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ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, Nos. 4254 and 4263

STATE OF NEW JERSEY

212th LEGISLATURE

ADOPTED MAY 17, 2007

Sponsored by: Assemblyman JOHN J. BURZICHELLI District 3 (Salem, Cumberland and Gloucester) Assemblyman JEFF VAN DREW District 1 (Cape May, Atlantic and Cumberland) Assemblyman JOSEPH VAS District 19 (Middlesex) Assemblyman UPENDRA J. CHIVUKULA District 17 (Middlesex and Somerset)

Co-Sponsored by: Assemblywoman Lampitt, Assemblyman Thompson, Assemblywoman Handlin, Assemblymen Gusciora, Fisher and Senator Sweeney

SYNOPSIS

Reorganizes and renames NJ Commerce, Economic Growth and Tourism Commission as NJ Commerce Commission; transfers Division of Travel and Tourism to Department of State.

CURRENT VERSION OF TEXT

As reported by the Assembly Appropriations Committee on November 19, 2007, with amendments.

(Sponsorship Updated As Of: 12/18/2007)

1 AN ACT reorganizing certain economic development activities 2 performed by certain State agencies, amending various parts of the statutory law, ¹[and]¹ supplementing P.L.1977, c.225 3 4 (C.34:1A-45 et seq.) and P.L.1998, c.44 (C.52:27C-61 et seq.) ¹, and repealing section 12 of P.L.1998, c.44 (52:27C-72)¹. 5 6 7 **BEIT ENACTED** by the Senate and General Assembly of the State 8 of New Jersey: 9 10 1. Section 2 of P.L.1977, c.225 (C.34:1A-46) is amended to 11 read as follows: 12 2. The Legislature hereby finds and declares that: 13 Increased revenues for this State and more employment a. 14 opportunities for its citizens will result from the proper promotion 15 throughout the United States and the world of the many tourist attractions which New Jersey has to offer to vacationers and 16 17 travelers. 18 b. Such proper promotion-and the desired expansion of 19 tourism in New Jersey--will be enhanced by the formulation of a 20 master plan for the development of the tourist industry throughout 21 New Jersey. 22 c. [The] It is an objective of State [policy through its] 23 programs, agencies, and resources [shall be] to provide an optimum 24 of satisfaction and high-quality service to visitors, to protect the 25 natural beauty of New Jersey, and to sustain, promote, and expand 26 the economic health of the tourist industry in a manner and to the 27 extent compatible with such goals. 28 Because of the crucial importance tourism plays in New d. 29 Jersey's economy, the Department of State is therefore charged with 30 the mandate to increase tourism through promotional, 31 informational, educational, and developmental programs. These 32 initiatives are to be designed to support a State policy of 33 maintaining and increasing New Jersey's standing as a premier 34 national and international travel destination. To implement this 35 the [Commerce, Economic Growth policy, and Tourism 36 Commission] Department of State shall create advertisements for 37 use on television, radio, the Internet and in print, to promote the 38 State's diverse appeal to prospective national and international 39 vacationers and travelers as part of its advertising, public relations, 40 and marketing campaign. In addition, as required pursuant to 41 section 9 of P.L.1977, c.225 (C.34:1A-53), the Division of Travel 42 and Tourism shall annually review the 10-year master plan 43 developed pursuant to section 8 of P.L.1977, c.225 (C.34:1A-52) by

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: ¹ Assembly AAP committee amendments adopted November 19, 2007.

1 the director of the division with the assistance of the New Jersey 2 Tourism Policy Council, and submit a report to the Governor and 3 Legislature containing an evaluation of the preceding year's 4 activities and developments in tourism and the revisions 5 recommended in the master plan. In the advancement and promotion of New Jersey's tourism 6 e. 7 industry, it is necessary to [change the name of the New Jersey Commerce and Economic Growth Commission to the New Jersey 8 9 Commerce, Economic Growth and Tourism Commission and to] 10 require that the division report semiannually to the Governor and 11 the Legislature on the efforts of the [commission] division to 12 promote tourism in New Jersey and on the expenditure of funds 13 allocated to tourism advertising and promotion from hotel and 14 motel occupancy fees pursuant to section 2 of P.L.2003, c.114 15 (C.54:32D-2). As tourism may be particularly sensitive to changing economic conditions, a frequent review of the State's tourism 16 17 planning and activities may necessitate revisions in the State's tourism policy to further encourage tourism promotion and to 18 19 otherwise meet the challenges of implementing this policy. 20 (cf: P.L.2005, c.378, s.1) 21 22 2. Section 3 of P.L.1977, c.225 (C.34:1A-47) is amended to 23 read as follows: 24 3. As used in this act, unless a different meaning appears from 25 the context: 26 ["Commission" means the New Jersey Commerce, Economic 27 Growth and Tourism Commission established pursuant to section 3 28 of P.L.1998, c.44 (C.52:27C-63).] 29 "Council" means the New Jersey Tourism Policy Council. 30 "Department" means the Department of State. "Director" means the Director of the Division of Travel and 31 Tourism. 32 "Division" means the Division of Travel and Tourism in the 33 [New Jersey Commerce, Economic Growth and Tourism 34 35 Commission] Department of State. 36 "Elected local official" means the county executive of any 37 county wherein that office is established, a member of the 38 governing body of a county, or a mayor or member of the governing 39 body of a municipality. 40 "Tourism" means activities involved in providing and marketing 41 services and products, including accommodations, for nonresidents 42 and residents who travel to and in New Jersey for recreation and 43 pleasure. 44 "Tourist industry" means the industry consisting of private and 45 public organizations which directly or indirectly provide services

- 1 and products to nonresidents and residents who travel to and in New
- 2 Jersey for recreation and pleasure.
- 3 (cf: P.L.2005, c.378, s.2)

1 3. Section 4 of P.L.1977, c.225 (C.34:1A-48) is amended to 2 read as follows:

3 4. There is hereby established in the [New Jersey Commerce,

4 Economic Growth and Tourism Commission ("commission")] 5 Department of State the Division of Travel and Tourism. The 6 division shall be under the supervision of a director, who shall be a 7 person qualified by training and experience to direct the work of such division. The director shall be appointed by the Governor 8 9 after consultation with the council and with the advice and consent 10 of the Senate. The director shall serve during the term of office of 11 the Governor appointing the director and until the director's 12 successor is appointed and qualified. The director shall receive such salary as shall be provided by law and shall devote the 13 14 director's entire time and attention to the duties of the director's 15 office and shall not, while in office, engage in any other gainful 16 pursuit. The Governor may remove the director from office for 17 cause, upon notice and opportunity to be heard.

- 18 (cf: P.L.2005, c.378, s.3)
- 19

4. (New section) a. All the functions, powers, and duties of the
Division of Travel and Tourism in the New Jersey Commerce,
Economic Growth and Tourism Commission are transferred to the
Department of State.

b. All appropriations and other moneys available and to
become available to the division are hereby continued in the
Department of State and shall be available for the objects and
purposes for which such moneys are appropriated subject to any
terms, restrictions, limitations, or other requirements imposed by
State or federal law.

c. Whenever, in any law, rule, regulation, order, contract,
document, judicial or administrative proceeding or otherwise,
reference is made to the Division of Travel and Tourism in the New
Jersey Commerce, Economic Growth and Tourism Commission, the
same shall mean and refer to the Division of Travel and Tourism in
the Department of State.

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37 5. Section 7 of P.L.1977, c.225 (C.34:1A-51) is amended to
38 read as follows:

39 7. a. There is created in the division the New Jersey Tourism40 Policy Council which shall consist of 23 members:

(1) Two members of the Senate, who shall serve as ex officio,
non-voting members to be appointed by the President thereof, not
more than one of whom shall be of the same political party, and two
members of the General Assembly, who shall serve as ex officio,
non-voting members to be appointed by the Speaker thereof, not
more than one of whom shall be of the same political party;

47 (2) Nine public members, who shall be residents of this State,48 not more than five of whom shall be of the same political party,

1 who shall be appointed by the Governor with the advice and
2 consent of the Senate, who shall include persons who by experience
3 or training represent the areas of the tourist industry as follows:

4 One representative of the lodging sector;

5 One representative of the food service sector;

6 One representative of the eco-tourism sector;

7 One representative of the cultural arts sector;

8 One representative of the convention and visitor bureaus or 9 tour/receptive services sectors;

10 One representative of the entertainment or amusement sector;

11 One representative of the outdoor recreation sector;

12 One representative of the historical community; and

One representative of a Statewide travel and tourism association
representing the various sectors of the tourism industry;

15 (3) The [Chief Executive Officer and Secretary of the

commission] <u>Secretary of State</u>, who shall serve ex officio as a
voting member and chair of the council;

18 (4) Six elected local officials, not more than three of whom shall 19 be of the same political party, who shall be appointed by the 20 Governor with the advice and consent of the Senate, and of whom 21 one shall be a resident of Cape May or Cumberland County, one 22 shall be a resident of Atlantic County, one shall be a resident of 23 Burlington, Camden, Gloucester, Mercer or Salem County, one 24 shall be a resident of Monmouth or Ocean County, one shall be a resident of Bergen, Essex, Hudson, Middlesex, Passaic or Union 25 26 County, and one shall be a resident of Hunterdon, Morris, Somerset, 27 Sussex or Warren County; and

(5) The executive directors of the New Jersey Sports and
Exposition Authority, the Casino Reinvestment Development
Authority, and the Atlantic City Convention Center Authority, or
their designees, all of whom shall serve ex officio and as voting
members.

33 b. (1) The public members of the council shall be appointed to 34 three-year terms, except that public members initially appointed on 35 or after the effective date of P.L.2005, c.378, representing the lodging, food service, and eco-tourism sectors shall be appointed to 36 37 a two-year term, and public members representing the cultural arts 38 and outdoor recreation sectors and the historical community shall be 39 appointed to a one-year term. Public members shall serve until 40 their successors are appointed and qualified. Vacancies occurring 41 other than by expiration of term shall be filled for the unexpired 42 term only.

(2) The term of appointment, as a member of the council, of an
elected local official appointed pursuant to paragraph 4 of
subsection a. of this section shall be the same as the term of office,
as an elected local official, that the person is serving at the time of
such appointment. In the event that a member of the council
appointed pursuant to that paragraph no longer serves as an elected

1 local official, the term of appointment for that member shall cease 2 and the Governor may, with the advice and consent of the Senate, 3 appoint a replacement to serve for the remainder of the unexpired 4 term. In the case of a person who, at the time of such appointment, 5 serves as an elected local official in two different offices, the term 6 of the person's appointment to the council shall be measured by the 7 longer of the terms as an elected local official. Nothing in this 8 paragraph shall preclude the reappointment as an elected local 9 official member of the council of a person whose term of office as 10 such elected local official has expired, but who has been reelected 11 to succeed himself in the same local office. 12 (Deleted by amendment, P.L.1991, c.280). c. 13 d. (Deleted by amendment, P.L.1991, c.280).

e. The members of the council shall serve without
compensation but shall be entitled to reimbursement for actual and
necessary expenses incurred in the performance of their duties as
members.

18 f. (Deleted by amendment, P.L.1991, c.280).

19 g. The council shall meet at the call of the chair and not less20 than once every month.

h. Whenever, in any law, rule, regulation, order, contract,
document, judicial or administrative proceeding or otherwise,
reference is made to the New Jersey Tourism Advisory Council, the
same shall mean and refer to the New Jersey Tourism Policy
Council in the Division of Travel and Tourism.

26 (cf: P.L.2005, c.378, s.4)

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28 6. Section 9 of P.L.1977, c.225 (C.34:1A-53) is amended to 29 read as follows:

30 9. In the pursuance and promotion of a State policy on tourism,

31 the division, at the direction of the [Chief Executive Officer and

32 Secretary of the commission] <u>Secretary of State</u>, shall:

a. Provide and promote adequate opportunities for county and
municipal participation, Federal agency participation, and private
citizens' involvement in the decision-making process of tourism
planning and policy formulation;

b. Encourage all State, county, and municipal governmental
and private agencies to do their utmost to assure the personal safety
of residents and tourists both within and without tourist destination
areas;

c. Take whatever administrative, litigable, and legislative steps
as are necessary to minimize the problems of tourists in not
receiving contracted services, including transportation, tours,
hotels;

d. Attempt to reconcile and balance the activities and
accommodations of the tourist with the daily pursuits and lifestyles
of the residents;

e. Develop an understanding among all citizens of the role of
 tourism in New Jersey, both in terms of its economic and social
 importance and the problems it presents, through appropriate formal
 and informal learning experiences;

f. Cooperate with the Department of Education to promote
throughout the educational system of New Jersey an awareness of
New Jersey history and culture;

8 g. Ensure that the growth of the tourist industry is consistent 9 with the attainment of economic, social, physical, and 10 environmental objectives in any State plan and county plans that are 11 adopted;

h. Continuously monitor and evaluate the social costs ofgrowth of the tourist industry against the social benefits;

i. Emphasize in the State's tourism promotional efforts thehigh quality of the State's natural and cultural features;

j. Promote the tourist industry through such activities as
Visitors Bureaus and similar county and municipal agencies, and
assure that the tourist industry contributes its fair share of the cost
of such promotion;

k. Request and receive from any department, division, board,
bureau, commission, or other agency of the State, or any political
subdivision or public authority thereof, such assistance and data as
may be necessary to enable the division to carry out its
responsibilities under this act;

I. In consultation with the council, review annually and, if
necessary, revise or update the 10-year master plan developed
pursuant to section 8 of P.L.1977, c.225 (C.34:1A-52), and submit a
report to the Governor and the Legislature containing an evaluation
of the preceding year's activities and developments in tourism and
the revisions recommended in the master plan;

m. At the direction of the council, operate the [commission's]
 <u>division's</u> Travel and Tourism Cooperative Marketing Campaign
 Program; and

n. Establish and operate the [commission's] <u>division's</u> Travel
and Tourism Advertising and Promotion Program.

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36 (cf: P.L.2005, c.378, s.6)
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38 7. Section 8 of P.L.2005, c.378 (C.34:1A-53.1) is amended to
39 read as follows:

40 8. In addition to the powers and duties of the division as provided in section 9 of P.L.1977, c.225 (C.34:1A-53), the division 41 42 shall submit a report no later than January 31 and July 31 of every year on the tourism marketing campaigns of the [commission] 43 44 division and the expenditure of funds appropriated to the 45 [commission] division for tourism promotion to the Governor, the 46 President of the Senate, the Speaker of the General Assembly, the 47 Senate Wagering, Tourism and Historic Preservation Committee

and the Assembly Tourism and Gaming Committee, or their
 successors. The report shall include, but not be limited to, the
 following information:

4 A description of the efforts of the [commission] division to a. 5 promote New Jersey tourism in the six-month period ending on 6 December 31 and June 30 preceding the respective dates on which 7 the report is due. The report shall list: (1) the type of each 8 promotion made, including but not limited to, promotions in the 9 form of print, radio, Internet or television advertisements, tourism 10 information or reference guides, tourism event calendars or the attendance by [commission] employees of the division at 11 12 conferences relevant to tourism promotion, (2) the content of each 13 such advertisement, guide, calendar or other promotional aid made, 14 or conference attended, (3) the dates and locations where tourism 15 advertisements were shown, when such guides, calendars or other 16 promotional aids were made available, or when such conferences 17 took place, and (4) the aggregate amount of money expended on 18 each advertisement, guide, calendar, promotional aid or conference 19 listed: 20 b. A list of entities that received, in the six-month period 21 ending on December 31 and June 30 preceding the respective dates 22 on which the report is due, State matching funds under the 23 [commission's] division's Travel and Tourism Cooperative 24 Marketing Campaign Program and the [commission's] division's 25 Advertising and Promotion Program, the amount of funds each 26 entity received from either program, and the amount of each of the 27 recipient entity's expenditures made from the funds of either 28 program; and 29 c. A general description of the potential tourism promotion 30 efforts the [commission] division is considering for the six-month

period beginning on January 1 and July 1 preceding the respective
dates on which the report is due. Such description shall be
distributed to the members of the council. A member of the public
may receive a copy of such description upon request.

The report shall identify whether or not each of the efforts to promote tourism listed in the report is consistent with the provisions of the 10-year master plan developed pursuant to section 8 of P.L.1977, c.225 (C.34:1A-52), identify the relevant provisions of the master plan with which the effort to promote tourism is consistent or inconsistent, and provide an explanation of the consistency or inconsistency.

42 (cf: P.L.2005, c.378, s.8)

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44 8. Section 10 of P.L.1977, c.225 (C.34:1A-54) is amended to 45 read as follows:

46 10. The council shall:

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1 a. Aid the division in the formulation and updating of the 10-2 year master plan developed pursuant to section 8 of P.L.1977, c.225 3 (C.34:1A-52) and the annual review thereof; 4 b. Consider all matters referred to it by the [Chief Executive 5 Officer and Secretary of the commission] Secretary of State; Make recommendations to the division on any matter 6 c. 7 relating to tourism and the tourist industry in New Jersey and to 8 those objectives and responsibilities specified in sections 8 and 9 of 9 P.L.1977, c.225 (C.34:1A-52 and C.34:1A-53); 10 d. Direct the division to review the spending of funds by the 11 regional tourism councils and provide comments and 12 recommendations to such councils on the spending of funds when 13 appropriate; 14 e. Direct the division to encourage the development of local 15 marketing organizations, including but not limited to destination 16 marketing organizations and convention and visitor bureaus; 17 Direct the division to ensure that a recipient of funding by f. 18 the [commission] Department of State for tourism promotion is in 19 compliance with all terms of the funding agreement, and that the 20 recipient's promotional message is consistent with the promotional message for the State established by the [Chief Executive Officer 21 22 and] Secretary of [the commission] State; 23 g. Direct the division on the operation of the [commission's] 24 division's Travel and Tourism Cooperative Marketing Campaign 25 Program; 26 Commission the New Jersey Center for Hospitality and h. 27 Tourism at Richard Stockton College of New Jersey to conduct an 28 annual survey and analysis of New Jersey's tourism industry for the 29 purpose of providing data to improve the effectiveness of tourism 30 promotion. The council shall direct the division to make the survey 31 and analysis results available to tourism groups throughout the 32 State. In a year during which the New Jersey Center for Hospitality 33 and Tourism is unable or unavailable to conduct the survey and analysis, the council shall choose another entity to conduct the 34 35 survey and analysis for that year; and 36 i. Perform other duties as assigned by the [Chief Executive 37 Officer and Secretary of the commission] Secretary of State. 38 (cf: P.L.2005, c.378, s.7) 39 40 9. Section 1 of P.L.1997, c.64 (C.13:1B-15.159) is amended to 41 read as follows: 42 The Department of Environmental Protection, in cooperation 1. 43 with the Division of Travel and Tourism in the [New Jersey 44 Commerce and Economic Growth Commission] Department of 45 State, in consultation with the Pinelands Commission as it affects

1 the pinelands area designated pursuant to section 10 of P.L.1979, 2 c.111 (C.13:18A-11), and in consultation with the Highlands Water 3 Protection and Planning Council as it affects the Highlands Region 4 designated pursuant to section 7 of P.L.2004, c.120 (C.13:20-7), 5 shall establish a natural resources inventory, using the Geographic 6 Information System, for the purpose of encouraging ecologically 7 based tourism and recreation in New Jersey. This inventory shall 8 contain information on New Jersey's natural, historic, and 9 recreational resources, and shall include, to the greatest extent 10 possible, but need not be limited to, federal, State, county and local 11 parks, wildlife management areas, hatcheries, natural areas, historic 12 sites, State forests, recreational areas, ecological and biological 13 study sites, reservoirs, marinas, boat launches, campgrounds, 14 waterfront access points, winter sports recreation areas, and national 15 wildlife refuges. 16 (cf: P.L.2004, c.120, s.48) 17 18 10. Section 3 of P.L. 1993, c.57 (C.32:34-3) is amended to read 19 as follows: 20 3. a. There is created the Clean Ocean and Shore Trust 21 (COAST) Committee, which shall comprise 18 members, nine of 22 whom shall be residents of the State of New Jersey and nine of whom shall be residents of the State of New York. The New Jersey 23 24 members shall be as follows: two members of the Senate, from 25 different political parties, to be appointed by the President thereof; two members of the General Assembly, from different political 26 27 parties, to be appointed by the Speaker thereof; the Director of the 28 Division of Science and Research of the New Jersey Department of 29 Environmental Protection; the Director of the Division of Travel 30 and Tourism in the [New Jersey] Department of [Commerce,

Energy and Economic Development] State; the Director of the 31 32 Institute of Marine and Coastal Sciences at Rutgers, The State 33 University of New Jersey; the Director of the Center for 34 Environmental Engineering at the Stevens Institute of Technology; 35 and one private citizen with expertise in marine pollution, coastal 36 resource preservation, marine fisheries, or coastal tourism, to be 37 appointed by the Governor, with the advice and consent of the 38 Senate.

39 b. The New Jersey legislative and administrative agency members of the committee, and the members from Rutgers 40 41 University and the Stevens Institute of Technology, or their 42 designees, shall serve ex officio. The private citizen member of the 43 committee appointed by the Governor of New Jersey shall serve at 44 the pleasure of the Governor. Vacancies in the appointed positions 45 on the committee shall be filled in the same manner as the original 46 appointments were made.

c. New Jersey members of the committee shall serve withoutcompensation, but may, within the limits of funds appropriated or

otherwise made available to it, be reimbursed for actual expenses
 necessarily incurred in the discharge of their official duties.

d. The committee shall organize as soon as may be practicable
after the appointment of its members, and shall select two cochairpersons from its members, one from each state, and a secretary
who need not be a member. Meetings of the committee shall be at
such times and places as the co-chairpersons of the committee deem
appropriate.

9 e. The committee may call to its assistance, and avail itself of 10 the services of, such employees of the two states, or any political 11 instrumentalities thereof, as it may require and as may be made 12 available to it for the purpose of carrying out its duties under this 13 act. If requested by the committee, the New Jersey Department of 14 Environmental Protection and the New York Department of 15 Environmental Conservation, or their successors, shall provide 16 primary staff support.

17 f. The committee may, within the limits of funds appropriated 18 or otherwise made available to it for those purposes, employ such 19 professional, stenographic, and clerical staff and incur such 20 traveling and other miscellaneous expenses as it may deem 21 necessary in order to perform its duties.

g. The committee may, within the limits of funds appropriated or otherwise made available to it for those purposes, establish an advisory panel comprised of scientists and technical experts from the profit and nonprofit sectors. This panel would identify and define problems and priority issues of the Hudson - Raritan estuary and the New York - New Jersey Bight area, and provide the committee with scientific and technical advice.

29 (cf: P.L.1993, c.57, s.3)

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31 11. Section 2 of P.L.2005, c.47 (C.52:16A-91) is amended to
 32 read as follows:

33 2. The New Jersey Black Cultural and Heritage Initiative
34 Foundation shall be governed by a board of trustees consisting of
35 the following 25 members:

a. the Secretary of State or designee;

b. Five State employees or special State officers, who shall be
selected from, and appointed by the Secretary of State to represent
any or all, of the following State partner organizations:

40 (1) New Jersey State Council on the Arts;

41 (2) New Jersey Historical Commission;

42 (3) New Jersey Council of the Humanities;

43 (4) New Jersey Public Broadcasting Commission;

44 (5) Martin Luther King Commemorative Commission;

45 (6) Amistad Commission;

46 (7) Department of Education;

(8) [Office] Division of Travel and Tourism, [New Jersey

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2 Commerce and Economic Growth Commission] Department of 3 State; 4 (9) Department of Community Affairs; 5 (10) Department of Transportation; 6 (11) Department of State, Office of Faith-based Initiatives; and 7 (12) any other State agency or instrumentality partnering, 8 assisting or supporting the purposes of the foundation. 9 The State partner members of the board of trustees appointed 10 pursuant to this subsection shall serve at the pleasure of the 11 Secretary of State. c. Nineteen public members shall be selected from a broad 12 cross-section of the views and interests of the community and the 13 14 member organizations of the foundation, including educators, 15 clergy, civic and business leaders; philanthropists; visual, creative 16 and performing artists; representatives of Black arts, history and 17 cultural organizations; and persons having knowledge of, expertise 18 in, or commitment to preserving New Jersey's Black cultural 19 heritage. 20 Five of the public members shall be appointed by the Secretary 21 of State upon formation and incorporation of the foundation. 22 Thereafter, at least four more public members shall be elected by 23 the nonprofit cultural organizations which become members of the 24 foundation, and the remaining public members shall be nominated 25 by a nominating committee of the board of trustees and appointed 26 by the board of trustees. 27 The term of office of each public member shall be three years, 28 with each member continuing to serve upon expiration of the term 29 until replaced. Three of the initial public members appointed by the 30 Secretary of State and two of the public members initially elected 31 by member organizations shall serve initial terms of two years. Vacancies shall be filled and replacements made as provided in 32 33 the bylaws of the foundation. 34 (cf: P.L.2005, c.47, s.2) 35 36 12. Section 28 of P.L.2005, c.354 (C.34:1A-87) is amended to 37 read as follows: 38 28. The center shall be managed by a Steering Committee 39 comprised of the Commissioners of Community Affairs, Education, Health and Senior Services, Human Services, and Labor and 40 Workforce Development; the Executive Directors of 41 the 42 Commission on Higher Education [and], the State Employment and 43 Training Commission; the [Secretary and Chief] Executive Officer] 44 Director of the New Jersey Commerce [, Economic Growth and 45 Tourism] Commission; the Director of the Division of Vocational 46 Rehabilitation Services; a director or member of a Workforce

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1 Investment Board as designated by the Executive Director of the 2 State Employment and Training Commission; and a One-Stop 3 Career Center operator as designated by the Commissioner of Labor 4 and Workforce Development. The committee shall set policy for 5 the operation of the center and shall have the authority to increase membership of the committee, as it deems necessary, to carry out 6 7 the of sections 25 through purposes

1 29 of P.L.2005, c.354 (C.34:1A-86 through C.34:1A-88).

2 (cf: P.L.2005, c.354, s.28)

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4 13. Section 4 of P.L.1974, c.80 (C.34:1B-4) is amended to read 5 as follows:

6 4. a. There is hereby established in, but not of, the Department 7 of the Treasury a public body corporate and politic, with corporate 8 succession, to be known as the "New Jersey Economic 9 Development Authority." The authority is hereby constituted as an 10 instrumentality of the State exercising public and essential 11 governmental functions, and the exercise by the authority of the 12 powers conferred by the provisions of P.L.1974, c.80 (C.34:1B-1 et 13 seq.) or section 6 of P.L.2001, c.401 (C.34:1B-4.1) shall be deemed 14 and held to be an essential governmental function of the State.

b. The authority shall consist of the Commissioner of Bankingand Insurance, the [Chief] Executive [Officer and Secretary]

17 Director of the New Jersey Commerce [and Economic Growth] 18 Commission, the Commissioner of Labor and Workforce 19 Development, the Commissioner of Education, and the State Treasurer, who shall be members ex officio, and eight public 20 21 members appointed by the Governor as follows: two public 22 members (who shall not be legislators) shall be appointed by the 23 Governor upon recommendation of the Senate President; two public 24 members (who shall not be legislators) shall be appointed by the 25 Governor upon recommendation of the Speaker of the General 26 Assembly; and four public members shall be appointed by the 27 Governor, all for terms of three years. In addition, a public member 28 of the State Economic Recovery Board established pursuant to 29 section 36 of P.L.2002, c.43 (C.52:27BBB-36) appointed by the 30 board, shall serve as a non-voting, ex officio member of the 31 authority. Each member shall hold office for the term of the 32 member's appointment and until the member's successor shall have 33 been appointed and qualified. A member shall be eligible for 34 reappointment. Any vacancy in the membership occurring other 35 than by expiration of term shall be filled in the same manner as the original appointment but for the unexpired term only. In the event 36 37 the authority shall by resolution determine to accept the declaration 38 of an urban growth zone by any municipality, the mayor or other 39 chief executive officer of such municipality shall ex officio be a 40 member of the authority for the purpose of participating and voting 41 on all matters pertaining to such urban growth zone.

The Governor shall appoint three alternate members of the authority, of which one alternate member (who shall not be a legislator) shall be appointed by the Governor upon the recommendation of the Senate President, and one alternate member (who shall not be a legislator) shall be appointed by the Governor upon the recommendation of the Speaker of the General Assembly; and one alternate member shall be appointed by the Governor, all

for terms of three years. The chairperson may authorize an
 alternate member, in order of appointment, to exercise all of the
 powers, duties and responsibilities of such member, including, but
 not limited to, the right to vote on matters before the authority.

5 Each alternate member shall hold office for the term of the 6 member's appointment and until the member's successor shall have 7 been appointed and qualified. An alternate member shall be eligible 8 for reappointment. Any vacancy in the alternate membership 9 occurring other than by the expiration of a term shall be filled in the 10 same manner as the original appointment but for the unexpired term 11 only. Any reference to a member of the authority in this act shall 12 be deemed to include alternate members unless the context indicates 13 otherwise.

14 The terms of office of the members and alternate members of the 15 authority appointed by the Governor who are serving on July 18, 16 2000 shall expire upon the appointment by the Governor of eight 17 public members and three alternate members. The initial 18 appointments of the eight public members shall be as follows: the 19 two members appointed upon the recommendation of the President 20 of the Senate and the two members appointed upon the 21 recommendation of the Speaker of the General Assembly shall 22 serve terms of three years; two members shall serve terms of two 23 years; and two members shall serve terms of one year. The initial 24 appointments of the alternate members shall be as follows: the 25 alternate member appointed upon the recommendation of the President of the Senate shall serve a term of three years; the 26 27 alternate member appointed upon the recommendation of the 28 Speaker of the General Assembly shall serve a term of two years; 29 and one alternate member shall serve a term of one year. No 30 member shall be appointed who is holding elective office.

c. Each member appointed by the Governor may be removed
from office by the Governor, for cause, after a public hearing, and
may be suspended by the Governor pending the completion of such
hearing. Each member before entering upon his duties shall take
and subscribe an oath to perform the duties of the office faithfully,
impartially and justly to the best of his ability. A record of such
oaths shall be filed in the office of the Secretary of State.

38 d. A chairperson shall be appointed by the Governor from the 39 public members. The members of the authority shall elect from 40 their remaining number a vice chairperson and a treasurer thereof. 41 The authority shall employ an executive director who shall be its 42 secretary and chief executive officer. The powers of the authority 43 shall be vested in the members thereof in office from time to time 44 and seven members of the authority shall constitute a quorum at any 45 meeting thereof; provided, however, that the public member 46 designated by the State Economic Recovery Board pursuant to the 47 "Municipal Rehabilitation and Economic Recovery Act,"P.L.2002, 48 c.43 (C.52:27BBB-1 et al.) shall not count toward the quorum.

Action may be taken and motions and resolutions adopted by the authority at any meeting thereof by the affirmative vote of at least seven members of the authority. No vacancy in the membership of the authority shall impair the right of a quorum of the members to exercise all the powers and perform all the duties of the authority.

6 Each member of the authority shall execute a bond to be e. 7 conditioned upon the faithful performance of the duties of such 8 member in such form and amount as may be prescribed by the 9 Director of the Division of Budget and Accounting in the 10 Department of the Treasury. Such bonds shall be filed in the office of the Secretary of State. At all times thereafter the members and 11 12 treasurer of the authority shall maintain such bonds in full force and 13 effect. All costs of such bonds shall be borne by the authority.

14 f. The members of the authority shall serve without 15 compensation, but the authority shall reimburse its members for 16 actual expenses necessarily incurred in the discharge of their duties. 17 Notwithstanding the provisions of any other law, no officer or 18 employee of the State shall be deemed to have forfeited or shall 19 forfeit any office or employment or any benefits or emoluments 20 thereof by reason of the acceptance of the office of ex officio 21 member of the authority or any services therein.

g. Each ex officio member of the authority may designate an officer or employee of the member's department to represent the member at meetings of the authority, and each such designee may lawfully vote and otherwise act on behalf of the member for whom the person constitutes the designee. Any such designation shall be in writing delivered to the authority and shall continue in effect until revoked or amended by writing delivered to the authority.

h. The authority may be dissolved by act of the Legislature on
condition that the authority has no debts or obligations outstanding
or that provision has been made for the payment or retirement of
such debts or obligations. Upon any such dissolution of the
authority, all property, funds and assets thereof shall be vested in
the State.

35 i. A true copy of the minutes of every meeting of the authority 36 shall be forthwith delivered by and under the certification of the 37 secretary thereof to the Governor. No action taken at such meeting 38 by the authority shall have force or effect until 10 days, Saturdays, 39 Sundays, and public holidays excepted, after the copy of the 40 minutes shall have been so delivered, unless during such 10-day 41 period the Governor shall approve the same in which case such 42 action shall become effective upon such approval. If, in that 10-day 43 period, the Governor returns such copy of the minutes with veto of 44 any action taken by the authority or any member thereof at such 45 meeting, such action shall be null and void and of no effect. The 46 powers conferred in this subsection i. upon the Governor shall be 47 exercised with due regard for the rights of the holders of bonds and 48 notes of the authority at any time outstanding, and nothing in, or

1 done pursuant to, this subsection i. shall in any way limit, restrict or 2 alter the obligation or powers of the authority or any representative 3 or officer of the authority to carry out and perform in every detail 4 each and every covenant, agreement or contract at any time made or 5 entered into by or on behalf of the authority with respect to its 6 bonds or notes or for the benefit, protection or security of the 7 holders thereof.

8 j. On or before March 31 in each year, the authority shall make 9 an annual report of its activities for the preceding calendar year to 10 the Governor and the Legislature. Each such report shall set forth a 11 complete operating and financial statement covering the authority's 12 operations during the year. The authority shall cause an audit of its 13 books and accounts to be made at least once in each year by 14 certified public accountants and cause a copy thereof to be filed 15 with the Secretary of State and the Director of the Division of 16 Budget and Accounting in the Department of the Treasury.

17 The Director of the Division of Budget and Accounting in k. 18 the Department of the Treasury and the director's legally authorized 19 representatives are hereby authorized and empowered from time to 20 time to examine the accounts, books and records of the authority 21 including its receipts, disbursements, contracts, sinking funds, 22 investments and any other matters relating thereto and to its 23 financial standing.

24 No member, officer, employee or agent of the authority shall 1. 25 be interested, either directly or indirectly, in any project or school 26 facilities project, or in any contract, sale, purchase, lease or transfer 27 of real or personal property to which the authority is a party.

- 28 (cf: P.L.2002, c.43, s.69)
- 29

30 14. Section 2 of P.L.1996, c.25 (C.34:1B-113) is amended to 31 read as follows:

32 2. As used in this act:

33 "Advanced computing" means a technology used in the 34 designing and developing of computing hardware and software, 35 including innovations in designing the full spectrum of hardware 36 from hand-held calculators to super computers, and peripheral 37 equipment;

38 "Advanced computing company" means a person with 39 headquarters or base of operations located in New Jersey and 40 engaged in the research, development, production, or provision of 41 advanced computing for the purpose of developing or providing 42 products or processes for specific commercial or public purposes;

43 "Advanced materials" means materials with engineered 44 properties created through the development of specialized 45 processing and synthesis technology, including ceramics, high 46 value-added metals, electronic materials, composites, polymers, and 47 biomaterials;

48 "Advanced materials company" means person with а

headquarters or base of operations located in New Jersey and
 engaged in the research, development, production, or provision of
 advanced materials for the purpose of developing or providing
 products or processes for specific commercial or public purposes;

5 "Biotechnology" means the continually expanding body of 6 fundamental knowledge about the functioning of biological systems 7 from the macro level to the molecular and sub-atomic levels, as 8 well as novel products, services, technologies and sub-technologies 9 developed as a result of insights gained from research advances 10 which add to that body of fundamental knowledge;

11 "Biotechnology company" means a person with headquarters or 12 base of operations located in New Jersey and engaged in the 13 research, development, production, or provision or biotechnology 14 for the purpose of developing or providing products or processes for 15 specific commercial or public purposes, including, but not limited 16 to, medical, pharmaceutical, nutritional, and other health-related 17 purposes, agricultural purposes, and environmental purposes, or a 18 person with headquarters or base of operations located in New 19 Jersey and engaged in providing services or products necessary for 20 such research, development, production, or provision;

21 "Business retention or relocation grant of tax credits" or "grant of 22 tax credits" means a grant which consists of the value of 23 corporation business tax credits against the liability imposed 24 pursuant to section 5 of P.L.1945, c.162 (C.54:10A-5) or credits 25 against the taxes imposed on insurers pursuant to P.L.1945, c.132 26 (C.54:18A-1 et seq.), section 1 of P.L.1950, c.231 (C.17:32-15), 27 and N.J.S.17B:23-5, provided to fund a portion of retention and 28 relocation costs pursuant to P.L.1996, c.25 (C.34:1B-112 et seq.);

29 "Commissioner" means the [Chief] Executive [Officer and
30 Secretary] <u>Director</u> of the New Jersey Commerce [and Economic
31 Growth] Commission;

32 "Department" means the New Jersey Commerce [and Economic

33 Growth] Commission;

34 "Business" means an employer located in this State that has 35 operated continuously in the State, in whole or in part, in its current 36 form or as a predecessor entity for at least 10 years prior to filing an 37 application pursuant to P.L.1996, c.25 (C.34:1B-112 et seq.) and 38 which is subject to the provisions of R.S.43:21-1 et seq. and may 39 include a sole proprietorship, a partnership, or a corporation that 40 has made an election under Subchapter S of Chapter One of Subtitle 41 A of the Internal Revenue Code of 1986, or any other business 42 entity through which income flows as a distributive share to its 43 owners, limited liability company, nonprofit corporation, or any 44 other form of business organization located either within or outside 45 the State;

"Commitment duration" means five years from the date specified
 in the project agreement entered into pursuant to section 5 of
 P.L.1996, c.25 (C.34:1B-116);

"Designated industry" means a business engaged in the field of
biotechnology, pharmaceuticals, manufacturing, financial services
or transportation and logistics, advanced computing, advanced
materials, electronic device technology, environmental technology
or medical device technology;

9 "Designated urban center" means an urban center designated in
10 the State Development and Redevelopment Plan adopted by the
11 State Planning Commission;

"Electronic device technology" means a technology involving
microelectronics, semiconductors, electronic equipment, and
instrumentation, radio frequency, microwave, and millimeter
electronics, and optical and optic-related electrical devices, or data
and digital communications and imaging devices;

"Electronic device technology company" means a person with
headquarters or base of operations located in New Jersey and
engaged in the research, development, production, or provision of
electronic device technology for the purpose of developing or
providing products or processes for specific commercial or public
purposes;

"Eligible position" means a full-time position retained by a
business in this State for which a business provides employee health
benefits under a group health plan as defined under section 14 of
P.L.1997, c.146 (C.17B:27-54), a health benefits plan as defined
under section 1 of P.L.1992, c.162 (C.17B:27A-17), or a policy or
contract of health insurance covering more than one person issued
pursuant to Article 2 of Title 17B of the New Jersey Statutes;

30 "Full-time employee" means a person who is employed for 31 consideration for at least thirty-five hours a week, or who renders 32 any other standard of service generally accepted by custom or 33 practice as full-time employment, whose wages are subject to 34 withholding as provided in the "New Jersey Gross Income Tax 35 Act," N.J.S.54A:1-1 et seq., and who is determined by the 36 commissioner to be employed in a permanent position according 37 to criteria as the [commissioner] Board of Directors of the 38 New Jersey Commerce Commission may prescribe. "Full-time 39 employee" shall not include any person who works as an 40 independent contractor or on a consulting basis for the business. 41 "Full-time employee" shall not include a child, grandchild, parent, 42 or spouse of an individual who has direct or indirect ownership of at 43 least 5% of the profits, capital, or value of the business;

"Headquarters" of a business means the single location that
serves as the national administrative center of the business, at which
the primary office of the chief executive officer or chief operating
officer of the business, as well as the offices of the management

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officials responsible for key businesswide functions such as
 finance, legal, marketing, and human resources, are located;

3 "High-technology business" means an advanced computing
4 company, advanced materials company, electronic device
5 technology company, environmental technology company or
6 medical device technology company;

7 "Medical device technology" means a technology involving any
8 medical equipment or product (other than a pharmaceutical product)
9 that has therapeutic value, diagnostic value, or both, and is
10 regulated by the federal Food and Drug Administration;

"Medical device technology company" means a person with headquarters or base of operations located in New Jersey and engaged in the research, development, production, or provision of medical device technology for the purpose of developing or providing products or processes for specific commercial or public purposes;

"New business location" means the premises that the business
has either purchased or built or for which the business has entered
into a purchase agreement or a written lease for a period of no less
than eight years from the date of relocation;

21 "Manufacturing facility" means a business location at which 22 more than 50% of the business personal property that is housed in 23 the facility is eligible for the sales tax exemption pursuant to 24 subsection a. of section 25 of P.L.1980, c.105 (C.54:32B-8.13) for 25 machinery, apparatus or equipment used in the production of 26 tangible personal property;

27 "Program" means the Business Retention and Relocation
28 Assistance Grant Program created pursuant to P.L.1996, c.25
29 (C.34:1B-112 et seq.);

"Project agreement" means an agreement between a business and
the department that sets the forecasted schedule for completion and
occupancy of the project, the date the commitment duration shall
commence, the amount of the applicable grant of tax credits, and
other such provisions which further the purposes of P.L.1996, c.25
(C.34:1B-112 et seq.);

"Research and development facility" means a business location
at which more than 50% of the business personal property that is
purchased for the facility is eligible for the sales tax exemption
pursuant to section 26 of P.L.1980, c.105 (C.54:32B-8.14) for
property used in research and development;

41 "Retained full-time job" means an eligible position that currently 42 exists in New Jersey and is filled by a full-time employee but 43 which, because of a relocation by the business, is at risk of being 44 lost to another state or country. For the purposes of determining a 45 number of retained full-time jobs, the eligible positions of the 46 members of a "controlled group of corporations" as defined 47 pursuant to section 1563 of the federal Internal Revenue Code of

1 1986, 26 U.S.C. s.1563, shall be considered the eligible positions of 2 a single employer; and 3 "Total allowable relocation costs" means \$1,500 times the 4 number of retained full-time jobs. "Total allowable relocation 5 costs" does not include the amount of any bonus award authorized 6 pursuant to section 5 of P.L.2004, c.65 (C.34:1B-115.1). 7 (cf: P.L.2004, c.65, s.2) 8 9 15. Section 3 of P.L.1996, c.25 (C.34:1B-114) is amended to 10 read as follows: 3. The Business Retention and Relocation Assistance Grant 11 12 Program is hereby established as a program under the jurisdiction of the New Jersey Commerce [and Economic Growth] Commission 13 and shall be administered by the [Chief Executive Officer and 14 15 Secretary of the] New Jersey Commerce [and Economic Growth] 16 Commission. The purpose of the program is to encourage economic 17 development and job creation and to preserve jobs that currently exist in New Jersey but which are in danger of being relocated to 18 19 premises outside of the State. To implement that purpose, and to 20 the extent that funding for the program is available, the program 21 may provide grants of tax credits but in no case shall the amount of 22 an individual grant of tax credits exceed 80% of the projected State 23 tax revenues from the retained full-time jobs covered by the project 24 agreement of an applicant for a grant of tax credits. 25 (cf: P.L.2004, c.65, s.3) 26 27 16. Section 19 of P.L.2004, c.65 (C.34:1B-185) is amended to 28 read as follows: 29 19. As used in sections 19 through 22 of P.L.2004, c.65 30 (C.34:1B-185 through C.34:1B-188) the following terms shall have 31 the following meanings: "Eligible property" means machinery, equipment, furniture and 32 33 furnishings, fixtures, and building materials, but "eligible property" 34 shall not include "motor vehicles" as defined pursuant to section 2 35 of P.L.1966, c.30 (C.54:32B-2), parts with a useful life of one year 36 or less, or tools or supplies used in connection with the eligible 37 property; 38 "Headquarters" means the single location that serves as the 39 national administrative center of a business, at which the primary 40 office of the chief executive officer or chief operating officer of the 41 business, as well as the offices of the management officials 42 responsible for key businesswide functions such as finance, legal, 43 marketing, and human resources, are located; 44 "Life sciences business" means a business engaged principally in 45 the production of medical equipment, ophthalmic goods, medical or 46 dental instruments, diagnostic substances, biopharmaceutical 47 products; or physical and biological research; or biotechnology;

1 "Manufacturing facility" means a business location at which 2 more than 50% of the business personal property that is housed in 3 the facility is eligible for the sales tax exemption pursuant to 4 subsection a. of section 25 of P.L.1980, c.105 (C. 54:32B-8.13) for 5 machinery, apparatus or equipment used in the production of 6 tangible personal property; 7 "Research and development facility" means a business location 8 at which more than 50% of the business personal property that is 9 purchased for the facility is eligible for the sales tax exemption 10 pursuant to section 26 of P.L.1980, c.105 (C.54:32B-8.14) for 11 property used in research and development; and 12 ["Secretary" means the Chief Executive Officer and Secretary of 13 the New Jersey Commerce and Economic Growth Commission.] 14 (cf: P.L.2004, c.65, s.19) 15 16 17. Section 20 of P.L.2004, c.65 (C.34:1B-186) is amended to 17 read as follows: 18 20. The [secretary] New Jersey Commerce Commission shall 19 establish and administer a program to approve the issuance of sales 20 and use tax exemption certificates to qualifying businesses as 21 specified in sections 19 through 22 of P.L.2004, c.65 (C.34:1B-185 22 through C.34:1B-188). The receipts from the certificate holder's 23 purchase of eligible property located or placed at the business 24 location covered by the project approval within the period 25 established pursuant to the terms and conditions of the project 26 approval for the approved business location shall be exempt from 27 the tax imposed under the "Sales and Use Tax Act," P.L.1966, c.30 28 (C.54:32B-1 et seq.). 29 (cf: P.L.2004, c.65, s.20) 30 31 18. Section 21 of P.L.2004, c.65 (C.34:1B-187) is amended to 32 read as follows: 33 21. a. A business seeking to participate in the sales and use tax 34 exemption certificate program established pursuant to sections 19 35 through 22 of P.L.2004, c.65 (C.34:1B-185 through C.34:1B-188) shall submit a project application to the [secretary] New Jersey 36 37 <u>Commerce Commission</u> in such form as required by the [secretary] 38 New Jersey Commerce Commission. 39 b. The location for the project shall be situated in designated 40 Planning Area 1 or 2, as defined in the State Development and 41 Redevelopment Plan adopted by the State Planning Commission; 42 provided however, that a business project involving the renovation or expansion of an existing facility that is not located in designated 43 44 Planning Area 1 or 2 may be eligible to participate in the program, 45 at the determination of the secretary, if all other applicable criteria 46 are satisfied.

1 A business located in an urban enterprise zone designated 2 pursuant to the "New Jersey Urban Enterprise Zones Act," 3 P.L.1983, c.303 (C.52:27H-60 et seq.) as of the effective date of 4 this section shall not be eligible to participate in this program if the 5 relocation project is from a facility within the urban enterprise zone 6 to a facility outside an urban enterprise zone; provided however, 7 that if the relocation is to a facility already owned or leased by the 8 same business and that business already employs at least the same 9 number of persons as those being relocated from the urban 10 enterprise zone, it may be eligible to apply.

11 c. To be eligible to apply for the sales and use tax exemption 12 certificate program, a business shall have operated continuously in 13 this State, in whole or in part, in its current form or as a predecessor 14 entity, for at least 10 years prior to filing an application and shall 15 satisfy at least one of the following criteria:

16 (1) the business has 1,000 or more full-time employees in the 17 State and the project involves relocating 500 or more full-time 18 employees into a new business location or locations;

19 (2) the business is a life sciences business or a manufacturing 20 facility and the project is: constructing one or more new research 21 and development facilities, constructing one or more new 22 manufacturing facilities in this State, or relocating to a new 23 headquarters in this State that will employ 250 or more full-time 24 employees;

25 (3) the business is a life sciences business or a manufacturing 26 business and the project is constructing a new, or substantially 27 rehabilitating a vacant, property that will separately or collectively: 28

(a) be predominately a new research and development facility;

(b) be predominately a new manufacturing facility;

(c) house the headquarters of the business; or

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31 (d) separately or collectively be a combination of subparagraphs 32 (a), (b) and (c);

33 provided, that the new or substantially rehabilitated facility will 34 house a minimum of 250 full-time employees. For the purposes of 35 this subparagraph, "predominantly" means a majority of the 36 employees housed in the new facility are engaged in that activity, or 37 a majority of the square footage of the new facility is used in that 38 activity; or a majority of the total value of the investment made will 39 be employed in that activity; or other measures of activity as may 40 determined by the secretary that demonstrate that a critical 41 concentration of research and development, manufacturing, or both, 42 will occur at the new facility; or

43 (4) the business is, at the time of enactment of this section, 44 currently receiving a structured finance special guarantee pursuant 45 to N.J.A.C.19:31-2.1(c)3.ii(5) for the project.

46 d. For the purposes of determining a number of full-time 47 employees pursuant to subsection c. of this section, the full-time 48 employees of the members of a "controlled group of corporations"

as defined pursuant to section 1563 of the federal Internal Revenue
 Code of 1986, 26 U.S.C. s.1563, shall be considered the employees
 of a single employer.

4 e. A project may be completed in up to two phases provided 5 that it will be the national headquarters of a life sciences or 6 manufacturing company, and will include a significant research and 7 development, a significant manufacturing facility, or combination 8 thereof if : (1) the first completed phase will house at least 200 full-9 time employees and the second phase will house at least 100 10 additional employees; and (2) the project is pre-approved for phases 11 and that all phases are completed within 30 months of project 12 approval.

13 f. Upon approval of a project, the [secretary] Executive 14 Director of the New Jersey Commerce Commission shall notify the 15 Director of the Division of Taxation in the Department of the 16 Treasury of the terms and conditions of the project approval and the 17 director shall issue a certificate of exemption pursuant to the terms 18 and conditions of the project approval. In general, the sales and use 19 tax exemption certificate provided by sections 19 through 22 of 20 P.L.2004, c.65 (C.34:1B-185 through C.34:1B-188) should not 21 apply to purchases initiated by the business after the date that the 22 temporary certificate of occupancy is issued, or in cases where no 23 temporary certificate of occupancy is issued should not apply to 24 purchases initiated by the business more than one year from the 25 project commencement date; however, the duration of the certificate 26 of exemption shall be pursuant to the terms and conditions of the 27 project approval.

- 28 (cf: P.L.2004, c.65, s.21)
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30 19. Section 22 of P.L.2004, c.65 (C.34:1B-188) is amended to 31 read as follows:

32 22. The [secretary] New Jersey Commerce Commission shall, 33 after consultation with the Director of the Division of Taxation in 34 the Department of the Treasury, adopt rules and regulations 35 pursuant to the "Administrative Procedure Act," P.L.1968, c.410 36 (C.52:14B-1 et seq.) necessary to govern the proper conduct and 37 operation of the program consistent with the provisions of sections 38 19 through 22 of P.L.2004, c.65 (C.34:1B-185 through C.34:1B-39 188).

40 (cf: P.L.2004, c.65, s.22)

42 20. Section 9 of P.L.1989, c.293 (C.34:15C-6) is amended to 43 read as follows:

44 9. The commission shall:

a. Issue the New Jersey Unified Workforce Investment Plan
pursuant to the provisions of the Workforce Investment Act of
1998, Pub.L.105-220 (29 U.S.C. s.2801 et seq.) and section 10 of
this act;

1 b. Establish performance standards for workforce investment 2 programs pursuant to the Workforce Investment Act of 1998, 3 Pub.L.105-220 (29 U.S.C. s.2801 et seq.) and section 11 of this act; 4 c. Act to ensure the full participation of Workforce Investment 5 Boards in the planning and supervision of local workforce 6 investment systems. The commission shall be responsible to 7 oversee and develop appropriate standards to ensure Workforce 8 Investment Board compliance with State and federal law, the State 9 plan, and other relevant requirements regarding membership, 10 staffing, meetings, and functions;

d. Foster and coordinate initiatives of the Department of
Education and Commission on Higher Education to enhance the
contributions of public schools and institutions of higher education
to the implementation of the State workforce investment policy;

15 Examine federal and State laws and regulations to assess e. 16 whether those laws and regulations present barriers to achieving any 17 of the goals of this act. The commission shall, from time to time as 18 it deems appropriate, issue to the Governor and the Legislature 19 reports on its findings, including recommendations for changes in 20 State or federal laws or regulations concerning workforce 21 investment programs or services, including, when appropriate, 22 recommendations to merge other State advisory structures and 23 functions into the commission;

f. Perform the duties assigned to a State Workforce Investment
Board pursuant to subsection (d) of section 111 of the Workforce
Investment Act of 1998, Pub.L.105-220 (29 U.S.C. s.2821);

g. Have the authority to enter into agreements with the head of
each State department or commission which administers or funds
education, employment or training programs, including, but not
limited to, the Departments of Labor and Workforce Development,
Community Affairs, Education, and Human Services and the

32 Commission on Higher Education, the New Jersey Commerce [,

Economic Growth and Tourism] Commission, and the Juvenile Justice Commission, which agreements are for the purpose of assigning planning, policy guidance and oversight functions to each Workforce Investment Board with respect to any workforce investment program funded or administered by the State department or commission within the Workforce Investment Board's respective labor market area or local area, as the case may be; and

40 h. Establish guidelines to be used by the Workforce Investment 41 Boards in performing the planning, policy guidance, and oversight 42 functions assigned to the boards under any agreement reached by 43 the commission with a department or commission pursuant to 44 subsection g. of this section. The commission shall approve all 45 local Workforce Investment Board plans that meet the criteria 46 established by the commission for the establishment of One-Stop 47 systems. The Department of Labor and Workforce Development

1 shall approve the operational portion of the plans for programs 2 administered by the department. 3 The commission shall have access to all files and records of other State agencies and may require any officer or employee 4 5 therein to provide such information as it may deem necessary in the 6 performance of its functions. 7 Nothing in P.L.2005, c.354 (C.34:15C-7.1 et al.) shall be 8 construed as affecting the authority of the Commissioner of 9 Personnel to review and approve training programs for State 10 employees pursuant to N.J.S.11A:6-25. 11 (cf: P.L.2005, c.354, s.8) 12 13 21. Section 2 of P.L.1999, c.107 (C.34:15C-18) is amended to 14 read as follows: 15 2. a. There is created within the State Employment and 16 Training Commission, established pursuant to section 5 of 17 P.L.1989, c.293 (C.34:15C-2) in the Department of Labor and 18 Workforce Development, a State Council for Adult Literacy 19 Education Services. 20 The 27-member council shall consist of the following ex b. 21 officio members: the Commissioners of Labor and Workforce 22 Development, Human Services, Education, Community Affairs and 23 Corrections, the [Secretary and Chief] Executive [Officer] Director 24 of the New Jersey Commerce [, Economic Growth and Tourism] 25 Commission, the Executive Director of the Commission on Higher 26 Education, and the Executive Director of the State Employment and 27 Training Commission. The council shall also include one member 28 of the Senate appointed by the President thereof and one member of 29 the General Assembly appointed by the Speaker thereof, who shall 30 serve during the two-year legislative session in which the 31 appointment is made and who shall not be of the same political 32 party; and 17 public members as follows: five public members 33 appointed by the Governor including a member of a Workforce 34 Investment Board literacy committee, a State or national adult 35 education expert and three representatives of the business community, at least one of whom shall represent a small business; 36 37 six public members appointed by the President of the Senate 38 including a student or former student who received adult literacy 39 services and a representative from each of the following: a county 40 college, a four-year institution of higher education, the State 41 Library or a local library, a Department of Education-funded adult 42 education provider of adult basic education programs, general 43 educational development programs or English as a second language 44 programs and a community-based organization which is an adult 45 education provider; and six public members appointed by the 46 Speaker of the General Assembly including a representative from 47 each of the following: a vocational school providing adult academic 48 education programs, a trade union, the New Jersey Network, the

New Jersey Association of Lifelong Learning, the Literacy
 Volunteers of America and the New Jersey Education Association.

3 The public members shall serve for terms of three years, but c. 4 of the public members first appointed, six shall serve a term of three 5 years, six shall serve a term of two years and five shall serve a term 6 of one year. Each member shall hold office for the term of 7 appointment and until his successor is appointed and qualified. A 8 member appointed to fill a vacancy occurring in the membership of 9 the board for any reason other than the expiration of the term shall 10 have a term of appointment for the unexpired term only. All 11 vacancies shall be filled in the same manner as the original 12 appointment. A member may be appointed for any number of 13 successive terms. A member may be removed from office by the 14 Governor, for cause, after a hearing and may be suspended by the 15 Governor pending the completion of the hearing.

The members shall select annually a chairperson and a vice-16 d. 17 chairperson, who shall be nongovernmental members of the council, 18 and shall appoint an executive director. The executive director 19 shall report to the chairperson of the council and be responsible for 20 administering the daily operations of the council. The executive 21 director shall serve in the State unclassified service. The council 22 may call to its assistance and avail itself of the services of the 23 employees of any State, county or municipal department, board, 24 bureau, commission or agency as it may require and as may be 25 available to it for its purposes.

e. Members of the council shall serve without compensation, but may be reimbursed for necessary expenses incurred in the performance of their duties as members, within the limits of funds appropriated or otherwise made available to the council for its purposes. Actions may be taken and motions and resolutions may be adopted by the council by an affirmative vote of a majority of the members.

33 (cf: P.L.2005, c.354, s.18)

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35 22. Section 2 of P.L.1992, c.86 (C.38A:3-16) is amended to read36 as follows:

The Council on Armed Forces and Veterans' Affairs 37 2. 38 established in the Department of Commerce and Economic 39 Development pursuant to P.L.1983, c.61 (C.52:27H-45 et seq.) is 40 hereby transferred to and established in the Department of Military 41 and Veterans' Affairs. The council shall consist of 22 members: 42 two to be appointed by the President of the Senate from the 43 members thereof, no more than one of whom shall be from the same 44 political party; two to be appointed by the Speaker of the General 45 Assembly from the members thereof, no more than one of whom 46 shall be from the same political party; the Adjutant General of the 47 Department of Military and Veterans' Affairs, the [Chief] Executive [Officer and Secretary] Director of the New Jersey Commerce [and 48

Economic Growth] Commission, the Commissioner of Education, 1 2 the Commissioner of Environmental Protection, the Commissioner of Transportation, the State Treasurer, the Commissioner of 3 Community Affairs, the Commissioner of Labor and Workforce 4 5 Development, and the Chair of the New Jersey Commission on Higher Education, or their designees; and nine public members to 6 7 be appointed by the Governor, with the advice and consent of the 8 Senate. Eight of the public members shall be representatives of the 9 community and business support groups for New Jersey's military 10 installations and the United States Coast Guard training center. 11 Each public member shall serve for a term of three years from the 12 date of the member's appointment and until the member's successor 13 is appointed and qualified. Vacancies resulting from causes other 14 than by expiration of term shall be filled for the unexpired term 15 only and shall be filled in the same manner as the original 16 appointments were made. 17 (cf: P.L.2005, c.40, s.1) 18 19 23. Section 1 of P.L.1974, c.55 (C.52:14-15.107) is amended to 20 read as follows: 21 1. Notwithstanding the provisions of the annual appropriations 22 act and section 7 of P.L.1974, c.55 (C.52:14-15.110), the Governor 23 shall fix and establish the annual salary, not to exceed \$133,330 in 24 calendar year 2000, \$137,165 in calendar year 2001 and \$141,000 25 in calendar year 2002 and thereafter, for each of the following 26 officers: 27 Title 28 Agriculture Department 29 Secretary of Agriculture 30 Children and Families Department 31 Commissioner of Children and Families 32 **Community Affairs Department** 33 Commissioner of Community Affairs 34 **Corrections Department** 35 **Commissioner of Corrections** 36 **Education Department** 37 Commissioner of Education 38 **Environmental Protection Department** 39 **Commissioner of Environmental Protection** 40 Health and Senior Services Department 41 Commissioner of Health and Senior 42 Services 43 Human Services Department 44 Commissioner of Human Services 45 Banking and Insurance Department Commissioner of Banking and Insurance 46 47 Labor and Workforce Development Department 48 Commissioner of Labor and Workforce Development

1 Law and Public Safety Department 2 Attorney General 3 Military and Veterans' Affairs Department 4 Adjutant General 5 Personnel Department 6 Commissioner of Personnel 7 State Department 8 Secretary of State 9 **Transportation Department** 10 Commissioner of Transportation Treasury Department 11 12 State Treasurer 13 Members, Board of Public Utilities 14 Public Advocate Department 15 Public Advocate 16 [Notwithstanding the provisions of this section to the contrary, the Chief Executive Officer and Secretary of the New Jersey 17 Commerce and Economic Growth Commission shall receive such 18 19 salary as shall be fixed by the Governor pursuant to subsection b. of 20 section 8 of P.L.1998, c.44 (C.52:27C-68).] 21 (cf: P.L.2006, c.47, s.189) 22 24. Section 1 of P.L.1998, c.44 (C.52:27C-61) is amended to 23 24 read as follows: 25 This act shall be known and may be cited as the "New Jersey 1. Commerce [, Economic Growth and Tourism] Commission Act." 26 27 (cf: P.L.2005, c.378, s.9) 28 29 25. Section 2 of P.L.1998, c.44 (C.52:27C-62) is amended to 30 read as follows: 31 2. The Legislature finds and declares that: 32 a. New Jersey is in a fierce competition for jobs and 33 businesses, not only with other states, but throughout the world; and 34 b. The State must do all it can to increase opportunities for 35 New Jersey citizens to enjoy economic success and prosperity; and 36 To attract business, New Jersey must think and act like a c. 37 business, by utilizing the best available personnel, without 38 consideration of political affiliation, selected on the basis of the 39 skills, ability and experience, needed to provide enhanced customer 40 service, and by responding to the needs of the business community 41 with flexibility and agility; and 42 d. Commerce and economic development are priorities for New 43 Jersey because success in these endeavors means the creation of 44 jobs for our citizens. As such, commerce and economic development deserve a unique and dynamic role in our State 45 46 government; and

e. Because we soon will be entering the 21st century, New Jersey must now boldly transform its economic development mission to be market driven, mobile and responsive enough to the future's challenges to empower New Jersey to undertake new commercial and economic ventures as the economic engine of the Northeast: and

f. The State and its citizens will benefit from a more sharply
focused economic development vision, in which the State's efforts
are coordinated under one organization, the New Jersey Commerce

10 [, Economic Growth and Tourism] Commission, that coordinates economic development activities for the State with all related 11 12 entities, including, but not limited to, the New Jersey Economic 13 Development Authority, the New Jersey Commission on Science 14 and Technology, the New Jersey Urban Enterprise Zone Authority, 15 the Motion Picture and Television Development Commission, and 16 the New Jersey Development Authority for Small Businesses, 17 Minorities' and Women's Enterprises; and

18 Just as the Legislature 25 years ago could not have predicted g. 19 the technological and business changes that have taken place since 20 then, this Legislature recognizes that it, too, cannot predict the 21 future and must, therefore, ensure that the New Jersey Commerce [, 22 Economic Growth and Tourism] Commission has the agility and 23 ability to retool its focus and priorities to ensure the State's 24 capability to respond to the technological and business changes yet 25 to come; and 26 h. Economic growth and prosperity are still the number one 27 priorities for our citizens, and by creating an innovative and 28 independent economic development entity, the New Jersey 29 Commerce [, Economic Growth and Tourism] Commission, the 30 Legislature reaffirms that it is also a priority of government; and 31 The board of directors of the commission appointed pursuant i.

32 to [this act] P.L.1998, c.44 (C.52:27C-61 et seq.) should assist the

33 [Chief Executive Officer and Secretary] executive director of the

commission appointed pursuant to [this act] <u>P.L.</u>, c. (C.)
(pending before the Legislature as this bill) in assuring that persons
appointed to the staff of the commission, because they will no
longer be in the classified civil service pursuant to Title 11A of the
New Jersey Statutes, will be selected on the basis of qualification
and professional and technical competence, avoiding political
considerations to the maximum extent possible; and

j. The New Jersey Commerce [, Economic Growth and
Tourism] Commission promotes economic vitality and builds a
foundation for world economic leadership in the 21st century and
stimulates dynamic economic growth by providing resources and
services to citizens, businesses and institutions, in partnership with

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1 other government agencies and the private sector, to create jobs. 2 [Because of the crucial importance tourism plays in New Jersey's 3 economy, the commission is therefore charged with the mandate to 4 increase tourism through promotional, informational, educational, 5 and developmental programs. These initiatives are to be designed 6 to maintain and increase New Jersey's standing as a premier 7 national and international travel destination by nurturing, expanding 8 and attracting industry, commerce, and tourism, in order to achieve

1 the highest quality of life and ensure economic security for all our 2 citizens.] 3 (cf: P.L.2005, c.378, s.10) 4 5 26. Section 3 of P.L.1998, c.44 (C.52:27C-63) is amended to 6 read as follows: 7 3. There is established a body corporate and politic, with 8 corporate succession, to be known as the "New Jersey Commerce [, Economic Growth and Tourism] Commission" (hereinafter "the 9 10 commission"). 11 The commission shall be established in the Executive Branch of 12 the State Government and for the purposes of complying with the 13 provisions of Article V, Section IV, paragraph 1 of the New Jersey 14 Constitution, the commission is allocated, in but not of, the 15 Department of the Treasury, but notwithstanding this allocation, the 16 commission shall be independent of any supervision and control by 17 the department or by any board or officer thereof. (cf: P.L.2005, c.378, s.11) 18 19 20 27. Section 4 of P.L.1998, c.44 (C.52:27C-64) is amended to 21 read as follows: 22 4. The Department of Commerce and Economic Development 23 created pursuant to P.L.1981, c.122 (C.52:27H-1 et seq.) is 24 abolished as a principal department in the Executive Branch of 25 State government, and all of its powers, functions, and duties 26 including, but not limited to, the [Division of Travel and Tourism, 27 and] the Division of International Trade, except as herein otherwise 28 provided, are continued in the commission. 29 (cf: P.L.1998, c.44, s.4) 30 31 28. Section 5 of P.L.1998, c.44 (C.52:27C-65) is amended to 32 read as follows: 33 5. All appropriations and other moneys available and to 34 become available to any department, division, bureau, board, 35 commission, or other entity or agency, the functions, powers and 36 duties of which have been assigned or transferred to the Department 37 of Commerce and Economic Development, are hereby continued in 38 the commission, except as herein otherwise provided, and shall be 39 available for the objects and purposes for which such moneys are 40 appropriated subject to any terms, restrictions, limitations, or other 41 requirements imposed by State or federal law. Nothing herein shall 42 alter the provisions of section 4 of P.L.1983, c.190 (C.34:1B-39). 43 Whenever, in any law, rule, regulation, order, contract, document, 44 judicial or administrative proceeding or otherwise, reference is 45 made to the Department of Commerce and Economic Development 46 [or], the New Jersey Commerce and Economic Growth Commission

1 or the New Jersey Commerce, Economic Growth and Tourism 2 Commission, the same shall mean and refer to the "New Jersey 3 Commerce [, Economic Growth and Tourism] Commission" in but 4 not of the Department of the Treasury. 5 (cf: P.L.2005, c.378, s.12) 6 7 29. Section 7 of P.L.1998, c.44 (C.52:27C-67) is amended to 8 read as follows: 9 The [Chief Executive Officer and Secretary of the] 7. 10 commission [as designated pursuant to section 8 this act,] shall have 11 the power to employ consultants and employees as may be required 12 in the judgment of the commission to carry out the purposes of this 13 act and to establish job titles and descriptions, and to fix and pay 14 employees compensation from funds available to the commission 15 therefor, notwithstanding the provisions of Title 11A of the New The commission shall establish the terms and 16 Jersey Statutes. 17 conditions of employment. Employees of the commission shall, as appropriate, be covered under the State of New Jersey's collective 18 19 negotiations agreements, provided however that only the contractual 20 provisions of such agreements which apply to non-career service 21 employees shall apply to the commission employees. For 22 contractual purposes, previous State service in the career service 23 shall be counted toward any contractual provision that requires 24 unclassified seniority. Employees of the Department of Commerce 25 and Economic Development who are employed by the department 26 on the date of enactment of this act, and who are hired by the 27 commission shall retain their salary and leave time. Employees of 28 the commission shall be enrolled in the Public Employees' 29 Retirement System and shall be eligible to participate in the State 30 Health Benefits Program established pursuant to the "New Jersey 31 State Health Benefits Program Act," P.L.1961, c.49 (C.52:14-17.25 32 et seq.). ¹[The commission may elect to provide health benefits for 33 its employees through private insurance policies, hospital and 34 medical service corporations, health maintenance organizations, or 35 any other manner available for the provision of health benefits, 36 provided that the types of benefits shall not provide less coverage 37 than those benefits provided to other State employees.]¹ 38 The commission shall advertise all available positions within the 39 commission, except under circumstances where there is an emergent 40 need as specified in the commission's personnel handbook. 41 (cf: P.L.1998, c.44, s.7) 42 43 30. Section 8 of P.L.1998, c.44 (C.52:27C-68) is amended to 44 read as follows: 45 8. The Board of Directors of the commission shall consist of

46 the following 11 voting members and two non-voting members:

a. The Governor, who shall be the Chair of the commission.
 The Governor may be represented by an official designee, whose
 name shall be filed with the commission.

4 h The [Chief Executive Officer and Secretary of the 5 commission, who shall hold cabinet-level rank and who shall be appointed by the Governor with the advice and consent of the 6 7 The Chief Executive Officer and Secretary of the Senate. commission shall serve at the pleasure of the Governor during the 8 9 Governor's term of office and until a successor is appointed and 10 qualified, and shall receive such salary as shall be fixed by the 11 Governor. The Chief Executive Officer and Secretary shall serve as 12 an ex officio voting member of the commission and may be 13 represented by an official designee, whose name shall be filed with 14 the commission.

15 The person in office as the Commissioner of the Department of 16 Commerce and Economic Development on the effective date of this 17 act shall hold the office of the Chief Executive Officer and 18 Secretary of the commission without the advice and consent of the 19 Senate and shall serve at the pleasure of the Governor during the 20 Governor's term of office and until a successor is appointed and 21 qualified.

22 Whenever, in any law, rule, regulation, order, contract, 23 document, judicial or administrative proceeding or otherwise, 24 reference is made to the Commissioner of the Department of Commerce and Economic Development, the same shall mean and 25 refer to the Chief Executive Officer and Secretary of the "New 26 27 Jersey Commerce and Economic Growth Commission."] State 28 Treasurer who shall serve ex-officio and may be represented by an 29 official designee, whose name shall be filed with the commission.

c. One commissioner from each of the following departments
who shall serve ex-officio: the Department of Environmental
Protection; the Department of Labor and the Department of
Transportation. These commissioners may be represented by an
official designee, whose name shall be filed with the commission.

d. The chairman of the New Jersey Commission on Higher
Education, who shall serve ex officio. This chairman may be
represented by an official designee, whose name shall be filed with
the commission.

39 Three public members who shall be appointed by the e. 40 Governor with the advice and consent of the Senate, not more than 41 two of whom shall be of the same political party. The three public 42 members shall serve for a term of five years and shall serve until 43 their successors are appointed and qualified. Of the three public 44 members first appointed pursuant to this subsection, two shall serve 45 for a term of five years and one shall serve for a term of three years. 46 These members shall be New Jersey residents who shall provide 47 appropriate geographical representation from throughout the State 48 and who shall be employed by, owners of, or members of the board

of directors of, a business whose principal operation is located in
 New Jersey. Public members shall receive no compensation for
 their services but shall be entitled to reimbursement for expenses
 incurred in the performance of their official duties.
 f. Two additional members who shall be appointed by, and

serve at the pleasure of, the Governor. The Governor is authorized
to appoint one member upon the recommendation of the President
of the Senate and one member upon the recommendation of the
Speaker of the General Assembly.

10 g. One member of the Senate, to be appointed by the President 11 of the Senate, and one member of the General Assembly, to be 12 appointed by the Speaker of the General Assembly. These members 13 are non-voting, advisory members, appointed solely for the purpose 14 of developing and facilitating legislation to assist the commission in 15 fulfilling its statutory mission, and may not exercise any of the 16 executive powers delegated to the commission by law.

h. Any vacancies in the appointed membership of the
commission occurring other than by expiration of term shall be
filled in the same manner as the original appointment, but for the
unexpired term only.

21 (cf: P.L.1998, c.44, s.8)

22

31. (New section) The commission shall be under the
supervision of an Executive Director, who shall receive such salary
as shall be fixed by the commission and who shall be a person
qualified by training and experience to direct the work of the
commission.

Whenever, in any law, rule, regulation, order, contract, document, judicial or administrative proceeding or otherwise, reference is made to the Commissioner of the Department of Commerce and Economic Development or the Chief Executive Officer and Secretary of the commission, the same shall mean and refer to the "New Jersey Commerce Commission."

34

35 32. Section 11 of P.L.1998, c.44 (C.52:27C-71) is amended to 36 read as follows:

37 11. The [Chief] Executive [Officer and Secretary] <u>Director</u> of
38 the commission shall devote full time to the performance of the
39 duties assigned thereto, and shall:

40 a. Administer the work of the commission;

b. Appoint and remove officers and other personnel employed
within the commission, except as herein otherwise specifically
provided;

c. Have authority to organize and maintain an administrative
office and to assign to employment therein such secretarial, clerical
and other assistants in the commission as the [Chief] Executive

1 [Officer and Secretary] Director and the internal operations of the 2 commission may require; 3 d. Perform, exercise and discharge the functions, powers and 4 duties of the commission through such offices as may be established 5 by this act or otherwise by law; 6 Organize the work of the commission in such organizational e. 7 units, not inconsistent with the provisions of this act, as the [Chief] 8 Executive [Officer and Secretary] Director may determine to be 9 necessary for the efficient and effective operation of the 10 commission; 11 f. [Formulate and adopt rules and regulations for the efficient 12 conduct of the work and general administration of the commission, 13 its officers, and employees;] (Deleted by amendment, P.L., c.) 14 (pending before the Legislature as this bill) 15 g. [Institute or cause to be instituted such legal proceedings or processes as may be necessary to properly enforce and give effect to 16 any of the powers or duties of the Chief Executive Officer and 17 18 Secretary or the commission;] (Deleted by amendment, P.L., c.) 19 (pending before the Legislature as this bill) 20 h. Make reports of the commission's operations, and such other 21 reports, as the Governor shall from time to time request or as may 22 be required by law; 23 Coordinate the activities of the commission and the several i. 24 organizational units therein, in a manner designed to eliminate 25 overlapping and duplicative functions; 26 j. Integrate within the commission, so far as practicable, all 27 staff services of the commission and of the several organizational 28 units therein; and 29 k. Have access to all relevant files and records of other State agencies and require any officer or employee therein to provide 30 31 such information as the [Chief] Executive [Officer and Secretary] 32 Director may deem necessary to the performance of the functions of 33 the commission [;]. 34 1. [Lease or purchase suitable headquarters for the commission 35 and such other quarters as the Chief Executive Officer and 36 Secretary shall deem necessary to the proper functioning of the 37 commission;] (Deleted by amendment, P.L., c.)(pending before 38 the Legislature as this bill) 39 m. [Enter into agreements with any individual, partnership, 40 trust, association, or corporation, or any public agency, under which 41 the commission, and such other entity or entities, shall undertake a 42 project as a joint venture, with the commission providing such 43 assistance or advice as the agreement may provide. Such a joint

44 venture must directly further the statutory mission of the

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1 commission. Employees of any joint venture shall not be deemed 2 public employees. A joint venture entered into by the commission 3 shall not be deemed an instrumentality of the State of New Jersey. 4 A joint venture entered into by the commission shall not be deemed 5 or construed to create or constitute a debt, liability, or loan or 6 pledge of the credit, or be payable out of property or funds of the 7 State;] (Deleted by amendment, P.L., c.)(pending before the 8 Legislature as this bill)

9 n. [Organize or participate in the organization of nonprofit 10 corporations which are exempt from federal taxation under section 11 501(c)(3) of the Internal Revenue Code. Any such nonprofit 12 corporations must directly further the statutory mission of the 13 commission. Expenses incurred by such nonprofit corporations 14 shall be payable from funds raised by the nonprofit corporation, and 15 no liability or obligation, in tort or contract, shall be incurred by the 16 State for the operation of such nonprofit corporations. Any such 17 nonprofit corporations shall obtain private counsel and shall not be 18 represented by the Attorney General or indemnified by the State of 19 New Jersey ;] (Deleted by amendment, P.L., c.)(pending before 20 the Legislature as this bill)

o. [Serve as a member of any board, commission, corporation,
or authority which by law designates the Commissioner of the
Department of Commerce and Economic Development as an ex
officio member;] (Deleted by amendment, P.L. , c.)(pending
before the Legislature as this bill)

p. [Develop annually an economic development master plan
identifying the commission's objectives, policies and programs
which will encourage business attraction, expansion, and retention;
and] (Deleted by amendment, P.L., c.)(pending before the

30 Legislature as this bill)

q. [Perform such other functions as may be prescribed in this
act or by any other law or by the commission.] (Deleted by
amendment, P.L., c.)(pending before the Legislature as this bill)
(cf: P.L.1998, c.44, s.11)

35

36 ¹[33. Section 12 of P.L.1998, c.44 (C.52:27C-72) is amended to
 37 read as follows:

12. Notwithstanding any other provision of law, only the records
of any nonprofit corporation on which the [Chief] Executive
[Officer and Secretary] <u>Director</u> serves and which are in the
possession of the [Chief] Executive [Officer and Secretary] <u>Director</u>
in an official capacity shall be deemed public records which may be
subject to public inspection under the provisions of the "Right to
Know Law," P.L.1963, c.73 (C.47:1A-1 et seq.).

1 (cf: P.L.1998, c.44, s.12]¹ 2 3 ¹[34.] 33.¹ Section 13 of P.L.1998, c.44 (C.52:27C-73) is 4 amended to read as follows: 5 13. The commission shall have perpetual succession and shall 6 have the following powers: 7 To make, amend and repeal rules and bylaws for its own a. 8 governance and guidance not inconsistent with State and federal 9 law; 10 To adopt an official seal and alter the same at its pleasure; b. 11 c. To maintain an office at such place or places within the State 12 as it may designate; 13 d. To contract for, accept, solicit or collect any grants, loans, 14 funds, property, or other aid in any form from the United States of 15 America or any agency or instrumentality thereof, from the State or 16 any agency, instrumentality or political subdivision thereof, or from 17 any other public source; 18 e. To set an amount and to charge reasonable fees for special 19 projects or services that were not customarily provided by the 20 department prior to the effective date of this act to be paid to the 21 commission for services rendered to persons, businesses, or other 22 entities which fees shall reflect the cost of providing such projects 23 or services; notwithstanding the provisions of this subsection, the 24 commission is authorized to set an amount and to charge reasonable 25 fees for services for which fees were charged by the department 26 prior to the effective date of this act; 27 To exercise all of the powers, functions, and duties f. 28 previously exercised by the Department of Commerce and 29 Economic Development, except as herein provided pursuant to this 30 act; 31 g. To act as the State's representative abroad and within the 32 United States concerning trade and commerce issues; 33 h. To adopt rules and regulations, pursuant to the 34 "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et 35 seq.), necessary for the proper functioning of the commission and 36 necessary to carry out the provisions of this act; 37 To do any and all things necessary or convenient to carry out i. 38 the purposes of the commission and to exercise the powers given 39 and granted to the commission under this act; 40 i. To coordinate the State's economic development activities among the commission's organizational units and the New Jersey 41 42 Economic Development Authority, the New Jersey Commission on 43 Science and Technology, the New Jersey Urban Enterprise Zone 44 Authority, the New Jersey Development Authority for Small 45 Businesses, Minorities' and Women's Enterprises, and the Motion 46 Picture and Television Development Commission, and to 47 recommend economic development policies to the Governor;

1 k. To enter into memoranda of understanding or other 2 cooperative agreements with the New Jersey Economic 3 Development Authority, the New Jersey Commission on Science 4 and Technology, the New Jersey Urban Enterprise Zone Authority, 5 the New Jersey Development Authority for Small Businesses, 6 Minorities' and Women's Enterprises, the Atlantic City Convention 7 Center Authority, the Dredging Project Task Force, the Economic 8 Development Site Task Force, and the Motion Picture and 9 Television Development Commission, or any other state agency for 10 the provision of services or other cooperative efforts to effectuate 11 the purposes of this act and to ensure the coordination of the State's 12 economic development activities; 13 1. To make and enter into contracts, leases, agreements, and 14 purchases necessary for the use, or incidental to the performance of, 15 the commission's duties and the exercise of its powers under the act; 16 m. To do and perform any acts and things authorized by this act 17 under, through or by means of its own officers, agents and 18 employees, or by contract with any person; 19 To insure against any losses in connection with the n. 20 commission's properties, operations or assets; 1[and]1 21 [To approve annually the economic development master plan 0. 22 submitted by the Chief Executive Officer and Secretary] To appoint 23 the Executive Director of the commission and to formulate and 24 adopt rules and regulations for the efficient conduct of the work and 25 general administration of the commission, its officers, and 26 employees; 27 p. To institute or cause to be instituted such legal proceedings 28 or processes as may be necessary to properly enforce and give 29 effect to any of the powers or duties of the Executive Director or 30 the commission; ¹and¹ 31 ¹[To lease or purchase suitable headquarters for the q. 32 commission and such other quarters as the Executive Director shall 33 deem necessary to the proper functioning of the commission; 34 r. To enter into agreements with any individual, partnership, 35 trust, association, or corporation, or any public agency, under which 36 the commission, and such other entity or entities, shall undertake a 37 project as a joint venture, with the commission providing such 38 assistance or advice as the agreement may provide. Such a joint 39 venture must directly further the statutory mission of the 40 commission. Employees of any joint venture shall not be deemed 41 public employees. A joint venture entered into by the commission 42 shall not be deemed an instrumentality of the State of New Jersey. 43 A joint venture entered into by the commission shall not be deemed 44 or construed to create or constitute a debt, liability, or loan or 45 pledge of the credit, or be payable out of property or funds of the 46 State;

1 s. To organize or participate in the organization of nonprofit 2 corporations which are exempt from federal taxation under section 3 501(c)(3) of the Internal Revenue Code. Any such nonprofit 4 corporations must directly further the statutory mission of the 5 commission. Expenses incurred by such nonprofit corporations 6 shall be payable from funds raised by the nonprofit corporation, and 7 no liability or obligation, in tort or contract, shall be incurred by the 8 State for the operation of such nonprofit corporations. Any such 9 nonprofit corporations shall obtain private counsel and shall not be 10 represented by the Attorney General or indemnified by the State of 11 New Jersey ; and 12 <u>t.]¹ To develop once every five years an economic development</u> 13 master plan identifying the commission's objectives, policies and 14 programs which will encourage business attraction, expansion, and 15 retention. 16 (cf: P.L.1998, c.44, s.13) 17 18 Section 19 of P.L.1998, c.44 (C.52:27C-79) is ¹[35.] <u>34.</u>¹ 19 amended to read as follows: 19. a. No later than three months after the end of its fiscal year, 20 the commission shall make an annual report of its activities for the 21 22 preceding fiscal year to the Governor and the Legislature, pursuant 23 to section 2 of P.L.1991, c.164 (C.52:14-19.1). Each report shall 24 include, but not be limited to, a description of the short-term and 25 long-term goals of the commission and an assessment of the 26 effectiveness of the commission in meeting such goals, and any 27 recommendations for legislation to improve the effectiveness of the 28 commission. 29 The commission shall include, in the report required by b. 30 subsection a. of this section, a description setting forth information 31 concerning the imposition, collection and expenditure of the fees 32 imposed by the commission. Each such report shall also set forth a 33 complete operating and financial statement covering the operations 34 of the commission, and any of its related entities, during the year. 35 The commission shall cause an independent audit of its books and 36 accounts to be made at least once in each year by certified public 37 accountants and cause a copy thereof to be filed with the Secretary 38 of State, the Director of the Division of Budget and Accounting, in 39 the Department of the Treasury and the State Auditor. 40 (cf: P.L.1998, c.44, s.19) 41 42 ¹[36.] 35.¹ Section 22 of P.L.1998, c.44 (C.52:27C-82) is 43 amended to read as follows: 44 22. a. The New Jersey Economic Development Authority,

44 22. a. The New Jersey Economic Development Authority,
45 established pursuant to P.L.1974, c.80 (C.34:1B-1 et seq.), is
46 transferred in but not of the Department of the Treasury, but,
47 notwithstanding this transfer, the New Jersey Economic

1 Development Authority shall be independent of any supervision and 2 control by the department or by any board or officer thereof. 3 b. Whenever, in any law, rule, regulation, order, contract, 4 document, judicial or administrative proceeding or otherwise, 5 reference is made to the New Jersey Economic Development 6 Authority, the same shall mean and refer to the New Jersey 7 Economic Development Authority in but not of the Department of the Treasury. Notwithstanding the provisions of any law, rule, 8 9 regulation or order to the contrary, the [Chief Executive Officer and 10 Secretary] Board of Directors of the commission shall appoint the 11 executive director of the New Jersey Economic Development 12 Authority. 13 c. This transfer shall be subject to the provisions of the "State 14 Agency Transfer Act," P.L.1971, c.375 (C.52:14D-1 et seq.). 15 d. The New Jersey Economic Development Authority may 16 develop and promulgate such rules and regulations in accordance 17 with the "Administrative Procedure Act," P.L.1968, c.410 18 (C.52:14B-1 et seq.) as are necessary to implement the provisions 19 of this act and to effectuate the purposes of the New Jersey 20 Economic Development Authority as provided by law. Nothing 21 herein shall alter the provisions of section 1 of P.L.1979, c.303 22 (C.34-1B-5.1). 23 e. Regulations adopted by the New Jersey Economic 24 Development Authority shall continue with full force and effect 25 until amended or repealed pursuant to law. 26 (cf: P.L.1998, c.44, s.22) 27 28 ¹[37.] 36.¹ Section 25 of P.L.1998, c.44 (C.52:27C-85) is 29 amended to read as follows: 30 25. a. The New Jersey Commission on Science and Technology, 31 established pursuant to P.L.1985, c.102 (C.52:9X-1 et seq.), is 32 transferred in but not of the Department of the Treasury, but 33 notwithstanding this transfer, the New Jersey Commission on 34 Science and Technology shall be independent of any supervision 35 and control by the department or by any board or officer thereof. 36 Notwithstanding the provisions of any law, rule, regulation or order 37 to the contrary, the [Chief Executive Officer and Secretary] Board 38 of Directors of the New Jersey Commerce Commission shall 39 appoint the Executive Director of the New Jersey Commission on 40 Science and Technology. 41 Whenever, in any law, rule, regulation, order, contract, b. 42 document, judicial or administrative proceeding or otherwise, 43 reference is made to the New Jersey Commission on Science and 44 Technology, the same shall mean and refer to the New Jersey 45 Commission on Science and Technology in but not of the 46 Department of the Treasury.

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c. This transfer shall be subject to the provisions of the "State 1 Agency Transfer Act," P.L.1971, c.375 (C.52:14D-1 et seq.). 2 3 d. The New Jersey Commission on Science and Technology 4 may, subject to the commission's approval, develop and promulgate 5 such rules and regulations in accordance with the "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et seq.) as are 6 7 necessary to implement the provisions of this act and to effectuate 8 the purposes of the New Jersey Commission on Science and 9 Technology as provided by law. 10 e. Regulations adopted by the New Jersey Commission on

1 Science and Technology shall continue with full force and effect 2 until amended or repealed pursuant to law. 3 (cf: P.L.1998, c.44, s.25) 4 5 ¹[38.] 37.¹ Section 26 of P.L.1998, c.44 (C.52:27C-86) is 6 amended to read as follows: 7 26. a. The Motion Picture and Television Development 8 Commission, established pursuant to P.L.1977, c.44 (C.34:1B-22 et 9 seq.), is transferred in but not of the Department of the Treasury, 10 but notwithstanding this transfer, the Motion Picture and Television 11 Development Commission shall be independent of any supervision 12 and control by the department or by any board or officer thereof. 13 Notwithstanding the provisions of any law, rule, regulation or order 14 to the contrary, the [Chief Executive Officer and Secretary] Board 15 of Directors of the New Jersey Commerce Commission shall 16 appoint the Executive Director of the Motion Picture and Television 17 Development Commission. [,] Whenever, in any law, rule, regulation, order, contract, 18 b. 19 document, judicial or administrative proceeding or otherwise, 20 reference is made to the Motion Picture and Television 21 Development Commission, the same shall mean and refer to the 22 Motion Picture and Television Development Commission in but not 23 of the Department of the Treasury. 24 This transfer shall be subject to the provisions of the "State c. 25 Agency Transfer Act," P.L.1971, c.375 (C.52:14D-1 et seq.). 26 d. The Motion Picture and Television Development 27 Commission may, subject to the commission's approval, develop 28 and promulgate such rules and regulations in accordance with the "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et 29 30 seq.) as are necessary to implement the provisions of this act and to 31 effectuate the purposes of the Motion Picture and Television 32 Development Commission as provided by law. (cf: P.L.1998, c.44, s.26) 33 34 35 Section 2 of P.L.2005, c.373 (C.52:27C-97) is ¹[39.] 38.¹ 36 amended to read as follows: 37 2. The Foundation for Technology Advancement shall be 38 governed by a 23 member board of trustees who are appointed as 39 follows: 40 a. The [Chief] Executive [Officer and Secretary] Director of 41 the New Jersey Commerce [and Economic Growth] Commission; 42 the Executive Director of the New Jersey Economic Development 43 Authority; the Executive Director of the New Jersey Commission 44 on Science and Technology; and the Chief Technology Officer in 45 the Office of Information Technology; or their designees, all of 46 whom shall serve ex officio;

b. A faculty member appointed by the president of each of the
following academic institutions: The New Jersey Institute of
Technology; Rutgers, the State University; The University of
Medicine and Dentistry of New Jersey; and Princeton University,
all of whom shall serve ex officio; and

6 Fifteen public members appointed by the Governor as c. 7 follows: a representative of each of the following organizations: the 8 New Jersey Technology Council, the Biotechnology Council of 9 New Jersey, the Forum for Academicians, Scientists and 10 Technologists of New Jersey, the Strengthening the Mid-Atlantic 11 Region for Tomorrow States Organization, the New Jersey Business 12 and Industry Association, the Commerce and Industry Association 13 of New Jersey, the New Jersey State Chamber of Commerce, the 14 New Jersey Tooling and Manufacturing Association, the Research 15 and Development Council of New Jersey, the American Electronics 16 Association -New Jersey/Pennsylvania Council, and а 17 representative employed by a corporation from each of the 18 following industry sectors: pharmaceuticals, financial services, 19 advanced technology, information technology, and nanotechnology.

Of the public members first appointed, four shall serve for a term of two years, four for a term of three years, four for a term of four years, and three for a term of five years.

Members appointed thereafter shall serve five-year terms, and any vacancy shall be filled by appointment for the unexpired term only. A member is eligible for reappointment. Vacancies in the membership of the foundation shall be filled in the same manner as the original appointments were made.

The members shall elect a chair and vice chair from themembership of the board of trustees.

30 (cf: P.L.2005, c.373, s.2)

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32 ¹[40.] <u>39.</u>¹ Section 5 of P.L.2001, c.238 (C.52:27D-456) is 33 amended to read as follows:

5. The Main Street New Jersey Advisory Board is established 34 35 for the purposes of providing guidance and advocacy in formulating 36 policy and assisting with the long-term planning and administration 37 of the "Main Street New Jersey" program. The Main Street New 38 Jersey Advisory Board shall consist of 23 members. Sixteen 39 members shall serve in a voluntary capacity, to be appointed 40 through a process to be determined by the commissioner and shall 41 include a representative of the New Jersey State League of 42 Municipalities. Each voluntary member shall have a demonstrated 43 commitment to the goals of the "Main Street New Jersey" program. 44 The voluntary members shall represent all geographic regions of the 45 State.

46 The remaining seven advisory board members shall serve ex
47 officio and shall be a representative of the Historic Preservation
48 Program in the Department of Environmental Protection, to be

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1 appointed by the Commissioner of Environmental Protection, a 2 representative of the New Jersey Economic Development Authority 3 to be designated by the executive director, a representative of the 4 Neighborhood Preservation Program in the Department of 5 Community Affairs, to be appointed by the Commissioner of 6 Community Affairs, a representative of the Housing and Mortgage 7 Finance Agency, to be appointed by the executive director of that 8 agency, a representative of the New Jersey Commerce [and 9 Economic Growth] Commission, to be appointed by the [Chief] 10 Executive [officer and Secretary] Director of that commission, a 11 representative of the Department of Transportation, to be appointed 12 by the Commissioner of Transportation, and a representative of the 13 Office of State Planning, to be appointed by the Director of the 14 Office of State Planning. 15 The terms of the voluntary members so appointed, after the 16 initial appointments, shall be three years, and each member may be 17 reappointed. The terms of initial appointments of the voluntary members shall be staggered so that the terms of 1/3 of the advisory 18 board's voluntary members shall expire annually. The advisory 19 20 board members who are not State employees shall be entitled to 21 reimbursement of their expenses incurred in connection with their 22 duties on the advisory board. 23 (cf: P.L.2005, c.284, s.1) 24 25 ¹[41.] 40.¹ Section 4 of P.L.1983, c.303 (C.52:27H-63) is 26 amended to read as follows: 27 4. a. There is created the New Jersey Urban Enterprise Zone 28 Authority, which shall consist of: 29 (1) [The Chief Executive Officer and Secretary of the New 30 Jersey Commerce and Economic Growth Commission, who shall be 31 chairman of the authority] a person appointed by the Board of 32 Directors of the New Jersey Commerce Commission, who shall be 33 the chair of the authority; 34 (2) The Commissioner of the Department of Community 35 Affairs; 36 (3) The Commissioner of the Department of Labor and 37 Workforce Development; 38 (4) The State Treasurer; and 39 (5) Five public members not holding any other office, position 40 or employment in the State Government, nor any local elective 41 office, who shall be appointed by the Governor with the advice and 42 consent of the Senate, and who shall be qualified for their 43 appointments by training and experience in the areas of local 44 government finance, economic development and redevelopment, or 45 volunteer civic service and community organization. No more than 46 three public members shall be of the same political party. At least

1 one public member of the authority shall reside within an enterprise 2 zone; however, the provisions of this section shall apply only to 3 members appointed or reappointed after the effective date of 4 P.L.2001, c.347 (C.52:27H-66.2 et al.). 5 b. The public members of the authority shall serve for terms of 6 five years, except that of the members first appointed, one shall 7 serve for a term of one year, one shall serve for a term of two years, 8 one shall serve for a term of three years, one shall serve for a term 9 of four years, and one shall serve for a term of five years. Vacancies 10 in the public membership shall be filled in the manner of the 11 original appointments but for the unexpired terms. 12 An ex officio member of the authority may, from time to c. 13 time, designate in writing to the authority an official within his 14 respective department to attend and represent the department at the 15 meetings of the authority from which the ex officio member is 16 absent, and that designated representative shall be entitled to vote 17 and otherwise act for the ex officio member at those meetings. 18 (cf: P.L.2001, c.347, s.7) 19 20 ¹[42.] 41.¹ Section 23 of P.L.2004, c.65 (C.52:27H-87.1) is 21 amended to read as follows: 22 23. a. Retail sales of energy and utility service to: 23 (1) a qualified business that employs at least 250 people within 24 an enterprise zone, at least 50% of whom are directly employed in a 25 manufacturing process, for the exclusive use or consumption of 26 such business within an enterprise zone, and (2) a group of two or more persons: (a) each of which is a 27 28 qualified business that are all located within a single redevelopment 29 area adopted pursuant to the "Local Redevelopment and Housing 30 Law," P.L.1992, c.79 (C.40A:12A-1 et seq.); (b) that collectively 31 employ at least 250 people within an enterprise zone, at least 50% 32 of whom are directly employed in a manufacturing process; (c) are 33 each engaged in a vertically integrated business, evidenced by the 34 manufacture and distribution of a product or family of products 35 that, when taken together, are primarily used, packaged and sold as 36 a single product; and (d) collectively use the energy and utility 37 service for the exclusive use or consumption of each of the persons 38 that comprise a group within an enterprise zone; are exempt from 39 the taxes imposed under the "Sales and Use Tax Act," P.L.1966, 40 c.30 (C.54:32B-1 et seq.). 41 A qualified business will continue to be subject to applicable 42 Board of Public Utilities tariff regulations except that its bills from 43 utility companies and third party suppliers for energy and utility 44 service shall not include charges for sales and use tax. 45 b. A business that meets the requirements of subsection a. of 46 this section shall not be allowed the exemption granted pursuant to 47 this section until it has complied with such requirements for 48 obtaining the exemption as may be provided pursuant to P.L.1983,

1 c.303 (C.52:27H-60 et seq.) and P.L.1966, c.30 (C.54:32B-1 et 2 seq.). The [Chief] Executive [Officer and Secretary] Director of the 3 New Jersey Commerce [and Economic Growth] Commission shall 4 provide prompt notice to the President of the Board of Public 5 Utilities and to the Director of the Division of Taxation in the Department of the Treasury, of a qualified business that has 6 7 qualified for the exemption under this subsection, shall provide the 8 president and the director an annual list of all businesses that 9 qualify. 10 c. (1) Retail sales of energy and utility service to a business 11 facility located within a county that is designated for the 50% tax 12 exemption under section 1 of P.L.1993, c.373 (C.54:32B-8.45) are exempt from the taxes imposed under the "Sales and Use Tax Act," 13 14 P.L.1966, c.30 (C.54:32B-1 et seq.); provided that the business 15 certifies that it employs at least 50 people at that facility, at least 16 50% of whom are directly employed in a manufacturing process, 17 and provided that the energy and utility services are consumed 18 exclusively at that facility. 19 (2) A business facility that meets the requirements of paragraph 20 (1) of this subsection may file an application for the energy and 21 utility service sales tax exemption with the [Chief Executive Officer 22 and Secretary of the] New Jersey Commerce [, Economic Growth 23 and Tourism] Commission, [who] and the commission shall promulgate regulations and forms for that purpose. The [Chief 24 25 Executive Officer and Secretary of the] New Jersey Commerce [, 26 Economic Growth and Tourism] Commission shall process an 27 application submitted under this paragraph within 20 business days 28 of receipt thereof. An exemption shall commence for a business 29 upon notice of approval of its application and shall expire for any 30 year in which the business fails to meet the requirements of paragraph (1) of this subsection. Upon approval, the [Chief] 31 32 Executive [Officer and Secretary] Director of the New Jersey 33 Commerce [, Economic Growth and Tourism] Commission shall 34 provide prompt notice to the applicant and also shall provide 35 prompt notice to the President of the Board of Public Utilities and 36 to the Director of the Division of Taxation in the Department of the 37 Treasury. The [Chief] Executive [Officer and Secretary] Director 38 of the New Jersey Commerce [, Economic Growth and Tourism] 39 Commission also shall provide the president and the director with 40 an annual list of all businesses that have been approved under this 41 subsection. 42 (cf: P.L. 2005, c.374, s.1) 43

1 ¹[43.] <u>42.</u>¹ Section 6 of P.L.2006, c.16 (C.52:27I-6) is amended 2 to read as follows: 3 6. a. The authority shall consist of ten members to be 4 appointed and qualified as follows: 5 (1) Four members appointed by the Governor with the advice and consent of the Senate, for terms of four years, two of whom 6 7 shall be representatives of the private sector with relevant business 8 experience or background; one of whom shall be an individual who 9 is knowledgeable in environmental protection, conservation and 10 land use issues and one of whom shall be a abor representative 11 with appropriate experience in workforce development and job 12 Preference shall be given to professionals with a training. 13 background in technology, finance, or real estate. At least two of 14 the members shall be residents of Monmouth County. Not more 15 than two of the members appointed by the Governor shall be 16 members of the same political party; (2) [The Chief Executive Officer and Secretary] A person 17 18 appointed by the Board of Directors of the New Jersey Commerce [, 19 Economic Growth and Tourism] Commission, ex officio and 20 voting; 21 (3) One member, who shall be a resident of Monmouth County, 22 to be appointed by the Monmouth County Board of Chosen 23 Freeholders for a term of four years, who shall be either: 24 (a) a member of the board, or 25 (b) a qualified person, who shall be nominated by the board, 26 with relevant business experience or background; 27 (4) The mayors of Eatontown, Oceanport, and Tinton Falls, ex 28 officio and voting; and 29 (5) A representative of Fort Monmouth, to be appointed by the 30 Secretary of the United States Department of Defense, who shall be 31 a non-voting member. 32 Each member appointed by the Governor and the member 33 appointed by the Board of Chosen Freeholders shall hold office for 34 the term of that member's appointment and until a successor shall 35 have been appointed and qualified. A member shall be eligible for 36 reappointment. Any vacancy in the membership occurring other 37 than by expiration of term shall be filled in the same manner as the 38 original appointment but for the unexpired term only. 39 b. Except for those members designated pursuant to paragraph 40 (4) of subsection a. of this section and the person appointed by the 41 Board of Directors of the New Jersey Commerce Commission, each 42 ex officio member of the authority may designate an employee of 43 the member's department or office to represent the member at 44 meetings of the authority. The designee of an ex officio member 45 may act on behalf of the member. The designation shall be in 46 writing and shall be delivered to the authority and shall be effective

47 until revoked or amended in writing to the authority.

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1 c. Each member appointed by the Governor may be removed 2 from office by the Governor for cause, after a public hearing, and 3 may be suspended by the Governor pending the completion of that 4 Each such member, before entering the duties of hearing. 5 membership, shall take and subscribe an oath to perform those 6 duties faithfully, impartially, and justly to the best of the person's 7 ability. A record of those oaths shall be filed in the office of the 8 Secretary of State.

9 d. The members of the authority shall elect a chairperson and 10 vice-chairperson from among their members. The chairperson shall 11 appoint a secretary and treasurer. The powers of the authority shall 12 be vested in the voting members thereof in office from time to time; 13 five voting members of the authority shall constitute a quorum, and 14 the affirmative vote of five members shall be necessary for any 15 action taken by the authority, except as provided under sections 7 16 and 14 of P.L.2006, c.16 (C.52:27I-7 and 52:27I-14), or unless the 17 bylaws of the authority shall require a larger number. No vacancy 18 in the membership of the authority shall impair the right of a 19 quorum to exercise all the rights and perform all the duties of the 20 authority.

e. The members of the authority shall serve without
compensation, but the authority may, within the limits of funds
appropriated or otherwise made available for such purposes,
reimburse its members for necessary expenses incurred in the
discharge of their official duties.

f. No member, officer, employee or agent of the Fort
Monmouth Economic Revitalization Planning Authority shall have
an interest, either directly or indirectly, in any project, employment
agreement or any contract, sale, purchase, lease, or transfer of real
or personal property to which the Fort Monmouth Economic
Revitalization Planning Authority is a party.

g. The authority may be dissolved by act of the Legislature on
condition that the authority has no debts or obligations outstanding
or provision has been made for the payment, retirement,
termination, or assumption of its debts and obligations. Upon
dissolution of the authority, all property, funds, and assets thereof
shall be vested in the State.

38 A true copy of the minutes of every meeting of the authority h. 39 shall be forthwith delivered by and under the certification of the 40 secretary thereof to the Governor. No action taken at such meeting 41 by the authority shall have force or effect until 10 days, Saturdays, 42 Sundays, and public holidays excepted, after the copy of the 43 minutes shall have been so delivered, unless during such 10-day 44 period the Governor shall approve the same, in which case such 45 action shall become effective upon such approval. If, in that 10-day 46 period, the Governor returns such copy of the minutes with veto of any action taken by the authority or any member thereof at such 47 48 meeting, such action shall be void.

Any and all proceedings, hearings or meetings of the 1 i. 2 authority or any advisory committees established by the authority 3 shall be conducted in conformance with the "Open Public Meetings 4 Act," P.L.1975, c.231 (C. 10:4-6 et seq.). Records of minutes, accounts, bills, vouchers, contracts or 5 j. other papers connected with or used or filed with the authority or 6 7 with any officer or employee acting for or in its behalf are declared to be public records, and shall be open to public inspection in 8 9 accordance with P.L.1963, c.73 (C.47:1A-1 et seq.). 10 (cf: P.L.2006, c.16, s.6) 11 12 ¹<u>43. Section 12 of P.L.1998, c.44 (C.52:27C-72) is repealed.</u>¹ 13 14 44. This act shall take effect immediately.