## [Third Reprint] SENATE, No. 250

# STATE OF NEW JERSEY 219th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2020 SESSION

Sponsored by: Senator TROY SINGLETON District 7 (Burlington) Assemblyman BENJIE E. WIMBERLY District 35 (Bergen and Passaic) Assemblywoman VERLINA REYNOLDS-JACKSON District 15 (Hunterdon and Mercer) Assemblywoman ANGELA V. MCKNIGHT District 31 (Hudson)

#### **Co-Sponsored by:**

Senators Ruiz, Turner, Assemblywomen Carter, Timberlake, Assemblyman Spearman, Assemblywoman Jasey, Assemblymen Zwicker, McClellan, Assemblywomen Chaparro, Vainieri Huttle, Assemblyman Stanley, Assemblywoman Speight and Assemblyman Freiman

#### **SYNOPSIS**

"Fair Chance in Housing Act"; establishes certain housing rights of persons with criminal records.

CURRENT VERSION OF TEXT As amended by the General Assembly on June 3, 2021.

(Sponsorship Updated As Of: 6/3/2021)

1	AN ACT concerning the housing rights of $\frac{2}{\text{certain}^2}$ persons $\frac{3[2]}{2}$
2	including persons <sup>2</sup> ] <sup>3</sup> with criminal records and <sup>3</sup> [ <sup>2</sup> persons who
3	face discrimination based on immigration status, credit history,
4	gender identity, source of income, and involvement in certain
5	landlord-tenant actions, and <sup>2</sup> ] <sup>3</sup> supplementing <sup>3</sup> [P.L.1945, c.169
6	(C.10:5-1 et seq.) <sup>2</sup> , and amending various parts of the statutory
7	law <sup>2</sup> ] chapter 8 of Title 46 of the Revised Statutes <sup>3</sup> .
8	
9	<b>BE IT ENACTED</b> by the Senate and General Assembly of the State
10	of New Jersey:
11	
12	<sup>3</sup> [1. <sup>2</sup> [This act] (New section) Sections 1 through 12 of P.L.,
13	c. (C. ) (pending before the Legislature as this bill) <sup>2</sup> shall be
14	known and may be cited as the "Fair Chance in Housing Act." ] <sup>3</sup>
15	
16	<sup>3</sup> <b>[</b> <sup>1</sup> <u>2</u> . <sup>2</sup> (New section) <sup>2</sup> The Legislature finds and declares that:
17	a. Recent research indicates that New Jersey suffers from a
18	tragically high 36-month recidivism rate of over 30 percent;
19	b. Housing instability appears to impact recidivism, considering
20	that over one in 10 prisoners in the United States face homelessness
21	upon release;
22	c. Research from other states indicates a substantial increase in
23	the likelihood of a parolee's arrest following each change in
24	address, further supporting the conclusion that when ex-convicts are
25	unable to find stable housing, recidivism becomes more likely and
26	public safety is diminished;
27	d. Prior to the 1990s when popular guidance documents began
28	advising landlords to conduct criminal background checks on
29 30	prospective tenants, criminal background information was not widely-available and convenient to landlords for informing rental
31	decisions, but many landlords were nonetheless able to maintain
32	safe and healthy rental properties; and
33	e. It is, therefore, necessary and in the public interest for the
34	Legislature to enact legislation to supplement the "Law Against
35	Discrimination," P.L.1945, c.169 (C.10:5-1 et seq.), for the purpose
36	of establishing certain housing rights of persons with criminal
37	records. <sup>1</sup> ] <sup>3</sup>
38	
39	<sup>1</sup> [2.] <sup>3</sup> [3. <sup>1</sup> <sup>2</sup> (New section) <sup>2</sup> As used in <sup>2</sup> [this act] sections 1
40	through 12 of P.L., c. (C. ) (pending before the Legislature
41	as this bill) <sup>2</sup> :
42	"Applicant" means any person considered for, who requests to be
43	considered for, or who requests to be considered for tenancy within
44	a rental dwelling unit.

**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. Matter enclosed in superscript numerals has been adopted as follows: <sup>1</sup>Senate SCU committee amendments adopted July 16, 2020. <sup>2</sup>Senate floor amendments adopted March 25, 2021. <sup>3</sup>Assembly floor amendments adopted June 3, 2021.

"Conditional offer" means an offer to rent or lease a rental
 dwelling unit to an applicant that is contingent on a subsequent
 inquiry into the applicant's criminal record, or any other eligibility
 criteria that the housing provider may lawfully utilize.

"Criminal record" means information <sup>2</sup>about an individual<sup>2</sup> 5 collected by criminal justice agencies <sup>2</sup>[on individuals]<sup>2</sup> consisting 6 of identifiable descriptions and notations of arrests, detentions, 7 indictments, <sup>2</sup>criminal complaints,<sup>2</sup> or other formal criminal 8 9 charges, and any disposition arising therefrom, including acquittal, sentencing, correctional supervision, release or conviction, 10 11 including, but not limited to, any sentence arising from a verdict or 12 plea of guilty or nolo contendere, including a sentence of 13 incarceration, a suspended sentence, a sentence of probation, or a 14 sentence of conditional discharge.

15 <sup>2</sup>"Director" means the Director of the Division on Civil Rights.

16 "Division" means the Division on Civil Rights in the Department

17 of Law and Public Safety.<sup>2</sup>

"Housing provider" means a landlord, an owner, lessor,
sublessor, assignee, or their agent, or any other person receiving or
entitled to receive rents or benefits for the use or occupancy of any
rental dwelling unit.

"Pending criminal accusation" means an existing accusation that
an individual has committed a crime, lodged by a law enforcement
agency through an indictment, information, complaint, or other
formal charge.

"Rental dwelling unit" means a dwelling unit offered for rent by
a housing provider for residential purposes, other than a dwelling
unit in an owner-occupied premises of not more than three dwelling
units.]<sup>3</sup>

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<sup>1</sup>[3.] <sup>3</sup>[4.<sup>1</sup> <sup>2</sup>(New section)<sup>2</sup> a. (1) A housing provider shall not 31 32 require an applicant to complete any housing application that includes any inquiries regarding an applicant's criminal record prior 33 34 to the provision of a conditional offer 1, except that a housing 35 provider may consider whether an applicant has ever been 36 convicted of drug-related criminal activity for the manufacture or 37 production of methamphetamine on the premises of federally 38 assisted housing, and whether the applicant is subject to a lifetime 39 registration requirement under a State sex offender registration program<sup>1</sup>. 40

41 (2) A housing provider shall not make any oral or written
42 inquiry regarding an applicant's criminal record prior to making a
43 conditional offer.

44 (3) An applicant may provide evidence to the housing provider
45 demonstrating inaccuracies within the applicant's criminal record or
46 evidence of rehabilitation or other mitigating factors.

1 b. <sup>1</sup>[Notwithstanding the provisions of subsection a. of this section, if an applicant discloses any information regarding the 2 3 applicant's criminal record, by voluntary oral or written disclosure, prior to the conditional offer, the housing provider may make 4 5 inquiries regarding the applicant's criminal record prior to making 6 the conditional offer. 7 c.]<sup>1</sup> Prior to accepting any application fee, a housing provider 8 shall disclose in writing to the applicant: 9 (1) Whether the eligibility criteria of the housing provider 10 include the review and consideration of criminal history; and 11 (2) A statement that the applicant, pursuant to subsection a. of 12 this section, may provide evidence demonstrating inaccuracies within the applicant's criminal record or evidence of rehabilitation 13 14 or other mitigating factors. <sup>1</sup>[d.] <sup>2</sup>[c. A housing provider shall not, either before or after 15 16 the issuance of a conditional offer, evaluate an applicant based on 17 any of the following types of criminal records: (1) arrests or charges that have not resulted in a criminal 18 19 conviction; 20 (2) expunged convictions; 21 (3) convictions on appeal; 22 (4) vacated and otherwise legally nullified convictions; 23 (5) juvenile adjudications of delinquency; 24 (6) records that have been sealed; and 25 (7) criminal convictions arising for conduct committed outside of the State that, if committed within the State, would not constitute 26 27 an indictable offense.  $\underline{d.}^{1}$  After the issuance of a conditional offer to an applicant, a 28 housing provider may only consider a criminal record in the 29 30 applicant's history that: (1)]<sup>2</sup> [has occurred within] <sup>2</sup>[resulted in a conviction that was 31 issued within, or if the conviction resulted in a prison sentence that 32 sentence concluded within,<sup>1</sup> the ]<sup>2</sup> [10] <sup>2</sup> [three<sup>1</sup> years immediately 33 preceding the issuance of the conditional offer; and 34 (2) consists of  $a]^{2}$  <sup>1</sup>[pending criminal accusation or  $a]^{1}$ 35 <sup>2</sup>[criminal conviction that, pursuant to subsection b. of 36 37 N.J.S.2C:52-2, is not eligible for expungement. e.]<sup>2</sup> <sup>1</sup>[(1)]<sup>1</sup> <sup>2</sup>[A housing provider may withdraw a conditional 38 offer based on an applicant's criminal record only if the housing 39 provider determines, ]<sup>2</sup> [on balance] <sup>2</sup>[by clear and convincing] 40 evidence<sup>1</sup>, that the withdrawal  $]^{2}$  [achieves a substantial, 41 legitimate, nondiscriminatory interest. (2)]<sup>2</sup>[is necessary, because] 42 the applicant's criminal conduct renders the applicant unfit for the 43 housing arrangement applied for.<sup>1</sup> The housing provider's 44 determination of ]<sup>2</sup> <sup>1</sup>[a nondiscriminatory interest] <sup>2</sup>[<u>unfitness for</u> 45 <u>housing</u><sup>1</sup> shall be reasonable in light of the following factors:  $]^2$ 46

 $[(a)]^{2}[(1)]^{1}$  The nature and severity of the criminal offense;  $]^{2}$ 1  $[(b)] ^{2}[(2)]^{1}$  The age of the applicant at the time of the 2 occurrence of the criminal offense; ]<sup>2</sup> 3 4  ${}^{1}[(c)] {}^{2}[(3)]$  The time which has elapsed since the occurrence of 5 the criminal offense; ]<sup>2</sup>  ${}^{1}[(d)] {}^{2}[(4)]^{1}$  Any information produced by the applicant, or 6 7 produced on the applicant's behalf, in regard to the applicant's 8 rehabilitation and good conduct since the occurrence of the criminal 9 offense;]<sup>2</sup>  ${}^{1}[(e)] {}^{2}[(5)]^{1}$  The degree to which the criminal offense, if it 10 reoccurred, would negatively impact the safety of the housing 11 provider's other tenants or property; ]<sup>2</sup> [and 12 (f)]  ${}^{2}[(6)]^{1}$  Whether the criminal offense occurred on or was 13 14 connected to property that was rented or leased by the applicant  $\frac{1}{2}$ 15 (7) Whether the offense arose from an applicant's status as a 16 survivor of domestic violence, sexual assault, stalking or dating 17 violence; (8) Whether the offense arose from an applicant's mental illness 18 19 or other disability; and 20 (9) If the applicant was under the influence of alcohol or illegal 21 drugs at the time of the offense, whether the applicant is in 22 recovery, or has recovered and rehabilitated, from the associated 23 addiction. Evidence of recovery and rehabilitation shall include, at 24 a minimum: 25 (a) the satisfactory compliance of an applicant with the terms 26 and conditions of parole or probation, provided that the failure of 27 the person to pay fines, fees, and restitution shall not be considered 28 noncompliance with terms and conditions of parole or probation; 29 (b) educational attainment or vocational or professional training, 30 or employment since conviction, including training received or 31 employment while incarcerated; 32 (c) completion of, or active participation in, rehabilitative 33 treatment, including alcohol or drug treatment; and 34 (d) letters of recommendation from community organizations, counselors, case managers, teachers, faith leaders, community 35 36 leaders, parole officers, and probation officers who have observed 37 the applicant<sup>1</sup>. f.]<sup>2</sup>  $[(1)]^{1}$  <sup>2</sup>[If a housing provider withdraws a conditional 38 offer, the housing provider shall provide the applicant  $\frac{1}{1}$ , free of 39 <u>charge</u>,<sup>1</sup> with  $1a^1$  written notification that includes, with 40 specificity]<sup>2 1</sup>[,] <sup>2</sup>[: 41 42 (1) an explanation of what was concluded on each of the factors 43 considered pursuant to subsection f. of this section;  $(2)^{1}$  the reason or reasons for the withdrawal of the conditional 44 offer]<sup>2</sup> <sup>1</sup>[and] <sup>2</sup>[: 45

1 (3) a copy of the criminal records and other information that the 2 housing provider relied on to inform the decision;  $(4)^1$  a notice <sup>1</sup>, in both English and Spanish,<sup>1</sup> that advises the 3 applicant of the applicant's right to file a complaint with the 4 Attorney General pursuant to section ]<sup>2</sup> <sup>1</sup>[6 of this act] <sup>2</sup>[9 of 5 P.L., c. (C. ) (pending before the Legislature as this bill); 6 7 and 8 (5) a written offer, provided in Spanish, to provide the applicant 9 with the explanations required pursuant to paragraphs (1) and (2) of 10 this subsection in Spanish, if that is the applicant's primary <u>language</u><sup>1</sup>.]<sup>2</sup> 11  ${}^{1}$ [(2) (a) The applicant may request, within 20 days after the 12 13 housing provider's notice of the withdrawal, that the housing 14 provider afford the applicant a copy of all information that the 15 housing provider relied upon in considering the applicant, including 16 criminal records. 17 (b) A housing provider shall provide the information requested 18 under subparagraph (a) of this paragraph, free of charge, within 10 19 days after receipt of a timely request. 20 g. Nothing set forth in this act shall be construed to prohibit a 21 housing provider from requiring an applicant to complete a housing 22 application that includes any inquiries regarding an applicant's 23 criminal record after the conditional offer is provided or from 24 making any oral or written inquiries regarding an applicant's 25 criminal record after the conditional offer is provided. The 26 provisions of this section shall not preclude a housing provider from refusing to provide housing to an applicant based upon the 27 28 applicant's criminal record, unless the criminal record or relevant 29 portion thereof has been expunged or erased through executive pardon, provided that such refusal is consistent with other 30 applicable laws, rules and regulations]<sup>2</sup>[g.]c.<sup>2</sup> <u>A housing provider</u> 31 shall apply the standards established by this section to each 32 applicant in a nondiscriminatory manner<sup>1</sup>.]<sup>3</sup> 33 34 <sup>3</sup>[<sup>2</sup>5. (New section) a. A housing provider shall not, either 35 before or after the issuance of a conditional offer, evaluate an 36 37 applicant based on any of the following types of criminal records: 38 (1) arrests or charges that have not resulted in a criminal 39 conviction; 40 (2) expunged convictions; 41 (3) convictions erased through executive pardon; 42 (4) vacated and otherwise legally nullified convictions; 43 (5) juvenile adjudications of delinquency; and 44 (6) records that have been sealed. 45 b. After the issuance of a conditional offer to an applicant, a housing provider may only consider a criminal record in the 46 47 applicant's history that:

1 (1) resulted in a conviction for murder, aggravated sexual 2 assault, kidnapping, arson, human trafficking, or any crime that 3 resulted in lifetime registration in a state sex offender registry; 4 (2) is for an indictable offense of the first degree that was 5 issued, or if the conviction resulted in a prison sentence that 6 sentence concluded, within the six years immediately preceding the 7 issuance of the conditional offer; 8 (3) is for an indictable offense of the second or third degree that 9 was issued, or if the conviction resulted in a prison sentence that 10 concluded, within the four years immediately preceding the 11 issuance of the conditional offer; or 12 (4) is for an indictable offense of the fourth degree that was 13 issued, or if the conviction resulted in a prison sentence that 14 concluded, within one year immediately preceding the issuance of 15 the conditional offer. 16 c. (1) a housing provider may withdraw a conditional offer 17 based on an applicant's criminal record only if the housing provider 18 determines, by preponderance of the evidence, that the withdrawal 19 is necessary to fulfill a substantial, legitimate, and 20 nondiscriminatory interest. 21 (2) if a housing provider withdraws a conditional offer, the 22 housing provider shall provide the applicant with written 23 notification that includes, with specificity, the reason or reasons for 24 the withdrawal of the conditional offer and an opportunity to appeal 25 the denial by providing evidence to the housing provider 26 demonstrating inaccuracies within the applicant's criminal record or 27 evidence of rehabilitation or other mitigating factors. 28 (3) the housing provider shall perform an individualized 29 assessment of the application in light of the following factors: 30 (a) the nature and severity of the criminal offense; 31 (b) the age of the applicant at the time of the occurrence of the 32 criminal offense; 33 (c) the time which has elapsed since the occurrence of the 34 criminal offense; 35 (d) any information produced by the applicant, or produced on 36 the applicant's behalf, in regard to the applicant's rehabilitation and 37 good conduct since the occurrence of the criminal offense; 38 (e) the degree to which the criminal offense, if it reoccurred, 39 would negatively impact the safety of the housing provider's other 40 tenants or property; and 41 (f) whether the criminal offense occurred on or was connected to 42 property that was rented or leased by the applicant. 43 d. (1) the applicant may request, within 30 days after the housing provider's notice of the withdrawal, that the housing 44 45 provider afford the applicant a copy of all information that the 46 housing provider relied upon in considering the applicant, including 47 criminal records.

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1 (2) a housing provider shall provide the information requested 2 under paragraph (1) of this subsection, free of charge, within 10 days after receipt of a timely request.<sup>2</sup>]<sup>3</sup> 3 4 5 <sup>3</sup>[<sup>2</sup><u>6. (New section) a. The director shall prepare:</u> 6 (1) a model disclosure statement as indicated in subsection b. of 7 section 4 of P.L. c. (C. ) (pending before the Legislature as 8 this bill) which provides notice that a housing provider intends to 9 review and consider a person's criminal record in determining 10 eligibility for housing or in taking any other adverse housing action against that person. The statement shall also provide an explanation 11 12 of the criminal records that may be considered and the manner in 13 which they may be considered, in accordance with the provisions of 14 section 5 of P.L. c. (C. ) (pending before the Legislature as 15 this bill). The statement shall also notify the person of the right to dispute, within 10 days of receiving such statement, the relevance 16 17 and accuracy of the criminal record and to offer evidence of any 18 mitigating facts or circumstances, including but not limited to the 19 person's rehabilitation and good conduct since the criminal offense 20 in question; and 21 (2) a model notice that provides notice that a housing provider 22 has withdrawn a conditional offer or taken an adverse housing 23 action based on a person's criminal record, provides space for the 24 housing provider to identify with specificity the reason or reasons 25 for withdrawing the conditional offer or taking the adverse housing action. The notification form shall also notify the person of the 26 27 right to request from the housing provider a copy of all information 28 upon which the housing provider relied in reaching its decision, 29 including criminal records, and of the right to file a complaint with 30 the Attorney General or pursue the other remedies pursuant to 31 P.L.1945, c.169 (C.10:5-1 et seq.), as well as the applicable statute 32 of limitations, and shall include such other additional information as 33 the director deems appropriate. 34 b. The model documents prepared pursuant to this section shall be made available on the division's Internet website, at no cost, and 35 36 shall be in English, Spanish, and in any other language the director deems appropriate.<sup>2</sup>]<sup>3</sup> 37 38 <sup>1</sup>[4. Unless otherwise permitted or required by law, a] <sup>2</sup>[5.] 39 <sup>3</sup>[7. (New section)<sup>2</sup> a.  $A^{1}$  housing provider shall not knowingly or 40 purposefully publish, or cause to be published, any housing 41 42 advertisement that explicitly provides that the housing provider will 43 not consider any applicant who has been arrested or convicted of one or more crimes or offenses <sup>1</sup>, except for drug-related criminal 44 45 activity for the manufacture or production of methamphetamine on 46 the premises of federally assisted housing, and whether the

1	applicant is subject to a lifetime registration requirement under a
2	<u>applicant is subject to a lifetime registration requirement under a</u> <u>State sex offender registration program.</u>
2	
	<u>b.</u> <sup>2</sup> <u>A housing provider shall not print, publish, circulate, issue,</u>
4	display, post, or mail, or cause to be printed, published, circulated,
5	issued, displayed, posted or mailed any statement, advertisement,
6	publication or sign, or use any form of application for the rental,
7	lease, or sublease of any real property or part or portion thereof or
8	make any record or inquiry in connection with the prospective
9	rental, lease, or sublease of any real property or part or portion
10	thereof which expresses, directly or indirectly, any unlawful
11	limitation, specification or discrimination as to criminal record,
12	except as permitted by this act and for drug-related criminal activity
13	for the manufacture or production of methamphetamine on the
14	premises of federally assisted housing, and whether the applicant is
15	subject to a lifetime registration requirement under a State sex
16	offender registration program.
17	c. <sup>2</sup> Unless otherwise required by law, a housing provider shall
18	<u>not:</u>
19	(1) distribute or disseminate an applicant's criminal record to
20	any person who is not expected to use the criminal record for the
21	purpose of evaluating the applicant in a manner consistent with
22	sections 1 through 12 of P.L. c. (C. ) (pending before the
23	Legislature as this bill); or
24	(2) use an applicant's criminal record for a purpose that is not
25	consistent with sections 1 through 12 of P.L. c. (C. )
26	(pending before the Legislature as this bill) <sup>1</sup> .] <sup>3</sup>
27	
28	<sup>3</sup> [ <sup>2</sup> 8. (New section) To encourage residential landlords to
29	provide housing opportunities to formerly incarcerated individuals,
30	landlords subject to the provisions of sections 1 through 12 of
31	P.L. c. (C. ) (pending before the Legislature as this bill) shall
32	be immune from liability in any civil action arising as a result of the
33	landlord's decision to rent to individuals with a criminal record or
34	who were otherwise convicted of a criminal offense, or as a result
35	of a landlord's decision to not engage in a criminal background
36	screening. <sup>2</sup> ] <sup>3</sup>
37	
38	<sup>1</sup> [5. This act shall not apply:
39	a. If a federal law or regulation requires the housing provider
40	to consider an applicant's criminal records for residential leasing
41	purposes; or
42	b. If a federal law or regulation otherwise allows for the denial
43	of an applicant due to certain criminal convictions. $]^1$
44	or an appreade due to cortain erminiar convictions.
45	<sup>2</sup> [ <sup>1</sup> <u>6.</u> ] <sup>3</sup> [ <u>9. (New section)</u> <sup>2</sup> <u>A housing provider shall not require</u>
45 46	an applicant to submit to a drug or alcohol test, or request the
<del>+</del> 0	an appreant to submit to a utug of alconol test, of request the

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1 applicant's consent to obtain information from a drug abuse treatment facility.<sup>1</sup>]<sup>3</sup> 2 3 <sup>2</sup>[<sup>1</sup><u>7.</u>] <sup>3</sup>[<u>10. (New section)</u><sup>2</sup> <u>A person shall not interfere with,</u> 4 5 restrain, or deny the exercise of, or the attempt to exercise, any right protected under <sup>2</sup>sections 1 through 12 of <sup>2</sup> P.L., c. (C. ) 6 (pending before the Legislature as this bill). It shall be a rebuttable 7 presumption of unlawful retaliation if a housing provider or any 8 9 other person takes an adverse action against a person within 90 days of the person's exercise of the rights protected in <sup>2</sup>sections 1 10 through 12 of<sup>2</sup> P.L., c. (C.) (pending before the Legislature 11 as this bill). This rebuttable presumption shall be sufficient to 12 13 establish unlawful retaliation, unless the housing provider or other 14 person is able to demonstrate that the action would have been taken in the absence of such protected activity.<sup>1</sup>]<sup>3</sup> 15 16 <sup>2</sup>[<sup>1</sup>8.] <sup>3</sup>[11. (New section)<sup>2</sup> The <sup>2</sup>[Division on Civil Rights] 17 division<sup>2</sup> shall maintain data on the number of complaints filed 18 pursuant to <sup>2</sup>sections 1 through 12 of <sup>2</sup> P.L., c. (C.) 19 (pending before the Legislature as this bill), demographic 20 information on the <sup>2</sup> [complaints] complainants<sup>2</sup>, the identity of the 21 housing providers, the number of investigations conducted, and the 22 23 disposition of every complaint and investigation, which shall be published and posted online annually.<sup>1</sup>]<sup>3</sup> 24 25 <sup>1</sup>[6.] <sup>2</sup>[9.<sup>1</sup> a. A person claiming to be aggrieved pursuant to 26 this act may file a complaint or action with the Division on Civil 27 Rights or in the Superior Court of New Jersey alleging a] <sup>3</sup>[12. 28 (New section) A<sup>2</sup> violation <sup>2</sup> of sections 1 through 12 of P.L. 29 c. (C. ) (pending before the Legislature as this bill) shall 30 constitute unlawful discrimination under section 11<sup>2</sup> of the "Law 31 Against Discrimination," P.L.1945, c.169 <sup>2</sup>[(C.10:5-1 et seq.). 32 b. Any housing provider who violates this act shall be liable for 33 a civil penalty in an amount not to exceed \$1,000 for the first 34 violation, \$5,000 for the second violation, and \$10,000 for each 35 36 subsequent violation collectible by the Attorney General in a 37 summary proceeding pursuant to the "Penalty Enforcement Law of 1999," P.L.1999, c.274 (C.2A:58-10 et seq.)] (C.10:5-12)<sup>2</sup>.]<sup>3</sup> 38 39 40 <sup>3</sup>[<sup>2</sup><u>13. (New section) a. Any person, including but not limited</u> to, any owner, lessee, sublessee, assignee or managing agent of, or 41 42 other person having the right of ownership or possession of or the 43 right to sell, rent, lease, assign, or sublease any real property or part 44 or portion thereof, real estate broker, real estate salesperson, or employee or agent of any of these, who refuses to rent or lease, or 45

1 refuses to offer to rent or lease, any real property or portion thereof 2 based on a prospective tenant's involvement in a landlord-tenant 3 action that resulted in a final judgment against the prospective 4 tenant within three years of the effective date of the prospective 5 rental or lease agreement, shall provide the prospective tenant with 6 written notification, provided using a model notification form made 7 available on the division's Internet website pursuant to subsection c. 8 of this section, in which the person includes, with specificity and in 9 the language the applicant best understands from among English, 10 Spanish or any other language in which the division has made the 11 model disclosure form available pursuant to subsection c. of this 12 section, the reason or reasons for the refusal to rent or lease or offer 13 to rent or lease to the prospective tenant. 14 b. Where there is no final judgment against a prospective tenant 15 within three years of the effective date of the prospective rental or lease agreement, there shall be a rebuttable presumption that a 16 17 person is in violation of paragraph (6) of subsection g. or paragraph 18 (6) of subsection h. of section 11 of P.L.1945, c.169 (C.10:5-12), as 19 the case may be, if it is established that the person requested information from a tenant screening bureau relating to the 20 21 prospective tenant or otherwise inspected court records relating to 22 the prospective tenant which disclose a past or pending landlord-23 tenant action and the person subsequently refuses to rent or lease or 24 offer to rent or lease to the prospective tenant. 25 c. (1) the division shall prepare a model notification form as 26 indicated in subsection a. of this section which provides notice to a 27 prospective tenant that a person refuses to rent or lease, or refuses 28 to offer to rent or lease, any real property or portion thereof and 29 provides space for the person to identify with specificity the reason 30 or reasons for the refusal to rent or lease or offer to rent or lease to 31 the prospective tenant. The notification form shall also advise the prospective tenant of the right to file a complaint with the Attorney 32 33 General or pursue the other remedies pursuant to P.L.1945, c.169 34 (C.10:5-1 et seq.), as well as the applicable statute of limitations, 35 and shall include such other information as the director deems appropriate. 36 37 (2) the model notification form prepared pursuant to this 38 subsection shall be made available on the division's Internet 39 website, at no cost, and shall be in English, Spanish, and in any other language the director deems appropriate.<sup>2</sup>]<sup>3</sup> 40 41 42 <sup>3</sup>[<sup>2</sup>14. (New section) a. It shall not be an unlawful 43 discrimination under P.L.1945, c. 169 (C.10:5-1 et seq.), for any 44 person to discriminate on the basis of immigration or citizenship

status, or to make any inquiry as to a person's immigration or 1 2 citizenship status, or to give preference to a person who is a citizen 3 or national of the United States over an equally qualified person 4 who is a not a citizen or national of the United States, when such 5 discrimination, inquiry, or preference is required or expressly permitted by federal or state law or regulation. The provisions of 6 7 P.L.1945, c.169 (C.10:5-1 et seq.) shall not be interpreted to 8 prohibit inquiries or determinations based on immigration or 9 citizenship status when such actions are necessary to obtain the 10 benefits of a federal or State program. 11 b. The provisions of P.L.1945, c.169 (C.10:5-1 et seq.), shall not 12 be interpreted to prohibit disclosures of information regarding or 13 relating to the immigration or citizenship status of a person, where 14 required or expressly permitted by federal or State law or regulation 15 or when in compliance with any legal obligation under a subpoena, warrant issued by a court, or order issued by a court. 16 17 c. The provisions of P.L.1945, c.169 (C.10:5-1 et seq.), shall not 18 be interpreted to prohibit verification of immigration or citizenship 19 status or any discrimination based upon verified immigration or 20 citizenship status, where required or expressly permitted by federal or State law or regulation. The provisions of P.L.1945, c.169 21 22 (C.10:5-1 et seq.), shall not be construed to alter an employer's 23 rights or obligations under the federal "Immigration and Nationality 24 Act," 8 U.S.C. s.1324a, regarding obtaining documentation 25 evidencing identity and authorization for employment. Any action taken by an employer that is required by 8 U.S.C. s.1324a is not a 26 violation of P.L.1945, c.169 (C.10:5-1 et seq.).<sup>2</sup>]<sup>3</sup> 27 28 <sup>3</sup>[<sup>2</sup>15. Section 3 of P.L.1945, c.169 (C.10:5-3) is amended to 29 30 read as follows: 31 3. The Legislature finds and declares that practices of 32 discrimination against any of its inhabitants, because of race, creed, 33 color, national origin, immigration or citizenship status, ancestry, 34 age, sex, gender identity [or] gender expression, affectional or sexual orientation, marital status, familial status, liability for service 35 36 in the Armed Forces of the United States, disability [or], 37 nationality, source of lawful income used for rental or mortgage payments, or criminal record, are matters of concern to the 38 39 government of the State, and that such discrimination threatens not 40 only the rights and proper privileges of the inhabitants of the State 41 but menaces the institutions and foundation of a free democratic 42 State; provided, however, that nothing in this expression of policy 43 prevents the making of legitimate distinctions between citizens and aliens when required by federal law or otherwise necessary to 44 45 promote the national interest.

1 The Legislature further declares its opposition to such practices 2 of discrimination when directed against any person by reason of the race, creed, color, national origin, immigration or citizenship status, 3 ancestry, age, sex, gender identity [or] gender expression, 4 5 affectional or sexual orientation, marital status, liability for service 6 in the Armed Forces of the United States, disability [or], 7 nationality, source of lawful income used for rental or mortgage 8 payments, or criminal record of that person or that person's family 9 members, partners, members, stockholders, directors, officers, 10 managers, superintendents, agents, employees, business associates, 11 suppliers, or customers, in order that the economic prosperity and 12 general welfare of the inhabitants of the State may be protected and 13 ensured.

14 The Legislature further finds that because of discrimination, 15 people suffer personal hardships, and the State suffers a grievous 16 harm. The personal hardships include: economic loss; time loss; 17 physical and emotional stress; and in some cases severe emotional 18 trauma, illness, homelessness or other irreparable harm resulting 19 from the strain of employment controversies; relocation, search and 20 moving difficulties; anxiety caused by lack of information, 21 uncertainty, and resultant planning difficulty; career, education, family and social disruption; and adjustment problems, which 22 23 particularly impact on those protected by this act. Such harms 24 have, under the common law, given rise to legal remedies, including 25 compensatory and punitive damages. The Legislature intends that 26 such damages be available to all persons protected by this act and 27 that this act shall be liberally construed in combination with other protections available under the laws of this State.<sup>2</sup> 28

29 (cf: P.L.2019, c.436, s.1)]<sup>3</sup>

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31  ${}^{3}$ **[**<sup>2</sup>16. Section 5 of P.L.1945, c.169 (C.10:5-5) is amended to 32 read as follows:

33 5. As used in P.L.1945, c.169 (C.10:5-1 et seq.), unless a
34 different meaning clearly appears from the context:

a. "Person" includes one or more individuals, partnerships,
associations, organizations, labor organizations, corporations, legal
representatives, trustees, trustees in bankruptcy, receivers, and
fiduciaries.

b. "Employment agency" includes any person undertaking toprocure employees or opportunities for others to work.

c. "Labor organization" includes any organization which exists
and is constituted for the purpose, in whole or in part, of collective
bargaining, or of dealing with employers concerning grievances,
terms or conditions of employment, or of other mutual aid or
protection in connection with employment.

1 d. "Unlawful employment practice" and "unlawful 2 discrimination" include only those unlawful practices and acts 3 specified in section 11 of P.L.1945, c.169 (C.10:5-12).

e. "Employer" includes all persons as defined in subsection a.
of this section unless otherwise specifically exempt under another
section of P.L.1945, c.169 (C.10:5-1 et seq.), and includes the State,
any political or civil subdivision thereof, and all public officers,
agencies, boards, or bodies.

9 f. "Employee" does not include any individual employed in the 10 domestic service of any person.

11 g. "Liability for service in the Armed Forces of the United 12 States" means subject to being ordered as an individual or member 13 of an organized unit into active service in the Armed Forces of the 14 United States by reason of membership in the National Guard, naval 15 militia or a reserve component of the Armed Forces of the United 16 States, or subject to being inducted into such armed forces through 17 a system of national selective service.

h. "Division" means the "Division on Civil Rights" created byP.L.1945, c.169 (C.10:5-1 et seq.).

i. "Attorney General" means the Attorney General of the State
of New Jersey or the Attorney General's representative or designee.

j. "Commission" means the Commission on Civil Rights
created by P.L.1945, c.169 (C.10:5-1 et seq.).

k. "Director" means the Director of the Division on CivilRights.

26 1. "A place of public accommodation" shall include, but not be 27 limited to: any tavern, roadhouse, hotel, motel, trailer camp, 28 summer camp, day camp, or resort camp, whether for entertainment 29 of transient guests or accommodation of those seeking health, recreation, or rest; any producer, manufacturer, wholesaler, 30 31 distributor, retail shop, store, establishment, or concession dealing 32 with goods or services of any kind; any restaurant, eating house, or 33 place where food is sold for consumption on the premises; any 34 place maintained for the sale of ice cream, ice and fruit preparations 35 or their derivatives, soda water or confections, or where any beverages of any kind are retailed for consumption on the premises; 36 37 any garage, any public conveyance operated on land or water or in 38 the air or any stations and terminals thereof; any bathhouse, 39 boardwalk, or seashore accommodation; any auditorium, meeting place, or hall; any theatre, motion-picture house, music hall, roof 40 41 garden, skating rink, swimming pool, amusement and recreation 42 park, fair, bowling alley, gymnasium, shooting gallery, billiard and 43 pool parlor, or other place of amusement; any comfort station; any 44 dispensary, clinic, or hospital; any public library; and any 45 kindergarten, primary and secondary school, trade or business 46 school, high school, academy, college and university, or any 47 educational institution under the supervision of the State Board of Education or the Commissioner of Education of the State of New 48

1 Jersey. Nothing herein contained shall be construed to include or to 2 apply to any institution, bona fide club, or place of accommodation, 3 which is in its nature distinctly private; nor shall anything herein 4 contained apply to any educational facility operated or maintained 5 by a bona fide religious or sectarian institution, and the right of a 6 natural parent or one in loco parentis to direct the education and 7 upbringing of a child under his control is hereby affirmed; nor shall 8 anything herein contained be construed to bar any private secondary 9 or post-secondary school from using in good faith criteria other than 10 race, creed, color, national origin, ancestry, gender identity, or 11 expression or affectional or sexual orientation in the admission of 12 students.

13 m. "A publicly assisted housing accommodation" shall include 14 all housing built with public funds or public assistance pursuant to 15 P.L.1949, c.300, P.L.1941, c.213, P.L.1944, c.169, P.L.1949, c.303, 16 P.L.1938, c.19, P.L.1938, c.20, P.L.1946, c.52, and P.L.1949, 17 c.184, and all housing financed in whole or in part by a loan, 18 whether or not secured by a mortgage, the repayment of which is 19 guaranteed or insured by the federal government or any agency 20 thereof.

n. The term "real property" includes real estate, lands, 21 22 tenements and hereditaments, corporeal and incorporeal, and 23 leaseholds, provided, however, that, except as to publicly assisted 24 housing accommodations and except as set forth in paragraphs (2) 25 and (3) of subsection g. and paragraph (3) of subsection h. of 26 section 11 of P.L.1945, c.169 (C.10:5-12), the provisions of this act 27 shall not apply to the rental **[**: (1) of a single apartment or flat in a 28 two-family dwelling, the other occupancy unit of which is occupied 29 by the owner as a residence; or (2) of a room or rooms to another 30 person or persons by the owner or occupant of a one-family 31 dwelling occupied by the owner or occupant as a residence at the 32 time of such rental. Nothing herein contained shall be construed to 33 bar any religious or denominational institution or organization, or 34 any organization operated for charitable or educational purposes, 35 which is operated, supervised, or controlled by or in connection 36 with a religious organization, in the sale, lease, or rental of real 37 property, from limiting admission to or giving preference to persons 38 of the same religion or denomination or from making such selection 39 as is calculated by such organization to promote the religious 40 principles for which it is established or maintained. Nor does any 41 provision under this act regarding discrimination on the basis of 42 familial status apply with respect to housing for older persons.

o. "Real estate broker" includes a person, firm, or corporation
who, for a fee, commission, or other valuable consideration, or by
reason of promise or reasonable expectation thereof, lists for sale,
sells, exchanges, buys or rents, or offers or attempts to negotiate a
sale, exchange, purchase, or rental of real estate or an interest
therein, or collects or offers or attempts to collect rent for the use of

1 real estate, or solicits for prospective purchasers or assists or directs 2 in the procuring of prospects or the negotiation or closing of any 3 transaction which does or is contemplated to result in the sale, 4 exchange, leasing, renting, or auctioning of any real estate, or 5 negotiates, or offers or attempts or agrees to negotiate a loan 6 secured or to be secured by mortgage or other encumbrance upon or 7 transfer of any real estate for others; or any person who, for 8 pecuniary gain or expectation of pecuniary gain conducts a public 9 or private competitive sale of lands or any interest in lands. In the 10 sale of lots, the term "real estate broker" shall also include any 11 person, partnership, association, or corporation employed by or on 12 behalf of the owner or owners of lots or other parcels of real estate, 13 at a stated salary, or upon a commission, or upon a salary and 14 commission or otherwise, to sell such real estate, or any parts 15 thereof, in lots or other parcels, and who shall sell or exchange, or 16 offer or attempt or agree to negotiate the sale or exchange, of any 17 such lot or parcel of real estate.

18 "Real estate salesperson" includes any person who, for p. 19 compensation, valuable consideration or commission, or other thing 20 of value, or by reason of a promise or reasonable expectation 21 thereof, is employed by and operates under the supervision of a 22 licensed real estate broker to sell or offer to sell, buy or offer to buy 23 or negotiate the purchase, sale, or exchange of real estate, or offers 24 or attempts to negotiate a loan secured or to be secured by a 25 mortgage or other encumbrance upon or transfer of real estate, or to 26 lease or rent, or offer to lease or rent any real estate for others, or to 27 collect rents for the use of real estate, or to solicit for prospective 28 purchasers or lessees of real estate, or who is employed by a licensed real estate broker to sell or offer to sell lots or other parcels 29 30 of real estate, at a stated salary, or upon a commission, or upon a 31 salary and commission, or otherwise to sell real estate, or any parts 32 thereof, in lots or other parcels.

33 "Disability" means physical or sensory disability, infirmity, a. 34 malformation, or disfigurement which is caused by bodily injury, birth defect, or illness including epilepsy and other seizure 35 36 disorders, and which shall include, but not be limited to, any degree 37 of paralysis, amputation, lack of physical coordination, blindness or 38 visual impairment, deafness or hearing impairment, muteness or 39 speech impairment, or physical reliance on a service or guide dog, 40 wheelchair, or other remedial appliance or device, or any mental, 41 psychological, or developmental disability, including autism 42 spectrum disorders, resulting from anatomical, psychological, 43 physiological, or neurological conditions which prevents the typical 44 exercise of any bodily or mental functions or is demonstrable, 45 medically or psychologically, by accepted clinical or laboratory 46 diagnostic techniques. Disability shall also mean AIDS or HIV 47 infection.

r. "Blind person" or "person who is blind" means any individual whose central visual acuity does not exceed 20/200 in the better eye with correcting lens or whose visual acuity is better than 20/200 if accompanied by a limit to the field of vision in the better eye to such a degree that its widest diameter subtends an angle of no greater than 20 degrees.

s. "Guide dog" means a dog used to assist persons who are 7 8 deaf, or which is fitted with a special harness so as to be suitable as 9 an aid to the mobility of a person who is blind, and is used by a 10 person who is blind and has satisfactorily completed a specific 11 course of training in the use of such a dog, and has been trained by 12 an organization generally recognized by agencies involved in the 13 rehabilitation of persons with disabilities, including, but not limited 14 to, those persons who are blind or deaf, as reputable and competent 15 to provide dogs with training of this type.

16 t. "Guide or service dog trainer" means any person who is 17 employed by an organization generally recognized by agencies 18 involved in the rehabilitation of persons with disabilities, including, 19 but not limited to, those persons who are blind, have visual 20 impairments, or are deaf or have hearing impairments, as reputable 21 and competent to provide dogs with training, as defined in this 22 section, and who is actually involved in the training process.

u. "Housing accommodation" means any publicly assisted
housing accommodation or any real property, or portion thereof,
which is used or occupied, or is intended, arranged, or designed to
be used or occupied, as the home, residence, or sleeping place of
one or more persons, but shall not include any single family
residence the occupants of which rent, lease, or furnish for
compensation not more than one room therein.

v. "Public facility" means any place of public accommodation
and any street, highway, sidewalk, walkway, public building, and
any other place or structure to which the general public is regularly,
normally, or customarily permitted or invited.

w. "Deaf person" or "person who is deaf" means any person
whose hearing is so severely impaired that the person is unable to
hear and understand conversational speech through the unaided ear
alone, and who must depend primarily on an assistive listening
device or visual communication such as writing, lip reading, sign
language, and gestures.

40 x. "Atypical hereditary cellular or blood trait" means sickle cell
41 trait, hemoglobin C trait, thalassemia trait, Tay-Sachs trait, or cystic
42 fibrosis trait.

y. "Sickle cell trait" means the condition wherein the major
natural hemoglobin components present in the blood of the
individual are hemoglobin A (normal) and hemoglobin S (sickle
hemoglobin) as defined by standard chemical and physical analytic
techniques, including electrophoresis; and the proportion of
hemoglobin A is greater than the proportion of hemoglobin S or one

natural parent of the individual is shown to have only normal
 hemoglobin components (hemoglobin A, hemoglobin A2,
 hemoglobin F) in the normal proportions by standard chemical and
 physical analytic tests.

5 "Hemoglobin C trait" means the condition wherein the major z. 6 natural hemoglobin components present in the blood of the 7 individual are hemoglobin A (normal) and hemoglobin C as defined 8 by standard chemical and physical analytic techniques, including 9 electrophoresis; and the proportion of hemoglobin A is greater than 10 the proportion of hemoglobin C or one natural parent of the individual is shown to have only normal hemoglobin components 11 12 (hemoglobin A, hemoglobin A2, hemoglobin F) in normal 13 proportions by standard chemical and physical analytic tests.

aa. "Thalassemia trait" means the presence of the thalassemia
gene which in combination with another similar gene results in the
chronic hereditary disease Cooley's anemia.

bb. "Tay-Sachs trait" means the presence of the Tay-Sachs gene
which in combination with another similar gene results in the
chronic hereditary disease Tay-Sachs.

20 cc. "Cystic fibrosis trait" means the presence of the cystic
21 fibrosis gene which in combination with another similar gene
22 results in the chronic hereditary disease cystic fibrosis.

dd. "Service dog" means any dog individually trained to the
requirements of a person with a disability including, but not limited
to minimal protection work, rescue work, pulling a wheelchair or
retrieving dropped items. This term shall include a "seizure dog"
trained to alert or otherwise assist persons with epilepsy or other
seizure disorders.

ee. "Qualified Medicaid applicant" means an individual who is a
qualified applicant pursuant to P.L.1968, c.413 (C.30:4D-1 et seq.).

ff. "AIDS" means acquired immune deficiency syndrome as
defined by the Centers for Disease Control and Prevention of the
United States Public Health Service.

34 gg. "HIV infection" means infection with the human
35 immunodeficiency virus or any other related virus identified as a
36 probable causative agent of AIDS.

hh. "Affectional or sexual orientation" means male or female
heterosexuality, homosexuality, or bisexuality by inclination,
practice, identity, or expression, having a history thereof or being
perceived, presumed, or identified by others as having such an
orientation.

42 ii. "Heterosexuality" means affectional, emotional, or physical
43 attraction or behavior which is primarily directed towards persons
44 of the other gender.

jj. "Homosexuality" means affectional, emotional, or physical
attraction or behavior which is primarily directed towards persons
of the same gender.

kk. "Bisexuality" means affectional, emotional, or physical
 attraction or behavior which is directed towards persons of either
 gender.

II. "Familial status" means being the natural parent of a child,
the adoptive parent of a child, the resource family parent of a child,
having a "parent and child relationship" with a child as defined by
State law, or having sole or joint legal or physical custody, care,
guardianship, or visitation with a child, or any person who is
pregnant or is in the process of securing legal custody of any
individual who has not attained the age of 18 years.

11 mm. "Housing for older persons" means housing:

(1) provided under any State program that the Attorney General
determines is specifically designed and operated to assist persons
who are elderly (as defined in the State program); or provided under
any federal program that the United States Department of Housing
and Urban Development determines is specifically designed and
operated to assist persons who are elderly (as defined in the federal
program); or

(2) intended for, and solely occupied by, persons 62 years of ageor older; or

(3) intended and operated for occupancy by at least one person
55 years of age or older per unit. In determining whether housing
qualifies as housing for older persons under this paragraph, the
Attorney General shall adopt regulations which require at least the
following factors:

(a) the existence of significant facilities and services
specifically designed to meet the physical or social needs of older
persons, or if the provision of such facilities and services is not
practicable, that such housing is necessary to provide important
housing opportunities for older persons; and

(b) that at least 80 percent of the units are occupied by at leastone person 55 years of age or older per unit; and

33 (c) the publication of, and adherence to, policies and procedures
34 which demonstrate an intent by the owner or manager to provide
35 housing for persons 55 years of age or older.

Housing shall not fail to meet the requirements for housing for older persons by reason of: persons residing in such housing as of September 13, 1988 not meeting the age requirements of this subsection, provided that new occupants of such housing meet the age requirements of this subsection; or unoccupied units, provided that such units are reserved for occupancy by persons who meet the age requirements of this subsection.

nn. "Genetic characteristic" means any inherited gene or
chromosome, or alteration thereof, that is scientifically or medically
believed to predispose an individual to a disease, disorder, or
syndrome, or to be associated with a statistically significant
increased risk of development of a disease, disorder, or syndrome.

1 oo. "Genetic information" means the information about genes, 2 gene products, or inherited characteristics that may derive from an 3 individual or family member. 4 pp. "Genetic test" means a test for determining the presence or 5 absence of an inherited genetic characteristic in an individual, 6 including tests of nucleic acids such as DNA, RNA, and 7 mitochondrial DNA, chromosomes, or proteins in order to identify a predisposing genetic characteristic. 8 9 qq. "Domestic partnership" means a domestic partnership 10 established pursuant to section 4 of P.L.2003, c.246 (C.26:8A-4). "Gender identity or expression" means having or being 11 rr. 12 perceived as having a gender related identity or expression whether 13 or not stereotypically associated with a person's assigned sex at 14 birth.] (Deleted by amendment, P.L., c. (pending before the 15 Legislature as this bill) 16 ss. "Civil Union" means a legally recognized union of two 17 eligible individuals established pursuant to R.S.37:1-1 et seq. and 18 P.L.2006, c.103 (C.37:1-28 et al.). 19 tt. "Premium wages" means additional remuneration for night, 20 weekend, or holiday work, or for standby or irregular duty. 21 uu. "Premium benefit" means an employment benefit, such as 22 seniority, group life insurance, health insurance, disability 23 insurance, sick leave, annual leave, or an educational or pension 24 benefit that is greater than the employment benefit due the 25 employee for an equivalent period of work performed during the 26 regular work schedule of the employee. 27 vv. "Race" is inclusive of traits historically associated with race, 28 including, but not limited to, hair texture, hair types, and protective 29 hairstyles. 30 ww."Protective hairstyles" includes, but is not limited to, such 31 hairstyles as braids, locks, and twists. 32 xx. "Family member" means a child, parent, parent-in-law, 33 sibling, grandparent, grandchild, spouse, partner in a civil union 34 couple, domestic partner, or any other individual related by blood to 35 the person, and any other individual that the person shows to have a 36 close association with the person which is the equivalent of a family 37 relationship. yy. "Source of lawful income" means any source of income 38 lawfully obtained or any source of rental or mortgage payment 39 lawfully obtained, including, but not limited to, any federal, State, 40 41 or local public assistance or housing assistance voucher or funds, 42 including Section 8 housing choice vouchers, temporary rental 43 assistance programs or State rental assistance programs; rental 44 assistance funds provided by a nonprofit organization; federal, 45 State, or local benefits, including disability benefits and veterans' 46 benefits; court-ordered payments, including, but not limited to, 47 child support, alimony, or damages; and any form of lawful currency tendered, without regard to whether such currency is 48

1 tendered in the form of cash, check, money order, or other lawful 2 means. 3 "Consumer credit history" means an individual's ZZ. 4 creditworthiness, credit standing, credit capacity, and borrowing or 5 payment history, as indicated by: (1) a consumer credit report; (2) a 6 credit score; or (3) information a person obtains directly from the 7 individual regarding (i) details about credit accounts, including the 8 individual's number of credit accounts, late or missed payments, 9 charged-off debts, items in collections, credit limit, or prior credit 10 report inquiries, or (ii) bankruptcies, judgments, or liens. As used 11 in this subsection, a consumer credit report shall include any written 12 or other communication of any information by a consumer reporting 13 agency that bears on a consumer's creditworthiness, credit standing, 14 credit capacity or credit history. 15 aaa. "Criminal record" means information about individuals collected by criminal justice agencies consisting of identifiable 16 17 descriptions and notations of arrests, detentions, indictments, 18 criminal complaints or other formal criminal charges, and any 19 disposition arising therefrom, including acquittal, sentencing, 20 correctional supervision, release or conviction, including, but not 21 limited to, any conviction or sentence arising from a verdict or plea 22 of guilty or nolo contendere, including a sentence of incarceration, a 23 suspended sentence, a sentence of probation, or a sentence of conditional discharge.<sup>2</sup> 24 (cf: P.L.2019, c.436, s.2)]<sup>3</sup> 25 26 <sup>3</sup>[<sup>2</sup>17. Section 8 of P.L.1945, c.169 (C.10:5-8) is amended to 27 28 read as follows: 29 8. The Attorney General shall: 30 a. Exercise all powers of the division not vested in the 31 commission. 32 b. Administer the work of the division. 33 Organize the division into sections, which shall include but c. 34 not be limited to a section which shall receive, investigate, and act 35 upon complaints alleging discrimination against persons because of 36 race, creed, color, national origin, immigration or citizenship status, 37 ancestry, age, marital status, affectional or sexual orientation, gender identity [or] <u>, gender</u> expression, familial status, disability, 38 39 nationality [or], sex, criminal record or source of lawful income 40 used for rental or mortgage payments, or because of their liability 41 for service in the Armed Forces of the United States; and another 42 which shall, in order to eliminate prejudice and to further good will 43 among the various racial and religious and nationality groups in this 44 State, study, recommend, prepare and implement, in cooperation 45 with such other departments of the State Government or any other 46 agencies, groups or entities both public and private, such 47 educational and human relations programs as are consonant with the

1 objectives of this act; and prescribe the organization of said sections

2 and the duties of [his] <u>the Attorney General's</u> subordinates and 3 assistants.

4 d. Appoint a Director of the Division on Civil Rights, who 5 shall act for the Attorney General, in the Attorney General's place 6 and with the Attorney General's powers, which appointment shall be 7 subject to the approval of the commission and the Governor, a 8 deputy director and such assistant directors, field representatives 9 and assistants as may be necessary for the proper administration of 10 the division and fix their compensation within the limits of 11 available appropriations. The director, deputy director, assistant 12 directors, field representatives and assistants shall not be subject to the Civil Service Act and shall be removable by the Attorney 13 14 General at will.

e. Appoint such clerical force and employees as the Attorney
General may deem necessary and fix their duties, all of whom shall
be subject to the Civil Service Act.

f. Maintain liaison with local and State officials and agenciesconcerned with matters related to the work of the division.

20 g. Adopt, promulgate, amend, and rescind suitable rules and21 regulations to carry out the provisions of this act.

h. Conduct investigations, receive complaints and conduct
hearings thereon other than those complaints received and hearings
held pursuant to the provisions of this act.

25 In connection with any investigation or hearing held i. 26 pursuant to the provisions of this act, subpoena witnesses, compel 27 their attendance, administer oaths, take the testimony of any person, 28 under oath, and, in connection therewith, require the production for 29 examination of any books or papers relating to any subject matter 30 under investigation or in question by the division and conduct such 31 discovery procedures which may include the taking of 32 interrogatories and oral depositions as shall be deemed necessary by 33 the Attorney General in any investigation. The Attorney General 34 may make rules as to the issuance of subpoenas by the director. 35 The failure of any witness when duly subpoenaed to attend, give 36 testimony, or produce evidence shall be punishable by the Superior 37 Court of New Jersey in the same manner as such failure is 38 punishable by such court in a case therein pending.

39 Issue such publications and such results of investigations j. 40 and research tending to promote good will and to minimize or 41 eliminate discrimination because of race, creed, color, national 42 origin, immigration or citizenship status, ancestry, age, marital status, affectional or sexual orientation, gender identity [or], 43 gender expression, familial status, disability, nationality [or], sex, 44 45 criminal record or source of lawful income used for rental or 46 mortgage payments, as the commission shall direct, subject to 47 available appropriations.

1 k. Render each year to the Governor and Legislature a full 2 written report of all the activities of the division. 3 Appoint, subject to the approval of the commission, a panel 1. 4 of not more than five hearing examiners, each of whom shall be 5 duly licensed to practice law in this State for a period of at least five 6 years, and each to serve for a term of one year and until his 7 successor is appointed, any one of whom the director may designate 8 in his place to conduct any hearing and recommend findings of fact 9 and conclusions of law. The hearing examiners shall receive such compensation as may be determined by the Attorney General, 10 subject to available appropriations.<sup>2</sup> 11 (cf: P.L.2006, c.100, s.6)]<sup>3</sup> 12 13 <sup>3</sup>[<sup>2</sup>18. Section 1 of P.L.1954, c.198 (C.10:5-9.1) is amended to 14 15 read as follows: 16 1. The Division on Civil Rights in the Department of Law and Public Safety shall enforce the laws of this State against 17 discrimination in housing built with, or leased with the assistance 18 19 of, public funds or public assistance, pursuant to any law, and in 20 real property, as defined in the law hereby supplemented, because 21 of race, religious principles, color, national origin, immigration or 22 citizenship status, ancestry, marital status, affectional or sexual orientation, familial status, disability, liability for service in the 23 24 Armed Forces of the United States, nationality, sex, gender identity 25 [or] , gender expression, criminal record or source of lawful income used for rental or mortgage payments. The said laws shall 26 27 be so enforced in the manner prescribed in [the act to which this act is a supplement] P.L.1945, c.169 (C.10:5-1 et seq.).<sup>2</sup> 28 (cf: P.L.2017, c.184, s.2)]<sup>3</sup> 29 30 31 <sup>3</sup>[<sup>2</sup>19. Section 9 of P.L.1945, c.169 (C.10:5-10) is amended to 32 read as follows: 33 9. The commission shall: a. Consult with and advise the Attorney General with respect to 34 35 the work of the division. 36 b. Survey and study the operations of the division. 37 Report to the Governor and the Legislature with respect to с. 38 such matters relating to the work of the division and at such times 39 as it may deem in the public interest. 40 The mayors or chief executive officers of the municipalities in 41 the State may appoint local commissions on civil rights to aid in 42 effectuating the purposes of this act. Such local commissions shall 43 be composed of representative citizens serving without 44 compensation. Such commissions shall attempt to foster through 45 community effort or otherwise, good will, cooperation and 46 conciliation among the groups and elements of the inhabitants of 47 the community, and they may be empowered by the local governing

bodies to make recommendations to them for the development of 1 2 policies and procedures in general and for programs of formal and 3 informal education that will aid in eliminating all types of 4 discrimination based on race, creed, color, national origin, 5 immigration or citizenship status, ancestry, age, marital status, affectional or sexual orientation, gender identity [or], gender 6 expression, familial status, disability, nationality [or], sex, or 7 criminal record.<sup>2</sup> 8 9 (cf: P.L.2006, c.100, s.8)]<sup>3</sup>

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<sup>3</sup>[<sup>2</sup>20. Section 11 of P.L.1945, c.169 (C.10:5-12) is amended to
 read:

13 11. It shall be an unlawful employment practice, or, as the casemay be, an unlawful discrimination:

15 For an employer, because of the race, creed, color, national a. 16 origin, ancestry, age, marital status, civil union status, domestic 17 partnership status, affectional or sexual orientation, genetic 18 information, pregnancy or breastfeeding, sex, gender identity or 19 expression, disability or atypical hereditary cellular or blood trait of 20 any individual, or because of the liability for service in the Armed 21 Forces of the United States or the nationality of any individual, or 22 because of the refusal to submit to a genetic test or make available 23 the results of a genetic test to an employer, to refuse to hire or 24 employ or to bar or to discharge or require to retire, unless justified 25 by lawful considerations other than age, from employment such 26 individual or to discriminate against such individual in 27 compensation or in terms, conditions or privileges of employment; provided, however, it shall not be an unlawful employment practice 28 29 to refuse to accept for employment an applicant who has received a 30 notice of induction or orders to report for active duty in the armed forces; provided further that nothing herein contained shall be 31 32 construed to bar an employer from refusing to accept for 33 employment any person on the basis of sex in those certain 34 circumstances where sex is a bona fide occupational qualification, 35 reasonably necessary to the normal operation of the particular 36 business or enterprise; provided further that nothing herein 37 contained shall be construed to bar an employer from refusing to 38 accept for employment or to promote any person over 70 years of 39 age; provided further that it shall not be an unlawful employment 40 practice for a club exclusively social or fraternal to use club 41 membership as a uniform qualification for employment, or for a 42 religious association or organization to utilize religious affiliation 43 as a uniform qualification in the employment of clergy, religious 44 teachers or other employees engaged in the religious activities of 45 the association or organization, or in following the tenets of its 46 religion in establishing and utilizing criteria for employment of an 47 employee; provided further, that it shall not be an unlawful

employment practice to require the retirement of any employee 1 2 who, for the two-year period immediately before retirement, is 3 employed in a bona fide executive or a high policy-making position, 4 if that employee is entitled to an immediate non-forfeitable annual 5 retirement benefit from a pension, profit sharing, savings or 6 deferred retirement plan, or any combination of those plans, of the 7 employer of that employee which equals in the aggregate at least 8 \$27,000.00; and provided further that an employer may restrict 9 employment to citizens of the United States where such restriction 10 is required by federal law or is otherwise necessary to protect the 11 national interest.

The provisions of subsections a. and b. of section 57 of P.L.2003, c.246 (C.34:11A-20), and the provisions of section 58 of P.L.2003, c.246 (C.26:8A-11), shall not be deemed to be an unlawful discrimination under P.L.1945, c.169 (C.10:5-1 et seq.).

For the purposes of this subsection, a "bona fide executive" is a top level employee who exercises substantial executive authority over a significant number of employees and a large volume of business. A "high policy-making position" is a position in which a person plays a significant role in developing policy and in recommending the implementation thereof.

22 For the purposes of this subsection, an unlawful employment 23 practice occurs, with respect to discrimination in compensation or 24 in the financial terms or conditions of employment, each occasion 25 that an individual is affected by application of a discriminatory 26 compensation decision or other practice, including, but not limited 27 to, each occasion that wages, benefits, or other compensation are 28 paid, resulting in whole or in part from the decision or other 29 practice.

30 In addition to any other relief authorized by the "Law Against (C.10:5-1 et seq.) P.L.1945, c.169 31 Discrimination," for 32 discrimination in compensation or in the financial terms or 33 conditions of employment, liability shall accrue and an aggrieved 34 person may obtain relief for back pay for the entire period of time, 35 except not more than six years, in which the violation with regard to 36 discrimination in compensation or in the financial terms or 37 conditions of employment has been continuous, if the violation 38 continues to occur within the statute of limitations.

39 Nothing in this subsection shall prohibit the application of the doctrine of "continuing violation" or the "discovery rule" to any 40 appropriate claim as those doctrines currently exist in New Jersey 41 42 common law. It shall be an unlawful employment practice to 43 require employees or prospective employees to consent to a 44 shortened statute of limitations or to waive any of the protections 45 provided by the "Law Against Discrimination," P.L.1945, c.169 46 (C.10:5-1 et seq.).

b. For a labor organization, because of the race, creed, color,national origin, ancestry, age, marital status, civil union status,

domestic partnership status, affectional or sexual orientation, 1 2 gender identity or expression, disability, pregnancy or 3 breastfeeding, or sex of any individual, or because of the liability 4 for service in the Armed Forces of the United States or nationality 5 of any individual, to exclude or to expel from its membership such 6 individual or to discriminate in any way against any of its members, 7 against any applicant for, or individual included in, any apprentice 8 or other training program or against any employer or any individual 9 employed by an employer; provided, however, that nothing herein 10 contained shall be construed to bar a labor organization from 11 excluding from its apprentice or other training programs any person 12 on the basis of sex in those certain circumstances where sex is a 13 bona fide occupational qualification reasonably necessary to the 14 normal operation of the particular apprentice or other training 15 program.

16 For any employer or employment agency to print or circulate с. 17 or cause to be printed or circulated any statement, advertisement or 18 publication, or to use any form of application for employment, or to 19 make an inquiry in connection with prospective employment, which 20 expresses, directly or indirectly, any limitation, specification or 21 discrimination as to race, creed, color, national origin, ancestry, 22 age, marital status, civil union status, domestic partnership status, 23 affectional or sexual orientation, gender identity or expression, 24 disability, nationality, pregnancy or breastfeeding, or sex or liability 25 of any applicant for employment for service in the Armed Forces of 26 the United States, or any intent to make any such limitation, 27 specification or discrimination, unless based upon a bona fide 28 occupational qualification.

29 d. For any person to take reprisals against any person because 30 that person has opposed any practices or acts forbidden under this 31 act or because that person has sought legal advice regarding rights 32 under this act, shared relevant information with legal counsel, 33 shared information with a governmental entity, or filed a complaint, 34 testified or assisted in any proceeding under this act or to coerce, intimidate, threaten or interfere with any person in the exercise or 35 36 enjoyment of, or on account of that person having aided or 37 encouraged any other person in the exercise or enjoyment of, any 38 right granted or protected by this act.

e. For any person, whether an employer or an employee or not,
to aid, abet, incite, compel or coerce the doing of any of the acts
forbidden under this act, or to attempt to do so.

42 For lessee, f. (1)any owner, proprietor, manager, 43 superintendent, agent, or employee of any place of public 44 accommodation directly or indirectly to refuse, withhold from or 45 deny to any person any of the accommodations, advantages, 46 facilities or privileges thereof, or to discriminate against any person 47 in the furnishing thereof, or directly or indirectly to publish, 48 circulate, issue, display, post or mail any written or printed

communication, notice, or advertisement to the effect that any of 1 2 the accommodations, advantages, facilities, or privileges of any 3 such place will be refused, withheld from, or denied to any person 4 on account of the race, creed, color, national origin, ancestry, 5 marital status, civil union status, domestic partnership status, 6 pregnancy or breastfeeding, sex, gender identity or expression, 7 affectional or sexual orientation, disability, liability for service in 8 the Armed Forces of the United States or nationality of such person, 9 or that the patronage or custom thereat of any person of any 10 particular race, creed, color, national origin, ancestry, marital status, 11 civil union status, domestic partnership status, pregnancy or 12 breastfeeding status, sex, gender identity or expression, affectional 13 or sexual orientation, disability, liability for service in the Armed 14 Forces of the United States or nationality is unwelcome, 15 objectionable or not acceptable, desired or solicited, and the 16 production of any such written or printed communication, notice or 17 advertisement, purporting to relate to any such place and to be made 18 by any owner, lessee, proprietor, superintendent or manager thereof, 19 shall be presumptive evidence in any action that the same was 20 authorized by such person; provided, however, that nothing 21 contained herein shall be construed to bar any place of public 22 accommodation which is in its nature reasonably restricted 23 exclusively to individuals of one sex, and which shall include but 24 not be limited to any summer camp, day camp, or resort camp, 25 bathhouse, dressing room, swimming pool, gymnasium, comfort 26 station, dispensary, clinic or hospital, or school or educational 27 institution which is restricted exclusively to individuals of one sex, 28 provided individuals shall be admitted based on their gender 29 identity or expression, from refusing, withholding from or denying 30 to any individual of the opposite sex any of the accommodations, 31 advantages, facilities or privileges thereof on the basis of sex; 32 provided further, that the foregoing limitation shall not apply to any 33 restaurant as defined in R.S.33:1-1 or place where alcoholic 34 beverages are served.

35 (2) Notwithstanding the definition of "a place of public 36 accommodation" as set forth in subsection 1. of section 5 of 37 P.L.1945, c.169 (C.10:5-5), for any owner, lessee, proprietor, 38 manager, superintendent, agent, or employee of any private club or 39 association to directly or indirectly refuse, withhold from or deny to 40 any individual who has been accepted as a club member and has 41 contracted for or is otherwise entitled to full club membership any 42 of the accommodations, advantages, facilities or privileges thereof, 43 or to discriminate against any member in the furnishing thereof on 44 account of the race, creed, color, national origin, ancestry, marital 45 status, civil union status, domestic partnership status, pregnancy or 46 breastfeeding, sex, gender identity, or expression, affectional or 47 sexual orientation, disability, liability for service in the Armed 48 Forces of the United States or nationality of such person.

1 In addition to the penalties otherwise provided for a violation of 2 P.L.1945, c.169 (C.10:5-1 et seq.), if the violator of paragraph (2) 3 of subsection f. of this section is the holder of an alcoholic beverage 4 license issued under the provisions of R.S.33:1-12 for that private 5 club or association, the matter shall be referred to the Director of 6 the Division of Alcoholic Beverage Control who shall impose an 7 appropriate penalty in accordance with the procedures set forth in 8 R.S.33:1-31.

9 g. For any person, including but not limited to, any owner, 10 lessee, sublessee, assignee or managing agent of, or other person 11 having the right of ownership or possession of or the right to sell, 12 rent, lease, assign, or sublease any real property or part or portion 13 thereof, or any agent or employee of any of these:

14 (1) To refuse to sell, rent, lease, assign, or sublease or otherwise 15 to deny to or withhold from any person or group of persons any real 16 property or part or portion thereof because of race, creed, color, 17 national origin, immigration or citizenship status except to the 18 extent permitted under section 14 of P.L., c. (C.) (pending 19 before the Legislature as this bill), ancestry, marital status, civil 20 domestic partnership status, pregnancy or union status, 21 breastfeeding, sex, gender identity [or], gender expression, 22 affectional or sexual orientation, familial status, disability, liability 23 for service in the Armed Forces of the United States, nationality, 24 criminal record except to the extent permitted under sections 1 25 through 12 of P.L., c. (C.) (pending before the Legislature 26 as this bill), or source of lawful income used for rental or mortgage 27 payments;

28 (2) To discriminate against any person or group of persons 29 because of race, creed, color, national origin, immigration or citizenship status except to the extent permitted under section 14 of 30 31 P.L., c. (C.) (pending before the Legislature as this bill), 32 ancestry, marital status, civil union status, domestic partnership 33 status, pregnancy or breastfeeding, sex, gender identity [or]. 34 gender expression, affectional or sexual orientation, familial status, 35 disability, liability for service in the Armed Forces of the United 36 States, nationality, criminal record except to the extent permitted 37 under sections 1 through 12 of P.L., c. (C.) (pending before 38 the Legislature as this bill, or source of lawful income used for 39 rental or mortgage payments in the terms, conditions or privileges 40 of the sale, rental or lease of any real property or part or portion 41 thereof or in the furnishing of facilities or services in connection 42 therewith; notwithstanding subsection n. of P.L.1945, c.169 43 (C.10:5-5), for purposes of claims brought under this subsection 44 alleging that any owner or other person having the right of 45 ownership or possession is liable for an unlawful discrimination 46 because an individual was subjected to unlawful harassment based 47 on any category protected under this paragraph, the definition of 48 "real property" shall include the rental of a room or rooms to S250 [3R] SINGLETON

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1 another person or persons by the owner or occupant of a one-family

- 2 <u>dwelling occupied by the owner or occupant as a residence at the</u>
- 3 <u>time of such rental;</u>

4 (3) To print, publish, circulate, issue, display, post or mail, or 5 cause to be printed, published, circulated, issued, displayed, posted 6 or mailed any statement, advertisement, publication or sign, or to 7 use any form of application for the purchase, rental, lease, 8 assignment or sublease of any real property or part or portion 9 thereof or, notwithstanding subsection n. of P.L.1945, c.169 10 (C.10:5-5), for the rental of a room or rooms to another person or persons by the owner or occupant of a one-family dwelling 11 12 occupied by the owner or occupant as a residence at the time of 13 such rental, or to make any record or inquiry in connection with the 14 prospective purchase, rental, lease, assignment, or sublease of any 15 real property, or part or portion thereof or, notwithstanding 16 subsection n. of P.L.1945, c.169 (C.10:5-5), for the rental of a room 17 or rooms to another person or persons by the owner or occupant of a 18 one-family dwelling occupied by the owner or occupant as a 19 residence at the time of such rental, which expresses, directly or 20 indirectly, any limitation, specification or discrimination as to race, 21 creed, color, national origin, immigration or citizenship status 22 except to the extent permitted under section 14 of P.L. , 23 c. (C. )(pending before the Legislature as this bill), ancestry, 24 marital status, civil union status, domestic partnership status, 25 pregnancy or breastfeeding, sex, gender identity [or] , gender 26 expression, affectional or sexual orientation, familial status, 27 disability, liability for service in the Armed Forces of the United 28 States, nationality, criminal record except to the extent permitted 29 under sections 1 through 12 of P.L., c. (C.) (pending before 30 the Legislature as this bill), or source of lawful income used for 31 rental or mortgage payments, or any intent to make any such 32 limitation, specification or discrimination, and the production of 33 any such statement, advertisement, publicity, sign, form of 34 application, record, or inquiry purporting to be made by any such 35 person shall be presumptive evidence in any action that the same 36 was authorized by such person; provided, however, that nothing 37 contained in this subsection shall be construed to bar any person 38 from refusing to sell, rent, lease, assign or sublease or from 39 advertising or recording a qualification as to [sex] gender for any 40 room, apartment, flat in a dwelling or residential facility which is 41 planned exclusively for and occupied by individuals of one [sex] 42 gender to any individual of [the exclusively opposite sex] a 43 different gender on the basis of sex provided individuals shall be 44 qualified based on their gender identity or gender expression;

(4) To refuse to sell, rent, lease, assign, or sublease or otherwise
to deny to or withhold from any person or group of persons any real
property or part or portion thereof because of the source of any
lawful income received by the person or the source of any lawful

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1 rent payment to be paid for the real property, including, but not 2 limited to, by refusing to accept as payment any source of lawful 3 income or by applying, in assessing eligibility for the rental of 4 housing, any minimum income requirement or financial or 5 consumer credit history-related standard that is not based only on 6 the portion of the rent to be paid by the tenant; [or] 7 (5) To refuse to rent or lease any real property to another person 8 because that person's family includes children under 18 years of 9 age, or to make an agreement, rental or lease of any real property 10 which provides that the agreement, rental or lease shall be rendered 11 null and void upon the birth of a child. This paragraph shall not 12 apply to housing for older persons as defined in subsection mm. of 13 section 5 of P.L.1945, c.169 (C.10:5-5); 14 (6) To refuse to rent or lease, or to refuse to offer to rent or 15 lease, any real property or portion thereof to a prospective tenant 16 because the prospective tenant was involved in a past or pending 17 landlord-tenant action unless such action resulted in a final 18 judgment against the prospective tenant within three years of the 19 effective date of the prospective rental or lease agreement, and 20 subject to the provisions of section 13 of P.L. 21 c. (C. )(pending before the Legislature as this bill); 22 (7) To make any inquiry regarding or based on the immigration 23 or citizenship status of a tenant, occupant, or prospective tenant or 24 occupant of residential rental property, or to require that any such 25 person disclose or make any statement, representation, or 26 certification concerning such person's immigration or citizenship 27 status, except to the extent permitted under section 14 of P.L. 28 c. (C. ) (pending before the Legislature as this bill); or 29 (8) To threaten to disclose or actually disclose information 30 regarding or relating to the immigration or citizenship status of a 31 tenant, occupant, prospective tenant or occupant, or other person 32 known to be associated with a tenant, occupant, or prospective 33 tenant or occupant, for the purpose of, or with the intent of, 34 harassing or intimidating a tenant, occupant, or prospective tenant 35 or occupant; influencing a tenant or occupant to vacate a dwelling; 36 recovering possession of a dwelling from a tenant or occupant; or 37 taking reprisals against a tenant, occupant, or prospective tenant or 38 occupant under subsection d. of this section. 39 h. For any person, including but not limited to, any real estate 40 broker, real estate salesperson, or employee or agent thereof: 41 (1) To refuse to sell, rent, assign, lease or sublease, or offer for 42 sale, rental, lease, assignment, or sublease any real property or part 43 or portion thereof to any person or group of persons because of 44 race, creed, color, national origin, immigration or citizenship status 45 except to the extent permitted under section 14 of P.L. • 46 c. (C. ) (pending before the Legislature as this bill), ancestry, 47 marital status, civil union status, domestic partnership status, 48 familial status, pregnancy or breastfeeding, sex, gender identity

1 [or] <u>, gender</u> expression, affectional or sexual orientation, liability 2 for service in the Armed Forces of the United States, 3 disability, nationality, criminal record except to the extent 4 permitted under sections 1 through 12 of P.L., c. (C.) 5 (pending before the Legislature as this bill), or source of lawful 6 income used for rental or mortgage payments, or to represent that 7 any real property or portion thereof is not available for inspection, 8 sale, rental, lease, assignment, or sublease when in fact it is so 9 available, or otherwise to deny or withhold any real property or any 10 part or portion of facilities thereof to or from any person or group of 11 persons because of race, creed, color, national origin, immigration 12 or citizenship status except to the extent permitted under section 14 13 of P.L., c. (C.) (pending before the Legislature as this bill), 14 ancestry, marital status, civil union status, domestic partnership 15 status, familial status, pregnancy or breastfeeding, sex, gender 16 identity [or], gender expression, affectional or sexual orientation, 17 disability, liability for service in the Armed Forces of the United States, [or] nationality, criminal record except to the extent 18 19 permitted under sections 1 through 12 of P.L., c. (C.) 20 (pending before the Legislature as this bill), or source of lawful 21 income used for rental or mortgage payments; 22 (2) To discriminate against any person because of race, creed, 23 color, national origin, immigration or citizenship status except to 24 the extent permitted under section 14 of P.L. 25 c. (C. )(pending before the Legislature as this bill), ancestry, 26 marital status, civil union status, domestic partnership status, 27 familial status, pregnancy or breastfeeding, sex, gender identity 28 [or] <u>, gender</u> expression, affectional or sexual orientation, 29 disability, liability for service in the Armed Forces of the United 30 States, nationality, criminal record except to the extent permitted 31 under sections 1 through 12 of P.L., c. (C.) (pending before

the Legislature as this bill), or source of lawful income used for
rental or mortgage payments in the terms, conditions or privileges
of the sale, rental, lease, assignment or sublease of any real property
or part or portion thereof or in the furnishing of facilities or services
in connection therewith;

37 (3) To print, publish, circulate, issue, display, post, or mail, or 38 cause to be printed, published, circulated, issued, displayed, posted 39 or mailed any statement, advertisement, publication or sign, or to 40 use any form of application for the purchase, rental, lease, 41 assignment, or sublease of any real property or part or portion 42 thereof or, notwithstanding subsection n. of P.L.1945, c.169 43 (C.10:5-5), for the rental of a room or rooms to another person or 44 persons by the owner or occupant of a one-family dwelling 45 occupied by the owner or occupant as a residence at the time of 46 such rental, or to make any record or inquiry in connection with the 47 prospective purchase, rental, lease, assignment, or sublease of any 48 real property or part or portion thereof or, notwithstanding

subsection n. of P.L.1945, c.169 (C.10:5-5), for the rental of a 1 2 room or rooms to another person or persons by the owner or 3 occupant of a one-family dwelling occupied by the owner or 4 occupant as a residence at the time of such rental, which expresses, 5 directly or indirectly, any limitation, specification or discrimination 6 as to race, creed, color, national origin, immigration or citizenship 7 status except to the extent permitted under section 14 of P.L. 8 c. (C. ) (pending before the Legislature as this bill), ancestry, 9 marital status, civil union status, domestic partnership status, 10 familial status, pregnancy or breastfeeding, sex, gender identity 11 [or] <u>gender</u> expression, affectional or sexual orientation, 12 disability, liability for service in the Armed Forces of the United 13 States, nationality, criminal record except to the extent permitted 14 under sections 1 through 12 of P.L., c. (C.) (pending before 15 the Legislature as this bill), or source of lawful income used for 16 rental or mortgage payments or any intent to make any such 17 limitation, specification or discrimination, and the production of 18 any such statement, advertisement, publicity, sign, form of 19 application, record, or inquiry purporting to be made by any such 20 person shall be presumptive evidence in any action that the same 21 was authorized by such person; provided, however, that nothing 22 contained in this subsection h., shall be construed to bar any person 23 from refusing to sell, rent, lease, assign or sublease or from 24 advertising or recording a qualification as to [sex] gender for any 25 room, apartment, flat in a dwelling or residential facility which is 26 planned exclusively for and occupied exclusively by individuals of 27 one [sex] gender to any individual of [the opposite sex] a different 28 gender on the basis of sex or gender, provided individuals shall be 29 qualified based on their gender identity or gender expression;

30 (4) To refuse to sell, rent, lease, assign, or sublease or otherwise 31 to deny to or withhold from any person or group of persons any real 32 property or part or portion thereof because of the source of any 33 lawful income received by the person or the source of any lawful 34 rent payment to be paid for the real property, including, but not 35 limited to, by refusing to accept as payment any source of lawful 36 income, or by applying, in assessing eligibility for the rental of 37 housing, any minimum income requirement or financial or 38 consumer credit history-related standard that is not based only on 39 the portion of the rent to be paid by the tenant; [or]

40 (5) To refuse to rent or lease any real property to another person 41 because that person's family includes children under 18 years of 42 age, or to make an agreement, rental or lease of any real property 43 which provides that the agreement, rental or lease shall be rendered 44 null and void upon the birth of a child. This paragraph shall not 45 apply to housing for older persons as defined in subsection mm. of 46 section 5 of P.L.1945, c.169 (C.10:5-5):

47 (6) To refuse to rent or lease, or to refuse to offer to rent or
48 lease, any real property or portion thereof to a prospective tenant

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1 because the prospective tenant was involved in a past or pending 2 landlord-tenant action unless such action resulted in a final 3 judgment against the prospective tenant within three years of the 4 effective date of the prospective rental or lease agreement, and 5 subject to the provisions of section 13 of P.L., c. (C.) 6 (pending before the Legislature as this bill); 7 (7) To make any inquiry regarding or based on the immigration 8 or citizenship status of a tenant, occupant, or prospective tenant or 9 occupant of residential rental property, or to require that any such 10 person disclose or make any statement, representation, or 11 certification concerning such person's immigration or citizenship 12 status, except to the extent permitted under section 14 of P.L. 13 c. (C. ) (pending before the Legislature as this bill); or 14 (8) To threaten to disclose or actually disclose information 15 regarding or relating to the immigration or citizenship status of a 16 tenant, occupant, prospective tenant or occupant, or other person 17 known to be associated with a tenant, occupant, or prospective 18 tenant or occupant, for the purpose of, or with the intent of, 19 harassing or intimidating a tenant, occupant, or prospective tenant 20 or occupant; influencing a tenant or occupant to vacate a dwelling; 21 recovering possession of a dwelling from a tenant or occupant; or 22 taking reprisals against a tenant, occupant, or prospective tenant or 23 occupant under subsection d. of this section. 24 For any person, bank, banking organization, mortgage i. 25 company, insurance company or other financial institution, lender 26 or credit institution involved in the making or purchasing of any 27 loan or extension of credit, for whatever purpose, whether secured

by residential real estate or not, including but not limited to
financial assistance for the purchase, acquisition, construction,
rehabilitation, repair or maintenance of any real property or part or
portion thereof or any agent or employee thereof:

32 (1) To discriminate against any person or group of persons 33 because of race, creed, color, national origin, ancestry, marital 34 status, civil union status, domestic partnership status, pregnancy or 35 breastfeeding, sex, gender identity or expression, affectional or 36 sexual orientation, disability, liability for service in the Armed 37 Forces of the United States, familial status or nationality, in the 38 granting, withholding, extending, modifying, renewing, or 39 purchasing, or in the fixing of the rates, terms, conditions or 40 provisions of any such loan, extension of credit or financial 41 assistance or purchase thereof or in the extension of services in 42 connection therewith;

(2) To use any form of application for such loan, extension of
credit or financial assistance or to make record or inquiry in
connection with applications for any such loan, extension of credit
or financial assistance which expresses, directly or indirectly, any
limitation, specification or discrimination as to race, creed, color,
national origin, ancestry, marital status, civil union status, domestic

1 partnership status, pregnancy or breastfeeding, sex, gender identity 2 or expression, affectional or sexual orientation, disability, liability 3 for service in the Armed Forces of the United States, familial status 4 or nationality or any intent to make any such limitation, 5 specification or discrimination; unless otherwise required by law or 6 regulation to retain or use such information; 7

(3) (Deleted by amendment, P.L.2003, c.180).

8 (4) To discriminate against any person or group of persons 9 because of the source of any lawful income received by the person 10 or the source of any lawful rent payment to be paid for the real 11 property; or

12 (5) To discriminate against any person or group of persons 13 because that person's family includes children under 18 years of 14 age, or to make an agreement or mortgage which provides that the 15 agreement or mortgage shall be rendered null and void upon the 16 birth of a child. This paragraph shall not apply to housing for older 17 persons as defined in subsection mm. of section 5 of P.L.1945, c.169 (C.10:5-5). 18

19 i. For any person whose activities are included within the 20 scope of this act to refuse to post or display such notices concerning 21 the rights or responsibilities of persons affected by this act as the 22 Attorney General may by regulation require.

23 k. For any real estate broker, real estate salesperson or 24 employee or agent thereof or any other individual, corporation, 25 partnership, or organization, for the purpose of inducing a 26 transaction for the sale or rental of real property from which 27 transaction such person or any of its members may benefit 28 financially, to represent that a change has occurred or will or may 29 occur in the composition with respect to race, creed, color, national 30 origin, immigration or citizenship status except to the extent permitted under section 14 of P.L., c. (C.) (pending before the 31 32 Legislature as this bill), ancestry, marital status, civil union status, 33 domestic partnership status, familial status, pregnancy or 34 breastfeeding, sex, gender identity [or], gender expression, 35 affectional or sexual orientation, disability, liability for service in the Armed Forces of the United States, nationality, criminal record 36 37 except to the extent permitted under sections 1 through 12 of 38 P.L., c. (C.) (pending before the Legislature as this bill), or 39 source of lawful income used for rental or mortgage payments of 40 the owners or occupants in the block, neighborhood or area in 41 which the real property is located, and to represent, directly or 42 indirectly, that this change will or may result in undesirable 43 consequences in the block, neighborhood or area in which the real 44 property is located, including, but not limited to the lowering of 45 property values, an increase in criminal or anti-social behavior, or a 46 decline in the quality of schools or other facilities.

47 1. For any person to refuse to buy from, sell to, lease from or 48 to, license, contract with, or trade with, provide goods, services or

1 information to, or otherwise do business with any other person on 2 the basis of the race, creed, color, national origin, ancestry, age, 3 pregnancy or breastfeeding, sex, gender identity or expression, 4 affectional or sexual orientation, marital status, civil union status, 5 domestic partnership status, liability for service in the Armed 6 Forces of the United States, disability, nationality, or source of 7 lawful income used for rental or mortgage payments of such other 8 person or of such other person's family members, partners, 9 stockholders, directors, members, officers, managers, 10 superintendents, agents, employees, business associates, suppliers, 11 or customers. This subsection shall not prohibit refusals or other 12 actions (1) pertaining to employee-employer collective bargaining, 13 labor disputes, or unfair labor practices, or (2) made or taken in 14 connection with a protest of unlawful discrimination or unlawful 15 employment practices.

16 m. For any person to:

17 (1) Grant or accept any letter of credit or other document which 18 evidences the transfer of funds or credit, or enter into any contract 19 for the exchange of goods or services, where the letter of credit, 20 contract, or other document contains any provisions requiring any 21 person to discriminate against or to certify that he, she or it has not 22 dealt with any other person on the basis of the race, creed, color, 23 national origin, ancestry, age, pregnancy or breastfeeding, sex, 24 gender identity or expression, affectional or sexual orientation, 25 marital status, civil union status, domestic partnership status, 26 disability, liability for service in the Armed Forces of the United 27 States, or nationality of such other person or of such other person's 28 family members, partners, members, stockholders, directors, 29 officers, managers, superintendents, agents, employees, business 30 associates, suppliers, or customers.

(2) Refuse to grant or accept any letter of credit or other
document which evidences the transfer of funds or credit, or refuse
to enter into any contract for the exchange of goods or services, on
the ground that it does not contain such a discriminatory provision
or certification.

The provisions of this subsection shall not apply to any letter of 36 37 credit, contract, or other document which contains any provision 38 pertaining to employee-employer collective bargaining, a labor 39 dispute or an unfair labor practice, or made in connection with the protest of unlawful discrimination or an unlawful employment 40 41 practice, if the other provisions of such letter of credit, contract, or 42 other document do not otherwise violate the provisions of this 43 subsection.

n. For any person to aid, abet, incite, compel, coerce, or induce
the doing of any act forbidden by subsections l. and m. of section
11 of P.L.1945, c.169 (C.10:5-12), or to attempt, or to conspire to
do so. Such prohibited conduct shall include, but not be limited to:

(1) Buying from, selling to, leasing from or to, licensing,
 contracting with, trading with, providing goods, services, or
 information to, or otherwise doing business with any person
 because that person does, or agrees or attempts to do, any such act
 or any act prohibited by this subsection; or

6 (2) Boycotting, commercially blacklisting or refusing to buy 7 from, sell to, lease from or to, license, contract with, provide goods, 8 services or information to, or otherwise do business with any person 9 because that person has not done or refuses to do any such act or 10 any act prohibited by this subsection; provided that this subsection 11 shall not prohibit refusals or other actions either pertaining to 12 employee-employer collective bargaining, labor disputes, or unfair 13 labor practices, or made or taken in connection with a protest of 14 unlawful discrimination or unlawful employment practices.

15 For any multiple listing service, real estate brokers' 0. 16 organization or other service, organization or facility related to the 17 business of selling or renting dwellings to deny any person access 18 to or membership or participation in such organization, or to 19 discriminate against such person in the terms or conditions of such 20 access, membership, or participation, on account of race, creed, 21 color, national origin, ancestry, age, marital status, civil union 22 status, domestic partnership status, familial status, pregnancy or 23 breastfeeding, sex, gender identity or expression, affectional or 24 sexual orientation, disability, liability for service in the Armed 25 Forces of the United States or nationality.

p. Nothing in the provisions of this section shall affect the ability of an employer to require employees to adhere to reasonable workplace appearance, grooming and dress standards not precluded by other provisions of State or federal law, except that an employer shall allow an employee to appear, groom and dress consistent with the employee's gender identity or expression.

32 (1) For any employer to impose upon a person as a condition q. 33 of obtaining or retaining employment, including opportunities for 34 promotion, advancement or transfers, any terms or conditions that 35 would require a person to violate or forego a sincerely held 36 religious practice or religious observance, including but not limited 37 to the observance of any particular day or days or any portion 38 thereof as a Sabbath or other holy day in accordance with the 39 requirements of the religion or religious belief, unless, after 40 engaging in a bona fide effort, the employer demonstrates that it is 41 unable to reasonably accommodate the employee's religious 42 observance or practice without undue hardship on the conduct of the 43 employer's business. Notwithstanding any other provision of law to 44 the contrary, an employee shall not be entitled to premium wages or 45 premium benefits for work performed during hours to which those 46 premium wages or premium benefits would ordinarily be 47 applicable, if the employee is working during those hours only as an

accommodation to his religious requirements. Nothing in this
 subsection q. shall be construed as reducing:

3 (a) The number of the hours worked by the employee which are
4 counted towards the accruing of seniority, pension or other benefits;
5 or

6 (b) Any premium wages or benefits provided to an employee7 pursuant to a collective bargaining agreement.

8 (2) For an employer to refuse to permit an employee to utilize 9 leave, as provided for in this subsection q., which is solely used to 10 accommodate the employee's sincerely held religious observance or 11 practice. Except where it would cause an employer to incur an 12 undue hardship, no person shall be required to remain at his place 13 of employment during any day or days or portion thereof that, as a 14 requirement of his religion, he observes as his Sabbath or other holy 15 day, including a reasonable time prior and subsequent thereto for 16 travel between his place of employment and his home; provided that 17 any such absence from work shall, wherever practicable in the 18 reasonable judgment of the employer, be made up by an equivalent 19 amount of time and work at some other mutually convenient time, 20 or shall be charged against any leave with pay ordinarily granted, 21 other than sick leave, and any such absence not so made up or 22 charged, may be treated by the employer of that person as leave 23 taken without pay.

(3) (a) For purposes of this subsection q., "undue hardship"
means an accommodation requiring unreasonable expense or
difficulty, unreasonable interference with the safe or efficient
operation of the workplace or a violation of a bona fide seniority
system or a violation of any provision of a bona fide collective
bargaining agreement.

30 (b) In determining whether the accommodation constitutes an31 undue hardship, the factors considered shall include:

(i) The identifiable cost of the accommodation, including the
costs of loss of productivity and of retaining or hiring employees or
transferring employees from one facility to another, in relation to
the size and operating cost of the employer.

36 (ii) The number of individuals who will need the particular
37 accommodation for a sincerely held religious observance or
38 practice.

(iii) For an employer with multiple facilities, the degree to
which the geographic separateness or administrative or fiscal
relationship of the facilities will make the accommodation more
difficult or expensive.

43 (c) An accommodation shall be considered to constitute an
44 undue hardship if it will result in the inability of an employee to
45 perform the essential functions of the position in which he or she is
46 employed.

(d) (i) The provisions of this subsection q. shall be applicableonly to reasonable accommodations of religious observances and

shall not supersede any definition of undue hardship or standards
 for reasonable accommodation of the disabilities of employees.

3 (ii) This subsection q. shall not apply where the uniform 4 application of terms and conditions of attendance to employees is 5 essential to prevent undue hardship to the employer. The burden of 6 proof regarding the applicability of this subparagraph (d) shall be 7 upon the employer.

8 r. For any employer to take reprisals against any employee for 9 requesting from, discussing with, or disclosing to, any other 10 employee or former employee of the employer, a lawyer from 11 whom the employee seeks legal advice, or any government agency 12 information regarding the job title, occupational category, and rate 13 of compensation, including benefits, of the employee or any other 14 employee or former employee of the employer, or the gender, race, 15 ethnicity, military status, or national origin of the employee or any 16 other employee or former employee of the employer, regardless of 17 whether the request was responded to, or to require, as a condition 18 of employment, any employee or prospective employee to sign a 19 waiver, or to otherwise require an employee or prospective 20 employee to agree, not to make those requests or disclosures. 21 Nothing in this subsection shall be construed to require an 22 employee to disclose such information about the employee herself 23 to any other employee or former employee of the employer or to 24 any authorized representative of the other employee or former 25 employee.

26 s. For an employer to treat, for employment-related purposes, a 27 woman employee that the employer knows, or should know, is 28 affected by pregnancy or breastfeeding in a manner less favorable 29 than the treatment of other persons not affected by pregnancy or 30 breastfeeding but similar in their ability or inability to work. In 31 addition, an employer of an employee who is a woman affected by 32 pregnancy shall make available to the employee reasonable 33 accommodation in the workplace, such as bathroom breaks, breaks 34 for increased water intake, periodic rest, assistance with manual 35 labor, job restructuring or modified work schedules, and temporary 36 transfers to less strenuous or hazardous work, for needs related to 37 the pregnancy when the employee, based on the advice of her 38 physician, requests the accommodation, and, in the case of a 39 employee breast feeding her infant child, the accommodation shall 40 include reasonable break time each day to the employee and a 41 suitable room or other location with privacy, other than a toilet stall, 42 in close proximity to the work area for the employee to express 43 breast milk for the child, unless the employer can demonstrate that 44 providing the accommodation would be an undue hardship on the 45 business operations of the employer. The employer shall not in any 46 way penalize the employee in terms, conditions or privileges of 47 employment for requesting or using the accommodation. Workplace 48 accommodation provided pursuant to this subsection and paid or

unpaid leave provided to an employee affected by pregnancy or breastfeeding shall not be provided in a manner less favorable than accommodations or leave provided to other employees not affected by pregnancy or breastfeeding but similar in their ability or inability to work. This subsection shall not be construed as otherwise increasing or decreasing any employee's rights under law to paid or unpaid leave in connection with pregnancy or breastfeeding.

8 For the purposes of this section "pregnancy or breastfeeding" 9 means pregnancy, childbirth, and breast feeding or expressing milk 10 for breastfeeding, or medical conditions related to pregnancy, 11 childbirth, or breastfeeding, including recovery from childbirth.

12 For the purposes of this subsection, in determining whether an 13 accommodation would impose undue hardship on the operation of 14 an employer's business, the factors to be considered include: the 15 overall size of the employer's business with respect to the number 16 of employees, number and type of facilities, and size of budget; the 17 type of the employer's operations, including the composition and 18 structure of the employer's workforce; the nature and cost of the 19 accommodation needed, taking into consideration the availability of 20 tax credits, tax deductions, and outside funding; and the extent to which the accommodation would involve waiver of an essential 21 22 requirement of a job as opposed to a tangential or non-business 23 necessity requirement.

24 For an employer to pay any of its employees who is a t. 25 member of a protected class at a rate of compensation, including 26 benefits, which is less than the rate paid by the employer to 27 employees who are not members of the protected class for 28 substantially similar work, when viewed as a composite of skill, 29 effort and responsibility. An employer who is paying a rate of 30 compensation in violation of this subsection shall not reduce the 31 rate of compensation of any employee in order to comply with this 32 subsection. An employer may pay a different rate of compensation 33 only if the employer demonstrates that the differential is made 34 pursuant to a seniority system, a merit system, or the employer 35 demonstrates:

36 (1) That the differential is based on one or more legitimate, bona
37 fide factors other than the characteristics of members of the
38 protected class, such as training, education or experience, or the
39 quantity or quality of production;

40 (2) That the factor or factors are not based on, and do not
41 perpetuate, a differential in compensation based on sex or any other
42 characteristic of members of a protected class;

43 (3) That each of the factors is applied reasonably;

44 (4) That one or more of the factors account for the entire wage45 differential; and

46 (5) That the factors are job-related with respect to the position
47 in question and based on a legitimate business necessity. A factor
48 based on business necessity shall not apply if it is demonstrated that

there are alternative business practices that would serve the same
 business purpose without producing the wage differential.

3 Comparisons of wage rates shall be based on wage rates in all of 4 an employer's operations or facilities. For the purposes of this 5 subsection, "member of a protected class" means an employee who 6 has one or more characteristics, including race, creed, color, 7 national origin, nationality, ancestry, age, marital status, civil union 8 status, domestic partnership status, affectional or sexual orientation, 9 genetic information, pregnancy, sex, gender identity or expression, 10 disability or atypical hereditary cellular or blood trait of any 11 individual, or liability for service in the armed forces, for which 12 subsection a. of this section prohibits an employer from refusing to 13 hire or employ or barring or discharging or requiring to retire from 14 employment or discriminating against the individual in compensation or in terms, conditions or privileges of employment.<sup>2</sup> 15 (cf: P.L.2019, c.436, s.3)]<sup>3</sup> 16

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<sup>3</sup>[<sup>2</sup>21. Section 12 of P.L.1992, c.146 (C.10:5-12.5) is amended
 to read as follows:

20 12. a. It shall be an unlawful discrimination for a municipality, 21 county, or other local civil or political subdivision of the State of 22 New Jersey, or an officer, employee, or agent thereof, to exercise 23 the power to regulate land use or housing in a manner that 24 discriminates on the basis of race, creed, color, national origin, 25 ancestry, marital status, familial status, sex, affectional or sexual orientation, gender identity [or], gender expression, liability for 26 27 service in the Armed Forces of the United States, nationality, or 28 disability.

29 b. The provisions of subsection a. of this section may only be 30 enforced by initiating an action in Superior Court pursuant to 31 paragraph (2) of subsection a. of section 12 of P.L.1945, c.169 32 (C.10:5-13). The restrictions of this subsection shall not apply to 33 claims alleging discrimination in housing owned or managed by a 34 municipality, county or other local civil or political subdivision of 35 the State of New Jersey where such discrimination is otherwise prohibited by section 11 of P.L.1945, c.169 (C.10:5-12).<sup>2</sup> 36

37 (cf: P.L.2019, c.436, s.4)**]**<sup>3</sup>

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39 <sup>3</sup>[<sup>2</sup>22. Section 2 of P.L.1983, c.412 (C.10:5-14.1a) is amended
 40 to read as follows:

Any person who violates any of the provisions of the "Law
Against Discrimination," P.L.1945, c.169 (C.10:5-1 et seq.), shall,
in addition to any other relief or affirmative action provided by law,
be liable for the following penalties:

a. In an amount not exceeding [\$10,000] the greater of
\$25,000 or the maximum civil penalty amount provided for
violations of the federal "Fair Housing Act," 42 U.S.C. ss. 3601 et

seq., if the respondent has not been adjudged to have committed any 1 2 prior violation within the five-year period ending on the date of the 3 filing of this charge; 4 b. In an amount not exceeding [\$25,000] the greater of \$50,000 5 or the maximum civil penalty amount provided for violations of the federal "Fair Housing Act," 42 U.S.C. ss. 3601 et seq., if the 6 respondent has been adjudged to have committed one other 7 8 violation within the five-year period ending on the date of the filing 9 of this charge; and 10 c. In an amount not exceeding [\$50,000] the greater of \$100,000 or the maximum civil penalty amount provided for 11 violations of the federal "Fair Housing Act," 42 U.S.C. ss. 3601 et 12 seq., if the respondent has been adjudged to have committed two or 13 14 more violations within the seven-year period ending on the date of 15 the filing of this charge. 16 d. The penalties shall be determined by the director in such 17 amounts as [he] the director deems proper under the circumstances 18 and included in [his] the director's order following [his] the 19 director's finding of an unlawful discrimination or an unlawful 20 employment practice pursuant to section 16 of P.L.1945, c.169 21 (C.10:5-17). Any such amounts collected by the director shall be 22 paid forthwith into the State Treasury for the general purposes of the State.<sup>2</sup> 23 (cf: P.L.2019, c.436, s.7)]<sup>3</sup> 24 25 <sup>1</sup>[7.] <sup>2</sup>[10.<sup>1</sup>] <sup>3</sup>[23. (New section)<sup>2</sup> In accordance with the 26 "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et 27 28 seq.), the Attorney General <sup>1</sup>[may] <u>shall</u><sup>1</sup> adopt the rules and 29 regulations necessary to effectuate the purposes of <sup>1</sup>[this act] 30 P.L. c. , (C. ) (pending before the Legislature as this bill) on or before the first day of the fifth month next following 31 enactment<sup>1</sup>.]<sup>3</sup> 32 33 <sup>1</sup>[8.] <sup>2</sup>[<u>11.</u><sup>1</sup>] <sup>3</sup>[<u>24.</u><sup>2</sup> This act shall take effect on the first day of 34 the seventh month next following the date of enactment, but the 35 36 Attorney General may take any anticipatory administrative action in 37 advance as shall be necessary for the implementation of this act. ]<sup>3</sup> 38 39 <sup>3</sup>1. This act shall be known and may be cited as the "Fair 40 Chance in Housing Act."<sup>3</sup> 41 42 <sup>3</sup><u>2. The Legislature finds and declares that:</u> 43 a. Recent research indicates that New Jersey suffers from a 44 tragically high 36-month recidivism rate of over 30 percent;

1 b. Housing instability appears to impact recidivism, considering 2 that over one in 10 prisoners in the United States face homelessness 3 upon release; 4 c. Research from other states indicates a substantial increase in 5 the likelihood of a parolee's arrest following each change in 6 address, further supporting the conclusion that when ex-convicts are 7 unable to find stable housing, recidivism becomes more likely and 8 public safety is diminished; 9 d. Prior to the 1990s when popular guidance documents began 10 advising landlords to conduct criminal background checks on prospective tenants, criminal background information was not 11 12 widely-available and convenient to landlords for informing rental 13 decisions, but many landlords were nonetheless able to maintain 14 safe and healthy rental properties; and 15 e. It is, therefore, necessary and in the public interest for the Legislature to enact legislation for the purpose of establishing 16 certain housing rights of persons with criminal records.<sup>3</sup> 17 18 19 <sup>3</sup>3. As used in this act: 20 "Applicant" means any person considered for, who requests to be 21 considered for, or who requests to be considered for tenancy within 22 a rental dwelling unit. "Conditional offer" means an offer to rent or lease a rental 23 24 dwelling unit to an applicant that is contingent on a subsequent 25 inquiry into the applicant's criminal record, or any other eligibility criteria that the housing provider may lawfully utilize. 26 "Criminal record" means information about an individual 27 28 collected by criminal justice agencies consisting of identifiable descriptions and notations of arrests, detentions, indictments, 29 criminal complaints, or other formal criminal charges, and any 30 31 disposition arising therefrom, including acquittal, sentencing, 32 correctional supervision, release or conviction, including, but not 33 limited to, any sentence arising from a verdict or plea of guilty or 34 nolo contendere, including a sentence of incarceration, a suspended 35 sentence, a sentence of probation, or a sentence of conditional 36 discharge. 37 "Director" means the Director of the Division on Civil Rights. 38 "Division" means the Division on Civil Rights in the Department 39 of Law and Public Safety. "Housing provider" means a landlord, an owner, lessor, 40 41 sublessor, assignee, or their agent, or any other person receiving or 42 entitled to receive rents or benefits for the use or occupancy of any 43 rental dwelling unit. 44 "Pending criminal accusation" means an existing accusation that 45 an individual has committed a crime, lodged by a law enforcement 46 agency through an indictment, information, complaint, or other 47 formal charge.

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1 "Rental dwelling unit" means a dwelling unit offered for rent by 2 a housing provider for residential purposes, other than a dwelling 3 unit in an owner-occupied premises of not more than four dwelling units.<sup>3</sup> 4 5 6 <sup>3</sup><u>4. a. (1) A housing provider shall not require an applicant to</u> 7 complete any housing application that includes any inquiries 8 regarding an applicant's criminal record prior to the provision of a 9 conditional offer, except that a housing provider may consider 10 whether an applicant has ever been convicted of drug-related criminal activity for the manufacture or production of 11 methamphetamine on the premises of federally assisted housing, 12 13 and whether the applicant is subject to a lifetime registration 14 requirement under a State sex offender registration program. 15 (2) A housing provider shall not make any oral or written inquiry regarding an applicant's criminal record prior to making a 16 17 conditional offer. 18 (3) An applicant may provide evidence to the housing provider 19 demonstrating inaccuracies within the applicant's criminal record or 20 evidence of rehabilitation or other mitigating factors. 21 b. Prior to accepting any application fee, a housing provider 22 shall disclose in writing to the applicant: (1) Whether the eligibility criteria of the housing provider 23 include the review and consideration of criminal history; and 24 25 (2) A statement that the applicant, pursuant to subsection a. of 26 this section, may provide evidence demonstrating inaccuracies 27 within the applicant's criminal record or evidence of rehabilitation 28 or other mitigating factors. 29 c. A housing provider shall apply the standards established by 30 this section to each applicant in a nondiscriminatory manner.<sup>3</sup> 31 32 <sup>3</sup>5. a. A housing provider shall not, either before or after the 33 issuance of a conditional offer, evaluate an applicant based on any 34 of the following types of criminal records: 35 (1) arrests or charges that have not resulted in a criminal 36 conviction; 37 (2) expunged convictions; 38 (3) convictions erased through executive pardon; 39 (4) vacated and otherwise legally nullified convictions; 40 (5) juvenile adjudications of delinquency; and 41 (6) records that have been sealed. 42 b. After the issuance of a conditional offer to an applicant, a 43 housing provider may only consider a criminal record in the 44 applicant's history that: 45 (1) resulted in a conviction for murder, aggravated sexual 46 assault, kidnapping, arson, human trafficking, sexual assault in 47 violation of N.J.S.2C:14-2, causing or permitting a child to engage 48 in a prohibited sexual act or in the simulation of such an act in

1 violation of paragraph (3) of subsection b. of N.J.S.2C:24-4, or any 2 crime that resulted in lifetime registration in a state sex offender 3 registry; 4 (2) is for an indictable offense of the first degree that was 5 issued, or if the conviction resulted in a prison sentence that 6 sentence concluded, within the six years immediately preceding the issuance of the conditional offer; 7 8 (3) is for an indictable offense of the second or third degree that 9 was issued, or if the conviction resulted in a prison sentence that 10 sentence concluded, within the four years immediately preceding 11 the issuance of the conditional offer; or 12 (4) is for an indictable offense of the fourth degree that was 13 issued, or if the conviction resulted in a prison sentence that 14 sentence concluded, within one year immediately preceding the 15 issuance of the conditional offer. 16 c. (1) A housing provider may withdraw a conditional offer 17 based on an applicant's criminal record only if the housing provider 18 determines, by preponderance of the evidence, that the withdrawal 19 is necessary to fulfill a substantial, legitimate, and 20 nondiscriminatory interest. 21 (2) If a housing provider withdraws a conditional offer, the 22 housing provider shall provide the applicant with written 23 notification that includes, with specificity, the reason or reasons for 24 the withdrawal of the conditional offer and an opportunity to appeal 25 the denial by providing evidence to the housing provider 26 demonstrating inaccuracies within the applicant's criminal record or 27 evidence of rehabilitation or other mitigating factors. 28 (3) The housing provider shall perform an individualized 29 assessment of the application in light of the following factors: 30 (a) the nature and severity of the criminal offense; 31 (b) the age of the applicant at the time of the occurrence of the 32 criminal offense; 33 (c) the time which has elapsed since the occurrence of the 34 criminal offense; 35 (d) any information produced by the applicant, or produced on 36 the applicant's behalf, in regard to the applicant's rehabilitation and 37 good conduct since the occurrence of the criminal offense; 38 (e) the degree to which the criminal offense, if it reoccurred, 39 would negatively impact the safety of the housing provider's other 40 tenants or property; and 41 (f) whether the criminal offense occurred on or was connected to 42 property that was rented or leased by the applicant. 43 d. (1) the applicant may request, within 30 days after the housing provider's notice of the withdrawal, that the housing 44 45 provider afford the applicant a copy of all information that the 46 housing provider relied upon in considering the applicant, including 47 criminal records.

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1 (2) a housing provider shall provide the information requested 2 under paragraph (1) of this subsection, free of charge, within 10 3 days after receipt of a timely request.<sup>3</sup> 4 5 <sup>3</sup><u>6. a. The director shall prepare:</u> 6 (1) a model disclosure statement as indicated in subsection b. of 7 section 4 of this act which provides notice that a housing provider 8 intends to review and consider a person's criminal record in 9 determining eligibility for housing or in taking any other adverse 10 housing action against that person. The statement shall also provide an explanation of the criminal records that may be considered and 11 12 the manner in which they may be considered, in accordance with the provisions of section 5 of this act. The statement shall also 13 14 notify the person of the right to dispute, within 10 days of receiving 15 such statement, the relevance and accuracy of the criminal record and to offer evidence of any mitigating facts or circumstances, 16 17 including but not limited to the person's rehabilitation and good 18 conduct since the criminal offense in question; and 19 (2) a model notice that provides notice that a housing provider 20 has withdrawn a conditional offer or taken an adverse housing 21 action based on a person's criminal record, provides space for the 22 housing provider to identify with specificity the reason or reasons 23 for withdrawing the conditional offer or taking the adverse housing 24 action. The notification form shall also notify the person of the 25 right to request from the housing provider a copy of all information upon which the housing provider relied in reaching its decision, 26 27 including criminal records, and of the right to file a complaint with 28 the division, as well as the applicable statute of limitations, and 29 shall include such other additional information as the director 30 deems appropriate. 31 b. The model documents prepared pursuant to this section shall 32 be made available on the division's Internet website, at no cost, and 33 shall be in English, Spanish, and in any other language the director 34 deems appropriate.<sup>3</sup> 35 36 <sup>3</sup>7. a. A housing provider shall not knowingly or purposefully 37 publish, or cause to be published, any housing advertisement that 38 explicitly provides that the housing provider will not consider any 39 applicant who has been arrested or convicted of one or more crimes 40 or offenses, except for drug-related criminal activity for the 41 manufacture or production of methamphetamine on the premises of 42 federally assisted housing, and whether the applicant is subject to a 43 lifetime registration requirement under a State sex offender 44 registration program. 45 b. A housing provider shall not print, publish, circulate, issue, 46 display, post, or mail, or cause to be printed, published, circulated, 47 issued, displayed, posted or mailed any statement, advertisement, 48 publication or sign, or use any form of application for the rental,

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1 lease, or sublease of any real property or part or portion thereof or 2 make any record or inquiry in connection with the prospective 3 rental, lease, or sublease of any real property or part or portion 4 thereof which expresses, directly or indirectly, any unlawful 5 limitation, specification or discrimination as to criminal record, 6 except as permitted by this act and for drug-related criminal activity 7 for the manufacture or production of methamphetamine on the 8 premises of federally assisted housing, and whether the applicant is 9 subject to a lifetime registration requirement under a State sex 10 offender registration program. c. Unless otherwise required by law, a housing provider shall 11 12 not: 13 (1) distribute or disseminate an applicant's criminal record to 14 any person who is not expected to use the criminal record for the 15 purpose of evaluating the applicant in a manner consistent with this 16 act; or 17 (2) use an applicant's criminal record for a purpose that is not consistent with this act.<sup>3</sup> 18 19 <sup>3</sup><u>8. a. To encourage residential landlords to provide housing</u> 20 21 opportunities to formerly incarcerated individuals, landlords subject 22 to the provisions of this act shall be immune from liability in any civil action arising as a result of the landlord's decision to rent to 23 individuals with a criminal record or who were otherwise convicted 24 of a criminal offense, or as a result of a landlord's decision to not 25 engage in a criminal background screening. 26 27 b. Nothing in subsection a. of this section shall be construed to 28 affect in any way the immunity from liability conferred by law upon 29 a landlord who rents an apartment to a person with a conviction for 30 murder, aggravated sexual assault, kidnapping, arson, human trafficking, sexual assault in violation of N.J.S.2C:14-2, causing or 31 32 permitting a child to engage in a prohibited sexual act or in the 33 simulation of such an act in violation of paragraph (3) of subsection b. of N.J.S.2C:24-4, or any crime that resulted in lifetime 34 registration in a state sex offender registry.<sup>3</sup> 35 36 <sup>3</sup>9. A housing provider shall not require an applicant to submit 37 to a drug or alcohol test, or request the applicant's consent to obtain 38 information from a drug abuse treatment facility.<sup>3</sup> 39 40 41 <sup>3</sup>10. A person shall not interfere with, restrain, or deny the exercise of, or the attempt to exercise, any right protected under this 42 43 act. If the division determines that a housing provider has engaged 44 in one or more unlawful actions against a person with the intent of 45 retaliating for the person's filing of an action against the housing 46 provider pursuant to section 12 of this act, then each unlawful

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1 retaliatory action shall be enforced, pursuant to section 12 of this 2 act, as a separate and distinct violation of this act.<sup>3</sup> 3 4 <sup>3</sup>11. The division shall maintain data on the number of 5 complaints filed pursuant to this act, demographic information on 6 the complainants, the identity of the housing providers, the number 7 of investigations conducted, and the disposition of every complaint 8 and investigation. The division shall annually publish and post on 9 the division's Internet website, information on substantiated 10 complaints that have resulted in the issuance of a monetary penalty pursuant to section 12 of this act. The division shall not publish on 11 12 the division's Internet website information regarding any complaint 13 against a housing provider for which the housing provider is in 14 good faith compliance with the requirements made by the director pursuant to subsection a. of section 12 of this act.<sup>3</sup> 15 16 17 <sup>3</sup><u>12. a. An action that alleges a violation of this act shall not be</u> 18 initiated by any person in court. The director, or an applicant or 19 prospective applicant who believes that a housing provider has 20 violated a provision of this act with respect to that applicant or prospective applicant, may file a complaint with the division. Upon 21 22 the filing of a complaint by a person other than the director, the 23 division shall make a good faith effort to notify the housing 24 provider of the alleged violation and offer the housing provider the 25 opportunity to mediate and address the complaint within 14 days of receiving the notice. The division shall not subject a housing 26 27 provider to any penalty pursuant to subsection c. of this section if 28 the complaint is addressed pursuant to the process identified in this 29 subsection. 30 b. If the complaint is not resolved in accordance with subsection a. of this section, and the division determines following an 31 32 investigation that the complaint is substantiated, the director shall 33 issue a monetary penalty against the housing provider and may require the housing provider to take one or more of the actions 34 35 authorized by subsection d. of this section. 36 (1) A housing provider may appeal a final decision by the 37 director issued pursuant to this section to the Appellate Division of 38 the Superior Court. 39 (2) A complainant may appeal, to the Appellate Division of the 40 Superior Court, a finding by the director following an investigation 41 that the complaint is not substantiated, but the complainant may not 42 appeal a decision by the director not to investigate a complaint. 43 c. A housing provider who violates a provision of this act shall 44 be liable for the following applicable penalties: 45 (1) an amount not to exceed \$1,000 if the housing provider has 46 not committed any prior violation within the five-year period 47 ending on the date of the filing of the charge;

1 (2) an amount not to exceed \$5,000 if the housing provider has 2 committed one other violation within the five-year period ending on 3 the date of the filing of the charge; and 4 (3) an amount not to exceed \$10,000 if the housing provider has 5 committed two or more other violations within the seven-year period ending on the date of the filing of the charge. 6 7 d. The director is authorized to require a housing provider to 8 take one or more of the following actions upon a finding that the 9 housing provider has violated a provision of this act: 10 (1) The director may require a housing provider to cease and 11 desist from continuing to violate this act; to communicate in writing to the housing provider's employees and agents their obligations 12 13 under this act; and to report to the director on the manner of 14 compliance for a period not to exceed two years provided that the 15 housing provider does not commit future violations of the act; 16 (2) If a housing provider has committed at least one other 17 violation of this act within the preceding five-year period, the 18 director may require the housing provider to make a good faith 19 effort to remedy the violation with respect to the applicant when a 20 remedy is possible, by issuing a conditional offer, if the violation 21 has resulted in a failure to issue a conditional offer, or by providing 22 the same or a similar rental dwelling unit to the applicant on the 23 same terms as the prior conditional offer if the same or a similar 24 rental dwelling unit is currently or will become available, if the 25 violation has resulted in the withdrawal of a conditional offer. 26 Notwithstanding any provision of the Anti-Eviction Act, P.L.1974, 27 c.49 (C.2A:18-61.1 et seq.) to the contrary, if an appeal by a 28 housing provider is successful, and the court overturns a final 29 decision of the director that resulted in an order under this 30 paragraph, then a determination that the housing provider did not 31 violate the provisions of this act as evidenced by such successful 32 appeal shall be grounds for the housing provider to evict the former 33 applicant if that person resides in a rental dwelling unit owned by 34 the housing provider as the result of the director's order, so long as 35 the housing provider provides the applicant with at least 45 days' 36 notice prior to the eviction; 37 (3) Unless housing is provided to the applicant pursuant to 38 paragraph (2) of this subsection, the director may require that the 39 applicant's rental application fee be returned; and 40 (4) The director may require that a portion of the sum owed by 41 the housing provider pursuant to subsection c. of this section be 42 paid to the applicant in an amount not to exceed \$1,000. 43 e. Nothing herein contained shall bar, exclude or otherwise 44 affect any right or action which may exist independently of any 45 right or action created herein, including but not limited to any right or action under P.L.1945, c.169 (C.10:5-1 et seq.).<sup>3</sup> 46

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<sup>3</sup>13. In accordance with the "Administrative Procedure Act," 1 P.L.1968, c.410 (C.52:14B-1 et seq.), the director shall adopt the 2 rules and regulations necessary to effectuate the purposes of this act 3 4 on or before the first day of the fifth month next following enactment.<sup>3</sup> 5 6 <sup>3</sup><u>14. This act shall take effect on the first day of the seventh</u> 7 month next following the date of enactment, but the division may 8 9 take any anticipatory administrative action in advance as shall be necessary for the implementation of this act.<sup>3</sup> 10