneys collected from offenders, to encourage the valuable work of qualified public and not-for-profit organizations that provide direct services to victims and witnesses. The program will be administered by the Division of Criminal Justice.

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#### CRIMINAL JUSTICE

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Provides increased compensation for crime victims; improves collection procedures and provides funding for organizations that service victims and witnesses.

#### ASSEMBLY APPROPRIATIONS COMMITTEE

STATEMENT TO

## [FIRST REPRINT] ASSEMBLY, No. 4819

with Assembly committee amendments

#### STATE OF NEW JERSEY

DATED: AUGUST 1, 1991

The Assembly Appropriations Committee reports favorably Assembly Bill No. 4819 [1R] with committee amendments.

Assembly Bill No. 4819 [1R], as amended, increases the funds and services available for the benefit of victims and witnesses of crime. The bill requires courts to order defendants to compensate their victims to the fullest extent possible given the defendants' ability to pay. It increases public funds available by requiring persons admitted to pretrial intervention programs to pay assessments and raising the assessments paid by persons convicted of crimes or offenses, adjudicated delinquent, or found guilty of operating a motor vehicle while under the influence.

The bill also provides several measures to improve the State's ability to collect moneys owed by convicted persons: a court granting probation or imposing a suspended sentence must require, as a condition of the probation or suspended sentence, that the defendant make complete payment of restitution and assessments for victims and witnesses; the probationary term of any person who fails to meet these obligations must be extended; the Department of Corrections must withhold moneys owed from funds earned by and kept for inmates; and persons who default without good cause lose the privilege of driving in this State until full payment is made.

The bill increases the minimum assessments against criminal defendants under N.J.S.A.2C:43-3.1: a crime of violence minimum assessment is increased from \$30 to \$100; for other crimes, disorderly persons offenses or petty disorderly persons offenses the increase is from \$30 to \$50; for a juvenile adjudicated delinquent the increase is from \$15 to \$30; and for a person convicted of driving under the influence the increase is from \$30 to \$50. The bill adds a new assessment of \$50 for persons admitted to supervisory treatment pursuant to N.J.S.A.2C:43-13 or conditional discharge pursuant to N.J.S.A.2C:36A-1.

The Violent Crimes Compensation Board (VCCB) shall receive the assessments monthly. The bill establishes a priority listing for the allocation of the assessments among the VCCB account, the Criminal Disposition and Revenue Collection fund and the Victim and Witness Advocacy fund. The bill makes restitution mandatory in certain circumstances. N.J.S.A.2C:44-6 is amended to provide

that a presentence investigation shall include an analysis of the defendant's financial resources, debts and employment history, and this financial information is available to the VCCB or an officer authorized to collect the money.

#### FISCAL IMPACT:

In fiscal year 1991 the VCCB collected slightly less than \$3.6 million in assessments, of which \$600,000 were directed to the Victim and Witness Advocacy Fund (VWAF). The increased and new assessments should more than double the expected collections of \$3.75 million in fiscal year 1992 to an amount in excess of \$7.5 million, with an slightly increased percentage expected to be directed to the VWAF. However, as VCCB penalties are collected over a period of time, the additional amounts may not be achieved during the first year of implementation. Also, as VCCB assessments are assigned priority over other penalties, the increase in VCCB assessments may result in delayed or decreased collections for other penalties.

The bill directs the VCCB, in consultation with the Attorney General, the Department of Corrections and the Administrative Office of the Courts, to utilize a portion of the funds received to develop a uniform system for reporting and collecting payments.

The bill also initiates a grant program funded from the VWAF, to encourage the work of qualified public and not-for-profit organizations that provide direct services to victims and witnesses, to be administered by the Division of Criminal Justice.

#### **COMMITTEE AMENDMENTS:**

The committee amendments add a list of some of the qualified public and not-for-profit organizations eligible to apply for the grants to be funded from the VWAF, as notice to those organizations of their eligibility.

#### ASSEMBLY JUDICIARY, LAW AND PUBLIC SAFETY COMMITTEE

STATEMENT TO

## ASSEMBLY, No. 4819

with Assembly committee amendments LIBRARY COPY DO NOT REMOVE

### STATE OF NEW JERSEY

**DATED: JUNE 6, 1991** 

The Assembly Judiciary, Law and Public Safety Committee reports favorably and with committee amendments Assembly Bill No. 4819.

This bill amends various sections of law concerning victims of crime. The bill amends N.J.S.A.2C:1-2 concerning the general purposes of the criminal code sentencing provisions to include the purpose to promote restitution to victims. The bill increases the minimum assessments set forth in N.J.S.A.2C:43-3.1 which are assessed against criminal defendants. The minimum assessment for those convicted of a crime of violence is increased from \$30.00 to \$100.00. The minimum assessment for other crimes or disorderly persons offense or petty disorderly persons offenses is increased from \$30.00 to \$50.00. The minimum assessment for a juvenile adjudicated delinquent is increased form \$15.00 to \$30.00. The minimum assessment for a person convicted of driving under the influence is increased from \$30.00 to \$50.00. The bill adds a new assessment of \$50.00 for persons admitted to supervisory treatment pursuant to N.J.S.2C:43-13 or conditional discharge pursuant to N.J.S.A.2C:36A-1. The bill provides that the Violent Crimes Compensation Board shall receive the assessments monthly. The bill sets forth a priority listing for how the money collected shall be allocated among the VCCB account, the Criminal Disposition and Revenue Collection fund and the Victim Witness Advocacy fund. (See section 3 of the bill). The committee amendments in section 3 of the bill are technical in nature and clarify that the terminology used shall be "assessment" rather than "penalty". The bill amends N.J.S.A.2C:44-2 concerning the criteria for imposing restitution to set out instances in which the court shall sentence a defendant to pay restitution. The committee amendments remove "penalties" and "fees" from the nonpayment provision. N.J.S.A.2C:44-6 is amended to provide that a presentence investigation shall include any analysis of the defendant's financial resources, debts and employment history. Again, the amendments remove "penalties" and "fees" from this provision. The bill would also make this financial information available to the VCCB or an officer authorized to collect the money. The bill amends N.J.S.A.2C:45-1 to require that the court as a condition of its order concerning the suspension of sentence or sentence to probation shall require the defendant to pay VCCB assessments. Failure to comply with payment may result in the extension of the probationary period as N.J.S.A.2C:45-2 is amended. The committee amendments in section 8 of the bill clarify that payment of a fine, assessment or restitution may be a condition of probation but payment of a penalty or fee is not a condition. The bill amends N.J.S.A.2C:46-1 to provide that the VCCB assessment, fine or restitution shall be docketed as a judgment. Failure to pay without good cause may result in the suspension of driving privileges. (See section 11 of the bill). N.J.S.A.2C:46-4 is amended to indicate who shall collect the money due for fines assessments and restitution. Adult prisoners may have assessments or restitution deducted from their income. Section 13 of the bill establishes a priority listing for how collected money shall be applied in satisfaction of money owed. The list from top priority to last is: assessments, restitution, forensic laboratory fee, Drug Enforcement and Demand Reduction fund penalty and lastly, fines. The bill amends N.J.S.A.30:4-91.4 to permit inmates' income to be withdrawn in satisfaction of money owed.

The bill directs the Violent Crimes Compensation Board, in consultation with the Attorney General, the Department of Corrections and the Administrative Office of the Courts, to utilize a portion of the funds received to develop a uniform system for reporting and collecting payments.

The bill also initiates a grant program, which will be funded by moneys collected from offenders, to encourage the work of qualified public and not-for-profit organizations that provide direct services to victims and witnesses. The program will be administered by the Division of Criminal Justice.

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# OFFICE OF THE GOVERNOR NEWS RELEASE

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Release: MONDAY

DEC. 23, 1991

#### GOVERNOR SIGNS CRIME VICTIMS RESTITUTION BILL

Courts will be required to order most criminals to pay restitution to the victims of their crimes under a new law signed by Governor Jim Florio today.

The new law also increases the minimum assessment those convicted of crimes must pay to the Violent Crimes Compensation Board and imposes tough new rules to aid in the collection of restitution and assessment payments.

"For too many victims of violent crime, the attack itself is only the beginning of the nightmare. Then come the costs of trying to heal," Governor Florio said at a bill signing ceremony in Toms River. "We've all heard the horror stories about how medical expenses, counseling bills and lost wages can quickly add up to thousands of dollars."

"With this new law, we're saying 'enough.' The people who pay the physical and emotional toll of violent crime shouldn't have to pay the bills for it too," Governor Florio said.

The new law requires courts to order restitution as part of a sentence if the victim, or the nearest relative of a homicide victim, has suffered a loss and the defendant is able to pay. If the victim of the crime has received compensation from the Violent Crimes Compensation Board, the defendant must reimburse the VCCB. Current law allows restitution to be ordered only in auto theft cases or in crimes from which the defendant has profited or restitution will act as a deterrent.

The new law also increases the minimum amount of the VCCB assessments that courts must impose following conviction. The minimum assessments are increased from \$30 to \$100 for violent crimes, from \$30 to \$50 for other adult crimes, from \$15 to \$30 for juvenile crimes and from \$30 to \$50 for drunk driving offenders. The law also assesses, for the first time, a \$50 assessment on those admitted to pre-trial intervention or conditional discharge.

"If a convicted criminal fails to make restitution, we'll take his drivers license. If he's on probation, we'll make sure he thays there until his debt is paid. And if he's in prison, we'll take the restitution out of his income or savings," Governor Florio said.

The new law also:

\*Requires courts to make the payment of restitution or a VCCB assessment a condition of probation or a suspended sentence.

\*Requires courts to make the collection of restitution and civil fines collectible as a civil fine.

\*Requires the Department of Corrections to garnish inmate wages to pay restitution and VCCB assessments.

\*Requires the suspension of driver licenses for those who default on the payment of VCCB assessments and restitution.

\*Uses some of the additional revenues to establish a grant program for public and nonprofit organizations that provide direct services for victims, such as rape crisis centers and domestic violence facilities.

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