ASSEMBLY, No. 4368 STATE OF NEW JERSEY 219th LEGISLATURE

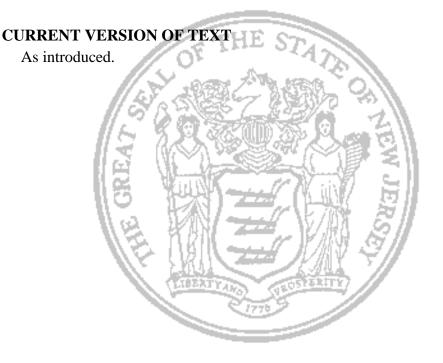
INTRODUCED JUNE 29, 2020

Sponsored by: Assemblywoman SHAVONDA E. SUMTER District 35 (Bergen and Passaic) Assemblyman RAJ MUKHERJI District 33 (Hudson) Assemblyman ADAM J. TALIAFERRO District 3 (Cumberland, Gloucester and Salem)

Co-Sponsored by: Assemblyman Giblin and Assemblywoman Reynolds-Jackson

SYNOPSIS

Expands municipal court conditional dismissal program to include defendants charged with certain drug offenses; requires defendant's participation in various programs and services; allows dismissal of charges after one-year probationary period.



(Sponsorship Updated As Of: 7/27/2020)

2

1 AN ACT concerning the diversion of certain charges in municipal 2 court and amending various parts of the statutory law. 3 4 **BE IT ENACTED** by the Senate and General Assembly of the State 5 of New Jersey: 6 7 1. Section 1 of P.L.2013, c.158 (2C:43-13.1) is amended to 8 read as follows: 9 1. Eligibility and Application. a. Whenever any defendant who 10 has not been previously convicted of any petty disorderly persons 11 offense, disorderly persons offense or crime under any law of the 12 United States, this State or any other state, and who has not 13 participated in conditional previously discharge under 14 N.J.S.2C:36A-1, supervisory treatment under N.J.S.2C:43-12, or 15 conditional dismissal under P.L.2013, c.158 (C.2C:43-13.1 et al.), 16 or a Veterans Diversion Program pursuant to P.L.2017, c.42 17 (C.2C:43-23 et al.), is charged with a petty disorderly offense [or], 18 disorderly persons offense, or crime of the fourth degree under 19 chapter 35 or 36 of Title 2C of the New Jersey Statutes except as 20 provided in subsection b. of this section, the defendant may, after a 21 plea of guilty or a finding of guilt, but prior to the entry of a 22 judgment of conviction and with appropriate notice to the 23 prosecutor, apply to the court for entry into the conditional 24 dismissal program pursuant to the requirements of P.L.2013, c.158 25 (C.2C:43-13.1 et al.). As a condition of such application, the 26 defendant shall submit to the fingerprint identification procedures 27 as provided in R.S.53:1-15 before making such application to the court to allow sufficient time for verification of the defendant's 28 29 criminal history by the prosecutor. 30 b. (1) A defendant shall not be eligible for participation in the 31 conditional dismissal program if the offense for which the person is 32 charged involved: (a) organized criminal or gang activity; (b) a 33 continuing criminal business or enterprise; (c) a breach of the public 34 trust by a public officer or employee; (d) domestic violence as 35 defined by subsection a. of section 3 of P.L.1991, c.261 (C.2C:25-19); (e) an offense against an elderly, disabled or minor person; (f) 36 37 an offense involving driving or operating a motor vehicle while 38 under the influence of alcohol, intoxicating liquor, narcotic, 39 hallucinogenic or habit-producing drug; or (g) a violation of animal 40 cruelty laws[; or (h) any disorderly persons offense or petty 41 disorderly persons offense under chapter 35 or 36 of Title 2C].

42 (2) Nothing in this act shall preclude a defendant charged with 43 any disorderly persons offense or petty disorderly persons offense 44 under chapter 35 or 36 of Title 2C from applying to the court for 45 admission into the conditional discharge program in accordance 46 with N.J.S.2C:36A-1.

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

Matter underlined <u>thus</u> is new matter.

1 c. In addition to the eligibility criteria enumerated in this 2 section, the court shall consider the following factors: 3 (1) The nature and circumstances of the offense; 4 (2) The facts surrounding the commission of the offense; 5 (3) The motivation, age, character and attitude of the defendant; (4) The desire of the complainant or victim to forego 6 7 prosecution; (5) The needs and interests of the victim and the community; 8 9 (6) The extent to which the defendant's offense constitutes part 10 of a continuing pattern of anti-social behavior; (7) Whether the offense is of an assaultive or violent nature, 11 12 whether in the act itself or in the possible injurious consequences of 13 such behavior; 14 (8) Whether the applicant's participation will adversely affect 15 the prosecution of codefendants; 16 (9) Whether diversion of the defendant from prosecution is 17 consistent with the public interest; and 18 (10) Any other factors deemed relevant by the court. 19 (cf: P.L.2017, c.42, s.8) 20 21 2. Section 2 of P.L.2013, c.158 (C.2C:43-13.2) is amended to 22 read as follows: 23 2. <u>a.</u> Court Approval of Defendant's Participation in 24 Conditional Dismissal Program. After considering the eligibility 25 criteria set forth in section 1 of P.L.2013, c.158 (C.2C:43-13.1), the 26 defendant's criminal history and the municipal prosecutor's 27 recommendation, the court may, without entering a judgment of 28 conviction, and after proper reference to the State Bureau of 29 Identification criminal history record information files, approve the 30 defendant's participation in the conditional dismissal program 31 established pursuant to P.L.2013, c.158 (C.2C:43-13.1 et al.) and 32 place the defendant under a probation monitoring status for a period 33 of one year. 34 b. The court may also impose financial obligations and other terms and conditions in accordance with P.L.2013, c.158 (C.2C:43-35 36 13.1 et al.). 37 c. Where the court approves a defendant's participation in the conditional dismissal program over the municipal prosecutor's 38 39 objection, the order approving the defendant's participation in the 40 program shall be a final order but upon request of the municipal 41 prosecutor shall be stayed for a period of 10 days in order to permit 42 the prosecutor to appeal such order to the Superior Court. 43 d. As a condition of participation in the conditional dismissal 44 program, the defendant shall participate in appropriate programs 45 and services as directed by the court. The defendant shall not be 46 charged a fee for participation in any such programs. The programs 47 shall include, but are not limited to:

	·
1	(1) substance abuse treatment, including but not limited to
2	medication-assisted treatment as defined in paragraph (7) of
3	subsection f. of N.J.S.2C:35-14;
4	(2) health and mental health services, including referral to
5	medical providers;
6	(3) assistance in obtaining health insurance, such as Medicaid;
7	(4) assistance in obtaining any other benefits the defendant may
8	be entitled to, such as veterans' benefits;
9	(5) assistance in obtaining personal identification;
10	(6) assistance in payment of motor vehicle surcharges;
11	(7) vocational training;
12	(8) job placement;
13	(9) housing assistance;
14	(10) educational assistance;
15	(11) transportation assistance; and
16	(12) referral to legal assistance.
17	(cf: P.L.2013, c.158, s.2)
18	
19	3. N.J.S.2B:12-17 is amended to read as follows:
20	2B:12-17. Jurisdiction of specified offenses. A municipal court
21	has jurisdiction over the following cases within the territorial
22	jurisdiction of the court:
23	a. Violations of county or municipal ordinances;
24	b. Violations of the motor vehicle and traffic laws;
25	c. Disorderly persons offenses, petty disorderly persons
26	offenses and other non-indictable offenses except where exclusive
27	jurisdiction is given to the Superior Court;
28	d. Violations of the fish and game laws;
29	e. Proceedings to collect a penalty where jurisdiction is granted
30	by statute;
31	f. Violations of laws regulating boating; [and]
32	g. Any crime of the fourth degree under chapter 35 or 36 of
33	Title 2C of the New Jersey Statutes where the defendant has not
34	been previously convicted of any petty disorderly persons offense,
35	disorderly persons offense or crime under any law of the United
36	States, this State or any other state, and has not previously
37	participated in conditional discharge under N.J.S.2C:36A-1;
38	supervisory treatment under N.J.S.2C:43-12; conditional dismissal
39	under P.L.2013, c.158 (C.2C:43-13.1 et al.); or a Veterans
40	Diversion Program pursuant to P.L.2017, c.42 (C.2C:43-23 et al.);
41	and
42	h. Any other proceedings where jurisdiction is granted by
43	statute.
44	(cf: P.L.1996, c.95, s.12)
45	
46	4. This act shall take effect on the 90^{th} day following
47	enactment.

STATEMENT

This bill would expand the current conditional dismissal program
in municipal court to include certain drug offenses and to require
the defendant to participate in various programs and services.

6 Under the current conditional dismissal program, set out in 7 P.L.2013, c.158 (2C:43-13.1 et seq,), first-time offenders charged 8 with certain disorderly persons or petty disorderly persons offenses 9 may, at the discretion of the municipal court, after a plea of guilty 10 or a finding of guilt, but prior to the entry of a judgment of 11 conviction and with appropriate notice to the prosecutor, apply to 12 the municipal court for entry into the program. As a condition of 13 the application, the defendant must submit to fingerprint 14 identification procedures to allow verification of his criminal 15 history.

16 Under the conditional dismissal program, the municipal court 17 will place the defendant under a probation monitoring status for a 18 period of one year. The court may also impose financial obligations 19 and other terms and conditions. A defendant may apply to the court 20 for an extension of a term of conditional dismissal to allow 21 sufficient time to pay financial obligations imposed by the court, 22 and a judge may also extend a defendant's conditional dismissal 23 term for good cause. If a participant is convicted of any crime or 24 offense during his participation or otherwise fails to comply with 25 the terms and conditions imposed by the court, the court may enter 26 a judgment of conviction and impose a fine, penalty, or other 27 assessment which may be imposed in accordance with the 28 defendant's prior guilty plea or finding of guilt.

29 At the end of the term of conditional dismissal, if the defendant 30 has not been convicted of any subsequent crime or offense, and has 31 complied with any other terms and conditions imposed by the 32 municipal court, the court may terminate probation and dismiss the 33 proceedings against the defendant. Once the proceedings are 34 dismissed, the offense is not deemed a conviction for purposes of 35 any disqualifications or disabilities imposed by law, or for the purposes of determining whether a second or subsequent offense 36 37 has occurred.

38 Currently, a defendant is not eligible for participation in the 39 municipal court conditional dismissal program if he is charged with 40 certain offenses, including, among others, any disorderly persons 41 offense or petty disorderly persons offense involving controlled 42 dangerous substances under chapter 35 or 36 of Title 2C of the New 43 Jersey Statutes. The bill eliminates this provision, so that a 44 defendant charged with any of these offenses would be eligible to 45 participate in conditional dismissal.

The bill also requires that, as a condition of participation in the
conditional dismissal program, the defendant must participate in
appropriate programs and services as directed by the court. The

1 2

6

1 defendant would not be charged a fee for participation in any such programs. The programs shall include, but are not limited to: 2 3 (1) substance abuse treatment, including but not limited to medication-assisted treatment as defined in paragraph (7) of 4 5 subsection f. of N.J.S.2C:35-14; (2) health and mental health services, including referral to 6 7 medical providers; 8 (3) assistance in obtaining health insurance, such as Medicaid; 9 (4) assistance in obtaining any other benefits the defendant may 10 be entitled to, such as veterans' benefits; (5) assistance in obtaining personal identification; 11 (6) assistance in payment of motor vehicle surcharges; 12 (7) vocational training; 13 14 (8) job placement; 15 (9) housing assistance; (10) educational assistance; 16 (11) transportation assistance; and 17 (12) referral to legal assistance. 18 19

- 20 The bill is similar to the "Pathway to Change Pilot Program"
- 21 operating in Atlantic County municipal courts.