SENATE, No. 3041 **STATE OF NEW JERSEY** 217th LEGISLATURE

INTRODUCED FEBRUARY 27, 2017

Sponsored by: Senator RAYMOND J. LESNIAK District 20 (Union) Assemblyman DANIEL R. BENSON District 14 (Mercer and Middlesex) Assemblywoman VALERIE VAINIERI HUTTLE District 37 (Bergen) Assemblyman TIM EUSTACE District 38 (Bergen and Passaic) Assemblyman REED GUSCIORA District 15 (Hunterdon and Mercer) Assemblyman RAJ MUKHERJI District 33 (Hudson) Assemblywoman ANGELICA M. JIMENEZ District 32 (Bergen and Hudson)

Co-Sponsored by:

Assemblymen DeAngelo, Singleton, Diegnan, Assemblywomen McKnight, Caride, Jasey, Assemblymen Wisniewski and Caputo

SYNOPSIS

Revises "Pet Purchase Protection Act" to establish new requirements for pet dealers and pet shops.



(Sponsorship Updated As Of: 3/17/2017)

AN ACT concerning the sale of cats and dogs, amending and
 supplementing P.L.1999, c.336, and amending P.L.1941, c.151,
 P.L.2011, c.142, and P.L.2015, c.7.

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

8 1. (New section) The Legislature finds and declares that the 9 "Pet Purchase Protection Act" was first enacted to attack the 10 problem of pet shops in the State selling sick puppies supplied by large-scale, commercial breeding facilities; that, since its 11 12 enactment, a significant number of cats and dogs are still sold at pet 13 shops, over the Internet, and through brokers from large-scale, 14 commercial breeding facilities where the health and welfare of the 15 animals are not adequately provided for, commonly referred to as 16 "kitten mills" and "puppy mills"; that, according to the Humane 17 Society of the United States, an estimated 10,000 puppy mills 18 produce more than 2,400,000 puppies each year in the United 19 States; that the documented abuses endemic to kitten mills and 20 puppy mills include overbreeding, inbreeding, minimal to non-21 existent veterinary care, and lack of adequate, nutritious food, 22 water, shelter, socialization, space, and exercise; that the inhumane 23 conditions in kitten mill and puppy mill facilities often lead to 24 health and behavioral issues in the animals bred in those facilities; 25 that, due to a lack of education about the kitten mill and puppy mill 26 issue and, in some cases, misleading tactics of the seller, many 27 consumers are unaware of these health and behavioral issues when 28 purchasing a cat or dog; that the problem is exacerbated by 29 consumers buying cats and dogs they have never seen, otherwise 30 known as "sight-unseen purchases"; that, often, a consumer has not 31 seen the conditions in which the cat or dog was born and raised, and 32 the health and behavioral issues caused by these conditions may not 33 present themselves until sometime after the purchase of the cat or 34 dog; and that these health and behavioral issues can impose 35 exorbitant financial and emotional costs on the consumer 36 purchasing the cat or dog.

37 In addition, the Legislature finds and declares that sight-unseen 38 dog sales have increased dramatically in recent years due, in 39 particular, to the Internet providing a new platform through which 40 to sell dogs; that the United States Department of Agriculture 41 (USDA) recently estimated that there are between 8,400 and 15,000 42 breeders selling dogs over the Internet; that breeders selling dogs 43 over the Internet have largely been unregulated and, according to a 44 2010 USDA study, 81 percent of them are unlicensed; that when the 45 USDA began regulating Internet sellers and other sight-unseen sales

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

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

1 in 2013, it noted that there was a parallel increase in consumer 2 complaints related to the inhumane treatment of animals and the 3 dramatic rise in sight-unseen sales; that, despite the recently 4 established requirement that people engaging in sight-unseen sales 5 of cats and dogs obtain a USDA license, the majority of these 6 people remain unlicensed and unregulated and only a few hundred 7 new licenses have been issued since the rule took effect in 2013; 8 that, even if all breeders selling cats or dogs sight-unseen were 9 licensed and regulated by the USDA, this alone would not ensure 10 the humane treatment and health of the animals because of under-11 enforcement of USDA requirements and lax federal regulatory 12 standards of care; that a 2010 audit by the USDA Office of the 13 Inspector General found that the agency's enforcement of the 14 federal Animal Welfare Act was ineffective in ensuring compliance 15 with the minimal standards of care governing the humane treatment 16 of animals in these facilities; and that pet shops remain unregulated 17 by the USDA and current federal and State regulations do not 18 properly address the sale of kitten mill cats or puppy mill dogs in 19 New Jersey pet shops.

20 The Legislature further finds and declares that New Jersey 21 consumers routinely report purchasing sick dogs from pet dealers 22 and pet shops; that hundreds of the dogs sold annually in New 23 Jersey pet shops come from large-scale commercial breeders with 24 significant and multiple USDA violations; that current federal 25 Animal Welfare Act regulations promulgated by the USDA are 26 inadequate to protect the health and welfare of breeding cats and 27 their kittens or breeding dogs and their puppies; that, due in large 28 part to overpopulation, every year approximately 21,000 cats and 29 dogs are euthanized in New Jersey; that restructuring the regulation 30 of the retail sale of kittens and puppies in the State would have a 31 potentially large positive impact on the reduction of sales of sick 32 animals and unnecessary euthanasia of animals; that this reduction 33 would be achieved by extending to all pet dealers the requirements 34 connected to USDA inspection violations and the sourcing of 35 animals currently applied to pet shops under the "Pet Purchase 36 Protection Act"; that the regulation of cat and dog sales as 37 prescribed in P.L.1999, c.336 (C.56:8-92 et al.) would not affect a 38 consumer's ability to obtain the consumer's choice of a cat or dog 39 directly from a breed-specific animal rescue organization or a 40 shelter or pound, or from a breeder that meets basic standards of 41 animal welfare.

42 The Legislature therefore determines that it is in the best 43 interests of the State and its citizens to reduce costs to the State, 44 local government, and taxpayers, including the financial and 45 emotional costs inflicted on the people who own and care for cats 46 and dogs from kitten mills or puppy mills; promote community 47 awareness of animal welfare; and foster a more humane 48 environment in the State by adopting reasonable laws, policies, and 49 regulations to better monitor and restrict the sources of cats and

1 dogs sold by pet dealers doing business with New Jersey 2 consumers, including pet shops. 3 4 2. Section 2 of P.L.1999, c.336 (C.56:8-93) is amended to read 5 as follows: 6 2. As used in P.L.1999, c.336 (C.56:8-92 et al.): 7 "Animal" means a cat or dog. "Animal rescue organization" means an animal rescue 8 9 organization, as defined in section 1 of P.L.1941, c.151 (C.4:19-10 15.1), which is involved in the placement of abandoned, unwanted, neglected, or abused animals, and that is also a tax exempt 11 12 organization under paragraph (3) of subsection (c) of section 501 of the federal Internal Revenue Code (26 U.S.C. s.501), or any 13 subsequent corresponding sections of the federal Internal Revenue 14 15 Code, as from time to time amended. "Animal rescue organization facility" means the home or other 16 17 facility in which an animal rescue organization houses and cares for 18 an animal. 19 "Breeder" means any person, business, firm, corporation, or 20 organization in the business of breeding cats or dogs. 21 "Broker" means a person, business, firm, corporation, or 22 organization who [sells] transfers a cat or dog [to a pet shop, 23 whether or not the broker is also the breeder of the cat or dog <u>for</u> 24 the purpose of resale by another person, business, firm, 25 corporation, or organization. 26 "Consumer" means a person purchasing a cat or dog not for the 27 purposes of resale. "Director" means the Director of the Division of Consumer 28 29 Affairs in the Department of Law and Public Safety. 30 "Division" means the Division of Consumer Affairs in the 31 Department of Law and Public Safety. 32 "Kennel" means a kennel as defined in section 1 of P.L.1941, 33 c.151 (C.4:19-15.1) and licensed pursuant to section 8 of P.L.1941, 34 <u>c.151 (C.4:19-15.8).</u> 35 "Obtain an animal" means to come into possession or control of 36 a cat or dog, including through birth, purchase, or other transfer of 37 ownership. 38 "Pet dealer" means any person, located within or outside of the 39 State, who is engaged in the ordinary course of business in the sale 40 of cats or dogs to [the public] <u>consumers in the State</u> for profit, or 41 [any person] who sells [or offers for sale] more than [five] 10 42 cats or dogs in one year to consumers in the State. "Pet dealer" 43 shall include a kennel or pet shop that is engaged in the ordinary 44 course of business in the sale of cats or dogs to consumers in the 45 State for profit, or that sells more than 10 cats or dogs in one year to 46 consumers in the State.

1 "Pet shop" means a pet shop as defined in section 1 of P.L.1941, 2 c.151 (C.4:19-15.1) and licensed pursuant to section 8 of P.L.1941, 3 c.151 (C.4:19-15.8). 4 "Pound" means a pound, as defined in section 1 of P.L.1941, 5 c.151 (C.4:19-15.1), that is maintained by or under contract with 6 any state, county, or municipality. 7 "Quarantine" means to hold in segregation from the general 8 population any cat or dog because of the presence or suspected 9 presence of a contagious or infectious disease. 10 "Shelter" means a shelter, as defined in section 1 of P.L.1941, 11 c.151 (C.4:19-15.1), whose primary mission and practice is the 12 placement of abandoned, unwanted, neglected, or abused animals, 13 and that is also a tax exempt organization under paragraph (3) of 14 subsection (c) of section 501 of the federal Internal Revenue Code 15 (26 U.S.C. s.501), or any subsequent corresponding sections of the 16 federal Internal Revenue Code, as from time to time amended. 17 "Unfit for purchase" means any disease, deformity, injury, 18 physical condition, illness, or defect which is congenital or 19 hereditary and severely affects the health of the animal, or which 20 was manifest, capable of diagnosis, or likely contracted on or before 21 the sale and delivery of the animal to the consumer. The death of 22 an animal within 14 days [of] after its delivery to the consumer, 23 except by death by accident or as a result of injuries sustained 24 during that period, shall mean the animal was unfit for purchase. 25 "USDA" means the United States Department of Agriculture. 26 "USDA license number" means the license number issued to a 27 breeder or broker by the United States Department of Agriculture 28 pursuant to the federal "Animal Welfare Act," 7 U.S.C. s.2131 et 29 seq., or any rules or regulations adopted pursuant thereto. 30 "Veterinarian" means a veterinarian licensed to practice in the 31 [State of New Jersey] <u>state where the pet shop or other pet dealer is</u> 32 located. 33 (cf: P.L.2015, c.7, s.1) 34 35 3. Section 3 of P.L.1999, c.336 (C.56:8-94) is amended to read 36 as follows: 37 3. No provision of this act shall be construed in any way to alter, diminish, replace, or revoke [the requirements for pet dealers 38 39 that are not pet shops or the rights of a consumer purchasing an 40 animal from a pet dealer that is not a pet shop, as may be provided 41 elsewhere in law or any rule or regulation adopted pursuant thereto. 42 Except as provided in section 4 and section 5 of P.L.1999, c.336 43 (C.56:8-95 and C.56:8-96), any provision of law pertaining to pet 44 shops, or rule or regulation adopted pursuant thereto, shall continue 45 to apply to pet shops. No provision of this act shall be construed in any way to alter, diminish, replace, or revoke] any recourse or 46 remedy that is otherwise available to a consumer purchasing a cat or 47

1 a dog from a <u>pet dealer or</u> pet shop under any other law.

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2 (cf: P.L.1999, c.336, s.3)
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4 4. Section 4 of P.L.1999, c.336 (C.56:8-95) is amended to read 5 as follows:

6 4. a. Notwithstanding the provisions of any rule or regulation 7 adopted pursuant to [Title 56 of the Revised Statutes as such 8 provisions are applied to pet shops,] P.L.1960, c.39 (C.56:8-1 et 9 seq.) or any other law, and without limiting the prosecution of any 10 other practices which may be unlawful pursuant to Title 56 of the 11 Revised Statutes, it shall be a deceptive P.L.1960, c.39 (C.56:8-1 12 et seq.) or any other law, it shall be an unlawful practice and a 13 violation of P.L.1960, c.39 (C.56:8-1 et seq.) for any owner or 14 operator of a pet shop, or employee thereof, to sell [animals within] an animal to a consumer in the State without complying 15 16 with the provisions and requirements of this section [and], section 17 3 of P.L.2015, c.7 (C.56:8-95.1), and any other applicable provisions, requirements, and prohibitions of P.L.1999, c.336 18 19 (C.56:8-92 et al.).

20 b. Within five days prior to the offering for sale of any animal, 21 the owner or operator of a pet shop, or employee thereof, shall have 22 the animal examined by a veterinarian licensed to practice in the 23 The name and address of the examining veterinarian, State. 24 together with the findings made and treatment, if any, ordered as a 25 result of the examination, shall be noted on the animal history and 26 health certificate for each animal as required by regulations adopted 27 pursuant to Title 56 of the Revised Statutes. If 14 days have passed 28 since the last veterinarian examination of the animal, the owner or 29 operator of the pet shop, or employee thereof, shall have the animal 30 reexamined by a veterinarian licensed to practice in the State as 31 provided for in subsection g. of this section, except as otherwise 32 provided in that subsection.

c. Every pet shop offering animals for sale shall post, in a
conspicuous location on the cage or enclosure for each animal in the
cage or enclosure, a sign declaring:

36 (1) The date and place of birth of each animal, and the actual
37 age, or approximate age as established by a veterinarian, of the
38 animal;

39 (2) The sex, color markings, and other identifying information
40 of the animal, including any tag, tattoo, collar number, or microchip
41 information;

42 (3) The name and address of the veterinarian attending to the
43 animal while the animal is in the custody of the pet shop, and the
44 date of the initial examination of the animal;

(4) The first and last name of the breeder of the animal, the full
street address of where the breeder is doing business, an email
address, if available, by which to contact the breeder, the breeder's
USDA license number, and, if the breeder is required to be licensed

1 in the state in which the breeder is located, the breeder's state 2 license number;

3 (5) If the broker is different from the breeder, the first and last 4 name of the broker of the animal, the full street address of where 5 the broker is doing business, an email address, if available, by which to contact the broker, the USDA license number of the 6 7 broker, and, if the broker is required to be licensed in the state in 8 which the broker is located, the broker's state license number; and

9 (6) The statement "Know Your Rights" in bold type face and no 10 less than 12 point type, followed by the statement in no less than 10 point type, "State law requires that every pet shop offering cats or 11 12 dogs for sale post in a conspicuous location on [or near] each cat or 13 dog's cage or enclosure the USDA inspection reports for the breeder 14 and broker of each cat or dog for the [two] three years prior to the 15 first day that the cat or dog is offered for sale. If you do not see a 16 required inspection report, please request the report from the pet 17 shop. If you have any concerns, please contact the New Jersey Division of Consumer Affairs, 124 Halsey St., Newark, NJ 07102, 18 19 (973) 504-6200. You may also view these and other USDA 20 inspection reports for the breeder and broker of each cat or dog on 21 the USDA Animal and Plant Health Inspection Service (APHIS) 22 website. You are entitled to receive additional information from 23 APHIS about the breeder's or broker's history through the federal 24 Freedom of Information Act."

25 Every pet shop offering animals for sale shall also post, in a conspicuous location on [or near] the cage or enclosure for each 26 27 animal in the cage or enclosure, the USDA inspection reports for 28 the breeder and the broker of the animal for the [two] three years 29 prior to the first day that the animal is offered for sale by the pet 30 shop.

31 The owner or operator of the pet shop shall regularly update the 32 information required to be posted pursuant to this subsection and 33 make changes as necessary to all signage required by this 34 subsection so that the public has access to the correct information at 35 all times.

36 It is a violation of this section for the pet shop to fail to post the 37 required information, to post the required information at any 38 location other than on the cage or enclosure for each animal, or to 39 deny such information to any person upon request.

40 The owner or operator of a pet shop, or employee thereof, d. 41 shall quarantine any animal diagnosed as suffering from a 42 contagious or infectious disease, illness, or condition and may not 43 sell such an animal until such time as a veterinarian licensed to 44 practice in the State treats the animal and determines that such 45 animal is free of clinical signs of infectious disease or that the 46 animal is fit for sale. All animals required to be quarantined pursuant to this subsection shall be placed in a quarantine area, 47 48 separated from the general animal population of the pet shop.

1 The owner or operator of a pet shop, or designated employee e. 2 thereof, may inoculate and vaccinate animals prior to purchase only 3 upon the order of a veterinarian. No owner or operator of a pet 4 shop, or employee thereof, may represent, directly or indirectly, that 5 the owner or operator of the pet shop, or any employee thereof, 6 other than a veterinarian, is qualified to, directly or indirectly, 7 diagnose, prognose, treat, or administer for, prescribe any treatment for, operate concerning, manipulate or apply any apparatus or 8 9 appliance for addressing, any disease, pain, deformity, defect, 10 injury, wound, or physical condition of any animal after purchase of the animal, for the prevention of, or to test for, the presence of any 11 12 disease, pain, deformity, defect, injury, wound, or physical 13 condition in an animal after its purchase. These prohibitions 14 include, but are not limited to, the giving of inoculations or vaccinations after purchase, the diagnosing, prescribing, and 15 16 dispensing of medication to animals, and the prescribing of any diet 17 or dietary supplement as treatment for any disease, pain, deformity, 18 defect, injury, wound, or physical condition.

19 f. The Director of the Division of Consumer Affairs in the 20 Department of Law and Public Safety shall provide each owner or 21 operator of a pet shop with notification forms, to be signed by the 22 owner or operator of the pet shop, or employee thereof, and the 23 consumer at the time of purchase of an animal. The notification 24 form shall provide the following:

(1) The full text of the rights and responsibilities provided for insubsection h. of this section;

(2) The full text and description of the recourse to which theconsumer is entitled pursuant to subsection i. of this section;

(3) The statement that it is the responsibility of the consumer to
obtain such certification within the required amount of time
provided by subsection h. of this section;

32 (4) The full text of the rights and responsibilities of the owner or
33 operator of the pet shop, and the employees thereof, and the
34 consumer provided in subsection l. of this section;

(5) The notification, reporting and enforcement provisions
provided in section 5 of P.L.1999, c.336 (C.56:8-96), including the
name and address of the local health authority with jurisdiction over
the pet shop;

39 (6) The name, full street address, email address, if available, and
40 USDA license number of the breeder of the animal and the broker
41 of the animal, if the broker is different from the breeder;

(7) The breeder's state license number, if the breeder is required
to be licensed in the state in which the breeder is located, and, if the
broker is different from the breeder and the broker is required to be
licensed in the state in which the broker is located, the broker's state
license number; and

47 (8) An attestation by the owner or operator of the pet shop that,
48 as of the date of purchase of the animal by the pet shop, which shall
49 be specified in the attestation, the breeder and the broker of the

1 animal were in compliance with the requirements concerning the 2 maintenance and care of animals and the sanitary operation of 3 kennels, pet shops, shelters and pounds established in rules and 4 regulations adopted pursuant to section 14 of P.L.1941, c.151 5 (C.4:19-15.14), as required pursuant to section 3 of P.L.2015, c.7 6 (C.56:8-95.1).

7 The owner or operator of the pet shop, or an employee thereof, 8 shall obtain the signature of the consumer on the form and shall also 9 sign and date the form at the time of purchase of an animal by the 10 consumer, and shall provide the consumer with a signed copy of the 11 form and retain a copy of the form on the pet shop premises. 12 Copies of all such notices shall be readily available for inspection by an authorized representative of the Division of Consumer 13 14 Affairs, upon request. No pet shop owner or operator, or employee 15 thereof, may construe or use the signed notification form required 16 pursuant to this subsection as an abdication of the right to recourse 17 provided for in subsection i. of this section, or as a selection of 18 recourse pursuant to subsection k. of this section.

19 The owner or operator of a pet shop, or an employee thereof, g. 20 shall have any animal that has been examined more than 14 days 21 prior to the date of purchase, reexamined by a veterinarian for the 22 purpose of disclosing its condition, within 72 hours of the delivery 23 of the animal to the consumer, unless the consumer has waived the 24 right to the reexamination in writing. The owner or operator of a pet 25 shop, or an employee thereof, shall provide a copy of the written 26 waiver to the consumer prior to the signing of any contract or 27 agreement to purchase the animal and the written waiver shall be in 28 the form established by the director by regulation.

29 If at any time within 14 days after the sale and delivery of an h. 30 animal to a consumer, the animal becomes sick or dies and a 31 veterinarian certifies, within the 14 days after the date of purchase 32 of the animal by the consumer, that the animal is unfit for purchase 33 due to a non-congenital cause or condition, or that the animal died 34 from causes other than an accident, the consumer is entitled to the 35 recourse described in subsection i. of this section.

36 If the animal becomes sick or dies within 180 days after the date 37 of purchase and a veterinarian certifies, within the 180 days after 38 the date of purchase of the animal by the consumer, that the animal 39 is unfit for sale due to a congenital or hereditary cause or condition, 40 or a sickness brought on by a congenital or hereditary cause or 41 condition, or died from such a cause or condition or sickness, the 42 consumer shall be entitled to the recourse provided in subsection i. 43 of this section.

44 It shall be the responsibility of the consumer to obtain such 45 certification within the required amount of time provided by this 46 subsection, unless the owner or operator of the pet shop, or the 47 employee thereof selling the animal to the consumer, fails to 48 provide the notice required pursuant to subsection f. of this section. 49 If the owner or operator of the pet shop, or the employee thereof,

1 fails to provide the required notice, the consumer shall be entitled to 2 the recourse provided for in subsection i. of this section. 3 Only the consumer shall have the sole authority to determine i. 4 the recourse the consumer wishes to select and accept, provided that 5 the recourse selected is one of the following: 6 (1) The right to return the animal and receive a full refund of the 7 purchase price, including sales tax, plus the reimbursement of the veterinary fees, including the cost of the veterinarian certification, 8 9 incurred prior to the receipt by the consumer of the veterinarian 10 certification; 11 (2) The right to retain the animal and to receive reimbursement 12 for veterinary fees incurred prior to the consumer's receipt of the veterinarian certification, plus the future cost of veterinary fees to 13

be incurred in curing or attempting to cure the animal, including the
cost of the veterinarian certification;

(3) The right to return the animal and to receive in exchange an
animal of the consumer's choice, of equivalent value, plus
reimbursement of veterinary fees, including the cost of the
veterinarian certification, incurred prior to the consumer's receipt of
the veterinarian certification; or

(4) In the event of the death of the animal from causes other
than an accident, the right to a full refund of the purchase price of
the animal, including sales tax, or another animal of the consumer's
choice of equivalent value, plus reimbursement of veterinary fees,
including the cost of the veterinarian certification, incurred prior to
the death of the animal.

The consumer shall be entitled to be reimbursed an amount for veterinary fees up to and including two times the purchase price, including sales tax, of the sick or dead animal. No reimbursement of veterinary fees shall exceed two times the purchase price, including sales tax, of the sick or dead animal.

j. The veterinarian shall provide to the consumer in writing
and within the seven days after the consumer consults with the
veterinarian any certification that is appropriate pursuant to this
section upon the determination that such certification is appropriate.
The certification shall include:

37 (1) The name of the owner;

38 (2) The date or dates of examination;

39 (3) The breed, color, sex, and age of the animal;

40 (4) A statement of the findings of the veterinarian;

41 (5) A statement that the veterinarian certifies the animal to be42 "unfit for purchase";

43 (6) An itemized statement of veterinary fees incurred as of the44 date of certification;

45 (7) If the animal may be curable, an estimate of the possible cost46 to cure, or attempt to cure, the animal;

47 (8) If the animal has died, a statement establishing the probable48 cause of death; and

1 (9) The name and address of the certifying veterinarian and the 2 date of the certification.

3 k. Upon the presentation of the veterinarian certification 4 required in subsection j. of this section to the pet shop, the 5 consumer shall select the recourse to be provided and the owner or 6 operator of the pet shop, or the employee thereof, shall confirm the 7 selection of recourse in writing. The confirmation of the selection 8 shall be signed by the owner or operator of the pet shop, or an 9 employee thereof, and the consumer and a copy of the signed 10 confirmation shall be given to the consumer and retained by the 11 owner or operator of the pet shop, or employee thereof, on the pet 12 shop premises. The confirmation of the selection shall be in the 13 form established by the director by regulation.

14 The owner or operator of the pet shop, or an employee 1. 15 thereof, shall comply with the selection of recourse by the consumer 16 no later than 10 days after the receipt of the veterinarian 17 certification and the signed confirmation of selection of recourse 18 form. In the event the owner or operator of the pet shop, or an 19 employee thereof, wishes to contest the selection of recourse of the 20 consumer, the owner or operator of the pet shop, or an employee 21 thereof, shall notify the consumer and the director in writing within 22 the five days after the receipt of the veterinarian certification and 23 the signed confirmation of selection of recourse form. After 24 notification to the consumer and the director of the division, the 25 owner or operator of the pet shop, or an employee thereof, may 26 require the consumer to produce the animal for examination by a 27 veterinarian chosen by the owner or operator of the pet shop, or 28 employee thereof, at a mutually convenient time and place, except 29 if the animal has died and was required to be cremated for public 30 health reasons. The director shall set, upon receipt of such notice of 31 contest on the part of the owner or operator of the pet shop, or an 32 employee thereof, a hearing date and hold a hearing, pursuant to the 33 "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et 34 seq.) and the Uniform Administrative Procedure Rules adopted 35 pursuant thereto, to determine whether the recourse selected by the 36 consumer should be allowed. The consumer and the owner or 37 operator of the pet shop, or employee thereof, shall be entitled to 38 any appeal of the decision resulting from the hearing as may be 39 provided for under the law, or any rule or regulation adopted 40 pursuant thereto, but upon the exhaustion of such remedies and 41 recourse, the consumer and the owner or operator of the pet shop 42 shall comply with the final decision rendered.

m. Any owner or operator of a pet shop, or employee thereof,
shall be guilty of [a deceptive] an unlawful practice and a violation
of P.L.1960, c.39 (C.56:8-1 et seq.), if the owner or operator, or
employee thereof, secures or attempts to secure a waiver of any of
the provisions of this section except as specifically authorized under
subsection g. of this section.

n. The owner of a pet shop shall be responsible and liable for any recourse or reimbursement due to a consumer because of violations of any provisions of this section by the owner or operator of the pet shop, or any employee thereof, or because of any document signed pursuant to this section by the owner or operator of the pet shop, or any employee thereof.

o. Any pet shop in the State advertising for sale an animal bred
by a USDA licensed breeder through print or electronic means,
including those posted on the Internet or a website, shall
continuously display the name, state of residence, and USDA
license number of the breeder of the animal in the advertisement so
that this information is easily legible to the consumer.

13 (cf: P.L.2015, c.7, s.2)

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15 5. Section 3 of P.L.2015, c.7 (C.56:8-95.1) is amended to read 16 as follows:

3. a. No pet [shop] <u>dealer</u> shall sell [or offer for sale,] or
purchase for resale [whether or not actually offered for sale by the
pet shop,] any animal [purchased from any breeder or broker]
<u>bred</u>, raised, transferred, or brokered by any person, including the
pet dealer if the pet dealer bred or raised the animal, who:

22 (1) is not in compliance with the requirements concerning the maintenance and care of animals and the sanitary operation of 23 24 kennels, pet shops, shelters, and pounds established in rules and regulations adopted pursuant to section 14 of P.L.1941, c.151 25 (C.4:19-15.14) Lat the time of purchase of the animal by the pet 26 27 shop], unless the pet dealer bred or raised the animal, sells the 28 animal directly to the consumer without the use of a broker or other 29 intermediary, and is not required to be licensed by the USDA on the date upon which the pet dealer obtains the animal or sells the 30 31 animal, whichever date is earlier;

(2) is not in possession of a current license issued by the USDA
pursuant to 9 C.F.R. s.1.1 et seq. <u>unless the pet dealer bred or</u>
raised the animal, sells the animal directly to the consumer without
the use of a broker or other intermediary, and is not required to be
licensed by the USDA;

37 (3) is not in possession of all other licenses required for a
38 breeder or broker by the state in which the breeder or broker is
39 located;

40 (4) has been cited on [a] <u>one or more</u> USDA inspection 41 [report] reports, issued during the three-year period prior to the 42 date upon which the pet dealer obtains the animal or sells the 43 animal, whichever date is earlier, for a [direct violation of] total of 44 three or more noncompliant items on the inspection reports pursuant 45 to the federal "Animal Welfare Act," 7 U.S.C. s.2131 et seq., or the 46 corresponding federal animal welfare regulations at 9 C.F.R. s.1.1 47 et seq. [, during the two-year period prior to the purchase of the 48 animal by the pet shop];

1 [(5) has been cited on a USDA inspection report during the two-2 year period prior to the purchase of the animal by the pet shop for 3 three or more indirect violations of the federal "Animal Welfare 4 Act," 7 U.S.C. s.2131 et seq., or the corresponding federal animal 5 welfare regulations at sections 2.4, 2.40, 2.50 through 2.55, 2.60, 6 2.75 through 2.80, 2.130 through 2.132, 3.1 through 3.19, or 3.125 7 through 3.142 of Title 9 of the Code of Federal Regulations; (6) is cited on the two most recent USDA inspection reports 8 9 prior to the purchase of the animal by the pet shop for no-access 10 violations pursuant to enforcement of the federal "Animal Welfare 11 Act," 7 U.S.C. s.2131 et seq., or the corresponding federal animal 12 welfare regulations at 9 C.F.R. s.1.1 et seq.; or 13 (7)] (5) is required to be licensed by the USDA and is not in 14 compliance with section 10 of P.L., c. (C.) (pending before 15 the Legislature as this bill; or 16 (6) directly or indirectly obtained the animal from a breeder, 17 broker, or other person, firm, corporation, or organization to whom 18 [paragraph] the number and type of violations described in <u>paragraphs</u> (1), (2), (3), or (4) [, (5), or (6)] of this subsection 19 20 [applies] <u>apply</u>. 21 b. Nothing in this [subsection] section shall be construed as 22 prohibiting or otherwise preventing a pet [shop] dealer from: 23 (1) purchasing for resale or adoption, selling, or offering for 24 adoption, an animal purchased or otherwise obtained from -25 (a) a publicly operated animal control facility, 26 (b) an animal rescue organization or pound as defined in 27 [section 1 of P.L.1941, c.151 (C.4:19-15.1)] section 2 of P.L.1999, 28 <u>c.336 (C.56:8-93)</u>, or 29 (c) a shelter as defined in [section 1 of P.L.1941, c.151 (C.4:19-30 15.1) whose primary mission and practice is the placement of abandoned, unwanted, neglected, or abused animals and that is also 31 32 a tax exempt organization under paragraph (3) of subsection (c) of 33 section 501 of the federal Internal Revenue Code (26 U.S.C. s.501), 34 or any subsequent corresponding sections of the federal Internal 35 Revenue Code, as from time to time amended] section 2 of 36 P.L.1999, c.336 (C.56:8-93); or 37 (2) transferring adopted animals to or from any entity 38 enumerated in paragraph (1) of this subsection or to or from any pet 39 dealer or pet shop. 40 Every pet shop shall submit, annually and no later than c. 41 May 1 of each year, a report to the municipality in which it is 42 located and licensed, providing: 43 (1) the name, full street address, email address, if available, and 44 USDA license number of --45 (a) any breeder from which the pet shop purchased an animal,

46 whether or not the pet shop offered the animal for sale,

1 (b) any breeder that bred an animal that the pet shop purchased 2 from a broker, whether or not the pet shop offered the animal for 3 sale, and

4 (c) any broker from which the pet shop purchased an animal,5 whether or not the pet shop offered the animal for sale;

6 (2) if a breeder whose identity the pet shop is required to report 7 pursuant to subparagraph (a) or (b) of paragraph (1) of this 8 subsection is required to be licensed in the state in which the 9 breeder is located, the breeder's state license number;

(3) if a broker whose identity the pet shop is required to report
pursuant to subparagraph (c) of paragraph (1) of this subsection is
different from any breeder whose identity the pet shop is required to
report pursuant to subparagraph (a) or (b) of paragraph (1) of this
subsection, and the broker is required to be licensed in the state in
which the broker is located, the broker's state license number; and

16 (4) the total number of animals for each breeder and broker for 17 which the pet shop has reporting requirements pursuant to subparagraphs (a), (b), and (c) of paragraph (1) of this subsection] 18 19 Every pet dealer shall maintain a record of each cat or dog bred and 20 raised by the pet dealer and the source of every cat or dog sold by 21 the pet dealer, including the information required pursuant to 22 subsection b. of section 9 of P.L., c. (C.) (pending before 23 the Legislature as this bill). The pet dealer shall retain the record 24 for at least three years after the birth or acquisition of the cat or 25 dog, as applicable. The record shall be: (1) made available, 26 immediately upon request, to the Division of Consumer Affairs in 27 the Department of Law and Public Safety, the Department of 28 Health, or the local health authority; and (2) shall be part of the 29 report submitted annually pursuant to subsection d. of this section.

<u>d. Every pet dealer shall submit annually and no later than May</u>
 <u>1 of each year, a report to the Director of the Division of Consumer</u>
 <u>Affairs in the Department of Law and Public Safety providing the</u>
 <u>following information regarding animals sold to consumers in the</u>
 <u>State:</u>

(1) the name, full street address, email address, if available, and
 USDA license number of the breeder or broker from which the pet
 dealer obtained or arranged transfer of the animal, and any breeder

38 that bred an animal that the pet dealer purchased from a broker;

39 (2) state license numbers of the breeder or broker from which the
40 pet dealer obtained the animal or arranged transfer of the animal,
41 and any breeder that bred an animal that the pet dealer purchased
42 from a broker, if the breeder or broker is required to have a state
43 license;

44 (3) identification of each cat or dog bred and raised by the pet
45 dealer with the pet dealer's name and address;

46 (4) the total number of animals sold to consumers in the State
47 and the date of each purchase for each breeder and broker for which
48 the pet dealer has reporting requirements pursuant to this
49 subsection; and

1 (5) the USDA inspection reports for each breeder and broker 2 reported pursuant to paragraphs (1) and (2) of this subsection. 3 If the pet dealer is a pet shop, the pet shop shall also submit the 4 report required pursuant to this subsection to the municipality in 5 which it is located and licensed. 6 e. Any pet dealer that, after a contested case hearing heard by 7 the Division of Consumer Affairs pursuant to the "Administrative 8 Procedure Act," P.L.1968, c.410 (C.52:14B-1 et seq.), is found 9 liable for a third violation of subsection a. of this section, shall be 10 permanently prohibited from selling cats or dogs to any consumer in the State. If the violator possesses a license authorizing the violator 11 12 to sell cats or dogs in the State, the license providing that authority 13 shall also be revoked pursuant to any applicable law. 14 (cf: P.L.2015, c.7, s.3) 15 16 6. Section 4 of P.L.2015, c.7 (C.56:8-95.2) is amended to read as 17 follows: 4. No provision of [P.L.2015, c.7 (C.56:8-95.1 et al.)] P.L.1999, 18 19 c.336 (C.56:8-92 et al.) shall be construed to limit or restrict any 20 municipality, county, local health agency, or municipal or county 21 board of health from enacting or enforcing, or interfere with the implementation of, or otherwise invalidate, any law, ordinance, rule, or 22 23 regulation that places additional obligations on pet shops or other pet 24 dealers or restrictions on pet shops, other pet dealers, or pet shop or 25 other pet dealer sales. 26 (cf: P.L.2015, c.7, s.4) 27 28 7. Section 5 of P.L.2015, c.7 (C.56:8-95.3) is amended to read 29 as follows: 30 5. [Any] In addition to any other penalties that may be 31 imposed pursuant to P.L.1960, c.39 (C.56:8-1 et seq.) for an 32 unlawful practice and a violation of P.L.1960, c.39 (C.56:8-1 et seq.) as established in subsection a. of section 4 of P.L.1999, c.336 33 34 (C.56:8-95), any person who violates subsection c. of section 4 of 35 P.L.1999, c.336 (C.56:8-95) or section 3 of P.L.2015, c.7 (C.56:8-36 95.1), any animal rescue organization that violates section 9 of 37 P.L., c. (C.) (pending before the Legislature as this bill), and 38 any owner or operator of a pet shop who fails to provide 39 information or provides false information pursuant to the 40 requirements of subsection f. of section 4 of P.L.1999, c.336 41 (C.56:8-95), shall be subject to a fine of \$500 for each violation, to be collected by the division in a civil action by a summary 42 43 proceeding under the "Penalty Enforcement Law of 1999," 44 P.L.1999, c.274 (C.2A:58-10 et seq.). 45 (cf: P.L.2015, c.7, s.5) 46 47 8. Section 7 of P.L.1999, c.336 (C.56:8-97) is amended to read as 48 follows:

1 7. a. The Director of the Division of Consumer Affairs in the 2 Department of Law and Public Safety, with the cooperation and 3 assistance of the Department of Health, may adopt, pursuant to the 4 "Administrative Procedure Act," P.L.1968, c. 410 (C.52:14B-1 et 5 seq.), any rules or regulations as the director deems necessary [for the 6 implementation of this act] to implement and enforce P.L.1999, c.336 7 (C.56:8-92 et al). 8 b. The Division of Consumer Affairs, the Department of Health, 9 or the local health authority may investigate and pursue enforcement 10 against any pet dealer for a violation of P.L.1999, c.336 (C.56:8-92 et 11 <u>al.)</u>. 12 (cf: P.L.1999, c.336, s.7) 13 14 9. (New section) a. Notwithstanding the provisions of any rule 15 or regulation adopted pursuant to P.L.1960, c.39 (C.56:8-1 et seq.) or any other law, and without limiting the prosecution of any other 16 17 practices which may be unlawful pursuant to P.L.1960, c.39 18 (C.56:8-1 et seq.) or any other law, it shall be an unlawful practice 19 and a violation of P.L.1960, c.39 (C.56:8-1 et seq.) for any pet 20 dealer, or employee thereof, to sell an animal to a consumer in the 21 State without complying with the provisions and requirements of 22 this section, section 3 of P.L.2015, c.7 (C.56:8-95.1), and any other 23 applicable provisions, requirements, and prohibitions of P.L.1999, 24 c.336 (C.56:8-92 et al.). 25 b. Every pet dealer, including any pet shop, shall maintain

b. Every pet dealer, including any pet shop, shall maintainrecords containing the following information:

(1) The date and place of birth of each animal, and the actual
age, or approximate age as established by a veterinarian, of the
animal;

30 (2) The sex, color markings, and other identifying information of
31 the animal, including any tag, tattoo, collar number, or microchip
32 information;

33 (3) The name and address of the veterinarian attending to the
34 animal while the animal is in the custody of the pet dealer, breeder,
35 or broker, and the date of the initial examination of the animal;

(4) The first and last name of the breeder of the animal, the full
street address of where the breeder is doing business, an email
address, if available, by which to contact the breeder, the breeder's
USDA license number, and, if the breeder is required to be licensed
in the state in which the breeder is located, the breeder's state
license number;

42 (5) If the broker is different from the breeder, the first and last 43 name of the broker of the animal, the full street address of where 44 the broker is doing business, an email address, if available, by 45 which to contact the broker, the USDA license number of the 46 broker, and, if the broker is required to be licensed in the state in 47 which the broker is located, the broker's state license number; and

(6) The USDA inspection reports for the breeder and the broker
 of the animal for the three years prior to the first day that the animal
 is offered for sale by the pet dealer.
 The information required pursuant to this subsection shall be

The information required pursuant to this subsection shall be provided to any interested party upon request, and shall be provided to the consumer at the time of sale. Pursuant to subsection c. of section 4 of P.L.1999, c.336 (C.56:8-95), a pet dealer that is a pet shop shall post the required information.

9

10 10. (New section) No breeder or broker who is required to be 11 licensed by the USDA shall sell or transfer any animal to a pet 12 dealer, and no pet dealer shall sell or purchase for resale any animal obtained from a breeder or broker required to be licensed by the 13 USDA, unless the USDA inspection reports for the breeder or 14 15 broker are available to the public on the USDA website; except, if 16 the USDA website does not allow for public access to those reports, 17 then the breeder or broker shall submit the reports to the Division of Consumer Affairs, which shall post them on its website for public 18 19 access. 20

21 11. (New section) No animal rescue organization, shelter, or
22 pound may obtain cats or dogs from a breeder or broker for
23 payment or compensation.

24

12. (New section) a. No person shall sell, exchange, trade, barter,
lease, or display for commercial purposes any cat or dog on any
roadside, public right-of-way, parkway, median, park, other recreation
area, flea market or other outdoor market, or commercial or retail
parking lot regardless of whether access for such purposes is
authorized.

31

b. This section shall not apply to the following:

32 (1) The transfer, regardless of payment or compensation, of a cat33 or dog by, or to, a shelter, pound, or animal rescue organization; or

34 (2) The display of a cat or dog as part of a State or county fair35 exhibition, 4-H program, or similar exhibition or educational program.

c. Any person who violates subsection a. of this section shall be
subject to a fine of \$500 for each violation, to be collected by the
division in a civil action by a summary proceeding under the "Penalty
Enforcement Law of 1999," P.L.1999, c.274 (C.2A:58-10 et seq.).

40

13. (New section) The provisions of P.L.1999, c.336 (C.56:8-92
et al.) shall not apply to any guide dog or service dog as defined in
section 5 of P.L.1945, c.169 (C.10:5-5), search and rescue dog as
defined in section 1 of P.L. 1983, c.261 (C.2C:29–3.1), or dog
owned or used by a law enforcement agency or used for law
enforcement activities.

47

48 14. (New section) Except for sections 11 or 12 of P.L. , c.
49 (C.) (pending before the Legislature as this bill), as applicable,

1 the provisions of P.L.1999, c.336 (C.56:8-92 et al.) shall not apply 2 to any sale, transfer, exchange, or barter of a cat or dog for purposes 3 related to the conduct of biomedical research by a research facility 4 registered with the United States Department of Agriculture 5 pursuant to the federal "Animal Welfare Act," 7 U.S.C. s.2131 et 6 seq., or at a facility conducting biomedical research in compliance 7 with the "Public Health Service Policy on Humane Care and Use of 8 Laboratory Animals" issued by the United States National Institutes 9 of Health.

10

11 15. Section 8 of P.L.1941, c.151 (C.4:19-15.8) is amended to 12 read as follows:

8. a. Any person who keeps or operates or proposes to establish **[a]** <u>an animal rescue organization facility</u>, kennel, a pet shop, a shelter, or a pound shall apply to the clerk or other official designated to license dogs in the municipality where such establishment is located, for a license entitling **[him]** <u>the applicant</u> to keep or operate such establishment.

19 The application shall describe the premises where the 20 establishment is located or is proposed to be located, the purpose or 21 purposes for which it is to be maintained, and shall be accompanied 22 by the written approval of the local municipal and health authorities 23 showing compliance with the local and State rules and regulations 24 governing location of and sanitation at such establishments.

25 b. All licenses issued for [a] an animal rescue organization 26 facility, kennel, pet shop, shelter, or pound shall state the purpose 27 for which the establishment is maintained, and all licenses shall 28 expire [on the last day of June of each year] one year after the date 29 that the license was issued, and be subject to revocation by the 30 municipality on recommendation of the Department of Health or the 31 local board of health for failure to comply with the rules and 32 regulations of the [State department] Department of Health or local 33 board governing the same, after the owner has been afforded a 34 hearing by either the [State department] Department of Health or 35 local board, except as provided in subsection c. of this section.

Any person holding a license shall not be required to secure individual licenses for dogs owned by a licensee and kept at the establishments **[**; the licenses **]** . The license for an animal rescue organization facility, kennel, pet shop, shelter, or pound shall not be transferable to another owner or different premises.

c. The license for a pet shop shall be subject to review by the
municipality, upon recommendation by the Department of Health or
the local health authority :

(1) for failure by the pet shop to comply with <u>the provisions of</u>
P.L.1999, c.336 (C.56:8-92 et al.), or the rules and regulations of
the [State department] <u>Department of Health</u> or local health
authority governing pet shops [or]:

(2) if the pet shop meets the criteria for recommended suspension
 or revocation provided under subsection c. or d. of section 5 of
 P.L.1999, c.336 (C.56:8-96), after the owner of the pet shop has
 been afforded a hearing pursuant to subsection e. of section 5 of
 P.L.1999, c.336 (C.56:8-96) ; or

6 (3) for committing an unlawful practice and a violation of P.L.
7 1960, c.39 (C.56:8-1 et seq.) as established pursuant to section 4 of
8 P.L.1999, c.336 (C.56:8-95).

9 [The] After affording the owner or operator of the pet shop a 10 hearing, the municipality, based on the criteria for the recommendation of the Department of Health or local health 11 12 authority provided under subsections c. and d. of section 5 of 13 P.L.1999, c.336 (C.56:8-96), may suspend the license for 90 days or 14 may revoke the license if it is determined at the hearing that the pet 15 shop: (1) failed to maintain proper hygiene and exercise reasonable 16 care in safeguarding the health of animals in its custody [or]; (2) 17 sold a substantial number of animals that the pet shop knew, or 18 reasonably should have known, to be unfit for purchase ; or (3) 19 committed an unlawful practice and a violation of P.L. 1960, c.39 20 (C.56:8-1 et seq.) as established pursuant to section 4 of P.L.1999, 21 <u>c.336 (c.56:8-95)</u>.

d. <u>Renewal of any license issued pursuant to this section shall</u>
<u>be at the discretion of the municipality.</u> The municipality may issue
a license for a pet shop that permits the pet shop to sell pet <u>supplies</u>
<u>for all types of animals, including cats and dogs, and sell</u> animals
other than cats and dogs but restricts the pet shop from selling cats
or dogs, or both.

e. Every pet shop licensed in the State shall submit annually and no later than May 1 of each year records of the total number of cats and dogs, respectively, sold by the pet shop each year to the municipality in which it is located, and the municipality shall provide this information to the local health authority.

f. (1) The license for an animal rescue organization facility shall
 be subject to review by the municipality that issued the license,
 upon recommendation by the Department of Health or the local
 health authority, if the animal rescue organization that owns and
 operates the animal rescue organization facility or the animal rescue
 organization facility:

39 (a) fails to comply with the provisions of P.L.1999, c.336
40 (C.56:8-92 et al.) pertaining to animal rescue organizations or
41 animal rescue organization facilities;

42 (b) fails to comply with the Department of Health rules and
 43 regulations governing animal rescue organizations or animal rescue
 44 organization facilities; or

45 (c) commits an unlawful practice and a violation of P.L.1960,
46 c.39 (C.56:8-1) et seq.

47 (2) After affording the animal rescue organization that owns and
 48 operates the animal rescue organization facility a hearing, the
 49 municipality may suspend the animal rescue organization license

1 for 90 days or may revoke the license if it is determined at the 2 hearing that the animal rescue organization or animal rescue 3 organization facility: (a) failed to comply with the provisions of 4 P.L.1999, c.336 (C.56:8-92 et al.) pertaining to animal rescue 5 organizations or animal rescue organization facilities; 6 (b) failed to comply with the Department of Health rules and 7 regulations governing animal rescue organizations or animal rescue 8 organization facilities; or 9 (c) committed an unlawful practice and a violation of P.L.1960, 10 <u>c.39 (C.56:8-1) et seq.</u> 11 g. Any animal rescue organization or animal rescue organization 12 facility that is found liable for a third violation of the provisions of P.L.1999, c.336 (C.56:8-92 et al.) pertaining to animal rescue 13 14 organizations or animal rescue organization facilities shall have its 15 license for any animal rescue organization facility permanently revoked and the animal rescue organization shall be permanently 16 17 prohibited from operating in the State, after a hearing establishing 18 the animal rescue organization or animal rescue organization 19 facility has been found liable for the third violation. 20 h. Any kennel or pet shop found liable for a third violation of subsection a. of section 3 of P.L.2015, c.7 (C.56:8-95.1) shall have 21 22 its license permanently revoked and shall be permanently prohibited 23 from operating in the State, after a hearing establishing that the 24 kennel or pet shop has been found liable for the third violation. 25 (cf: P.L.2012, c.17, s.5) 26 27 16. Section 9 of P.L.1941, c.151 (C.4:19-15.9) is amended to 28 read as follows: 29 9. The annual license fee for a kennel providing 30 accommodations for [ten] 10 or less dogs shall be [ten dollars (\$10.00) <u>\$10</u> and for more than [ten] <u>10</u> dogs [twenty-five dollars 31 32 (\$25.00) <u>\$25</u>. The annual license fee for a pet shop shall be ten dollars (\$10.00) <u>\$10</u>. The annual license fee for an animal rescue 33 34 organization facility shall be \$5. No fee shall be charged for a 35 shelter or pound. 36 (cf: P.L.1941, c.151, s.9) 37 38 17. Section 10 of P.L.1941, c.151 (C.4:19-15.10) is amended to 39 read as follows: 40 10. No dog kept in [a] an animal rescue organization facility, kennel, pet shop, shelter, or pound shall be permitted off such 41 42 premises, except on leash or in a crate or other safe control. 43 (cf: P.L.1941, c.151, s.10) 44 45 18. Section 13 of P.L.1941, c.151 (C.4:19-15.13) is amended to 46 read as follows: 47 13. The clerk or other official designated to license dogs in the 48 municipality shall forward to the [State] Department of Health a

1 list of all animal rescue organization facilities, kennels, pet shops, 2 shelters , and pounds licensed within thirty days after the licenses 3 therefor are issued, which list shall include the name and address of 4 the licensee and the kind of license issued. 5 (cf: P.L.1941, c.151, s.13) 6 7 19. Section 14 of P.L.1941, c.151 (C.4:19-15.14) is amended to 8 read as follows: 9 14. The [State] Department of Health shall, within six months 10 of the <u>after</u> approval of this act <u>P.L.1941</u>, c.151 (C.4:19-15.1 et 11 seq.), and with the [co-operation] cooperation and assistance of the 12 [State] Department of Agriculture, prepare and promulgate rules and regulations governing the sanitary conduct and operation of 13 14 kennels, pet shops, shelters and pounds, to preserve sanitation therein and prevent the spread of rabies and other diseases of dogs 15 16 within and from such establishments. 17 The Department of Health, with the cooperation and assistance 18 of the Division of Consumer Affairs in the Department of Law and 19 Public Safety, may adopt rules and regulations necessary to 20 implement the responsibilities of the Department of Health and 21 local boards of health under P.L., c. (C.) (pending before 22 the Legislature as this bill), including, but not limited to, rules and 23 regulations governing the sanitary conduct and operation of animal 24 rescue organization facilities. 25 [Such] The rules and regulations adopted pursuant to this section shall be enforced by the [State] Department of Health and 26 27 [by] local boards of health. 28 (cf: P.L.1941, c.151, s.14) 29 30 20. Section 16 of P.L.1941, c.151 (C.4:19-15.16) is amended to 31 read as follows: 32 16. a. The certified animal control officer appointed by the 33 governing body of the municipality shall take into custody and 34 impound any animal, to thereafter be euthanized , transferred, or 35 offered for adoption, as provided in this section: 36 (1) Any dog off the premises of the owner or of the person charged 37 with the care of the dog, which is reasonably believed to be a stray 38 dog; 39 (2) Any dog off the premises of the owner or the person charged 40 with the care of the dog without a current registration tag on its collar 41 or elsewhere; 42 (3) Any female dog in season off the premises of the owner or the 43 person charged with the care of the dog; 44 (4) Any dog or other animal which is suspected to be rabid; or 45 (5) Any dog or other animal off the premises of the owner or the 46 person charged with its care that is reported to, or observed by, a

47 certified animal control officer to be ill, injured, or creating a threat to

1 public health, safety, or welfare, or otherwise interfering with the 2 enjoyment of property.

3 b. If an animal taken into custody and impounded pursuant to 4 subsection a. of this section has a collar or harness with identification 5 of the name and address of any person, or has a registration tag, or has 6 a microchip with an identification number that can be traced to the 7 owner or person charged with the care of the animal, or the owner or 8 the person charged with the care of the animal is otherwise known, the 9 certified animal control officer shall ascertain the name and address of 10 the owner or the person charged with the care of the animal, and serve 11 to the identified person as soon as practicable, a notice in writing that 12 the animal has been seized and will be liable to be offered for 13 adoption, transferred, or euthanized if not claimed within seven days 14 after the service of the notice.

c. A notice required pursuant to this section may be served: (1) by delivering it to the person on whom it is to be served, or by leaving it at the person's usual or last known place of residence or the address given on the collar, harness, or microchip identification; or (2) by mailing the notice to that person at the person's usual or last known place of residence, or to the address given on the collar, harness or microchip identification.

d. A shelter, pound, or kennel operating as a shelter or pound receiving an animal from a certified animal control officer pursuant to subsection a. of this section, or from any other individual, group, or organization, shall hold the animal for at least seven days before offering it for adoption, or euthanizing <u>, transferring or otherwise</u> relocating, or sterilizing the animal, except if:

(1) the animal is surrendered voluntarily by its owner to the
shelter, pound, or kennel operating as a shelter or pound, in which case
the provisions of subsection e. of this section shall apply; or

31 (2) the animal is suspected of being rabid, in which case the32 provisions of subsection j. of this section shall apply.

e. If a shelter, pound or kennel operating as a shelter or pound is
not required to hold an animal for at least seven days pursuant to
paragraph (1) of subsection d. of this section, the shelter, pound, or
kennel operating as a shelter or pound:

37 (1) shall offer the animal for adoption for at least seven days
38 before euthanizing [it] the animal; or

39 (2) may transfer the animal to an animal rescue organization
40 facility or a foster home prior to offering it for adoption if such a
41 transfer is determined to be in the best interest of the animal by the
42 shelter, pound, or kennel operating as a shelter or pound.

f. Except as otherwise provided for under subsection e. of this
section, no shelter, pound, or kennel operating as a shelter or pound
receiving an animal from a certified animal control officer may
transfer the animal to an animal rescue organization facility or a foster
home until the shelter, pound, or kennel operating as a shelter or pound
has held the animal for at least seven days.

1 g. If the owner or the person charged with the care of the animal 2 seeks to claim it within seven days, or after the seven days have 3 elapsed but before the animal has been adopted , transferred, or euthanized, the shelter, pound, or kennel operating as a shelter or 4 5 pound:

6 (1) shall, in the case of a cat or dog, release it to the owner or 7 person charged with its care, provided the owner or person charged 8 with the care of the animal provides proof of ownership, which may 9 include a valid cat or dog license, registration, rabies inoculation 10 certificate, or documentation from the owner's veterinarian that the cat 11 or dog has received regular care from that veterinarian;

12 (2) may, in the case of a cat or dog, charge the cost of sterilizing 13 the cat or dog, if the owner requests such sterilizing when claiming it; 14 and

15 (3) may require the owner or person charged with the care of the 16 animal to pay all the animal's expenses while in the care of the shelter, 17 pound, or kennel operating as a shelter or pound, not to exceed \$4 per 18 day.

19 h. If the animal remains unclaimed, is not claimed due to the 20 failure of the owner or other person to comply with the requirements 21 of this section, or is not adopted after seven days after the date on 22 which notice is served pursuant to subsection c. of this section or, if no 23 notice can be served, not less than seven days after the date on which 24 the animal was impounded, the impounded animal may be placed in a 25 foster home, transferred to another shelter, pound, kennel operating as 26 a shelter or pound, or animal rescue organization facility, or 27 euthanized in a manner causing as little pain as possible and consistent 28 with the provisions of R.S.4:22-19.

29 At the time of adoption, the right of ownership in the animal i. 30 shall transfer to the new owner. No dog or other animal taken into 31 custody, impounded, sent or otherwise brought to a shelter, pound, or 32 kennel operating as a shelter or pound, or transferred to an animal 33 rescue organization facility, shall be sold or otherwise be made 34 available for the purpose of experimentation. Any person who sells or 35 otherwise makes available any such dog or other animal for the 36 purpose of experimentation shall be guilty of a crime of the fourth 37 degree.

38 j. Any animal seized under this section suspected of being rabid 39 shall be immediately reported to the executive officer of the local 40 board of health and to the Department of Health, and shall be 41 quarantined, observed, and otherwise handled and dealt with as 42 appropriate for an animal suspected of being rabid or as required by 43 the Department of Health for the animals.

44 k. When a certified animal control officer takes into custody and 45 impounds, or causes to be taken into custody and impounded, an 46 animal, the certified animal control officer may place the animal in the 47 custody of, or cause the animal to be placed in the custody of, only a 48 licensed shelter, pound, or kennel operating as a shelter or pound. The 49 certified animal control officer may not place the animal in the custody

1 of, or cause the animal to be placed in the custody of, any animal 2 rescue organization facility, foster home, or other unlicensed facility. 3 However, the licensed shelter, pound, or kennel operating as a shelter 4 or pound may place the animal in an animal rescue organization 5 facility, a foster home, or other unlicensed facility if necessary pursuant to subsection e. or h. of this section. 6 7 1. Notwithstanding the provisions of this section and sections 3 8 and 4 of P.L.2011, c.142 (C.4:19-15.30 and C.4:19-15.31) to the 9 contrary, no cat or dog being transferred between shelters, pounds, or 10 kennels operating as shelters or pounds, or being transferred to an 11 animal rescue organization facility, or placed in a foster home, shall be 12 required to be sterilized prior to that transfer. (cf: P.L.2012, c.17, s.7) 13 14 15 21. Section 6 of P.L.2011, c.142 (C.4:19-15.33) is amended to 16 read as follows: 17 6. a. The Department of Health shall establish a registry of animal rescue organizations and their facilities in the State. [Any 18 19 animal rescue organization may voluntarily participate in the 20 registry]. 21 b. The department, pursuant to the "Administrative Procedure 22 Act," P.L.1968, c.410 (C.52:14B-1 et seq.), may adopt any rules 23 and regulations determined necessary to implement the [voluntary] 24 registry and coordinate its use with the provisions of P.L.2011, c.142 (C.4:19-15.30 et al.), section of 8 of P.L.1941, c.151 (C.4:19-25 26 15.8), and section 16 of P.L.1941, c.151 (C.4:19-15.16). 27 (cf: P.L.2012, c.17, s.13) 28 29 22. This act shall take effect on the 180th day following the date 30 of enactment. 31 32 33 **STATEMENT** 34 This bill revises the "Pet Purchase Protection Act" to require pet 35 dealers to comply with the same sourcing and reporting 36 requirements for cats and dogs as are currently required for pet 37 38 shops. Any violation of the bill's provisions is a violation of 39 N.J.S.A.56:8-1 et seq. (the State consumer fraud law), punishable 40 by a monetary penalty of up to \$10,000 for a first offense and up to \$20,000 for any subsequent offense. In addition, such violations can 41 42 result in cease and desist orders issued by the Attorney General, the 43 assessment of punitive damages, and the awarding of treble 44 damages and costs to the injured party. 45 The bill clarifies that a pet shop licensed in the State is a type of 46 pet dealer. Under the bill, "pet dealer" is defined as, including a pet 47 shop, any person, located within or outside of the State, who is 48 engaged in the ordinary course of business in the sale of cats or 49 dogs to consumers in the State for profit, or sells more than 10 cats

1 or dogs in one year to consumers in the State. "Pet shop" is defined 2 as a business licensed by a municipality in the State and, per the 3 definition in chapter 19 of Title 4 of the Revised Statutes, as any 4 place of business which is not part of a kennel, wherein animals, 5 including, but not limited to, dogs, cats, birds, fish, reptiles, rabbits, 6 hamsters or gerbils, are kept or displayed chiefly for the purpose of 7 sale to individuals for personal appreciation and companionship 8 rather than for business or research purposes. Also, the revisions in 9 the definition of "pet dealer" made by the bill result in some 10 kennels being pet dealers under the bill.

11 Currently, pet shops are required under the "Pet Purchase 12 Protection Act" not to sell cats or dogs from certain breeders or 13 brokers. The bill clarifies these requirements and imposes them on 14 all pet dealers. The bill prohibits any pet dealer from selling or 15 purchasing for resale any cat or dog bred, raised, transferred, or 16 brokered by any person, including the pet dealer's own cats or dogs, 17 if the person:

18 1) is not in compliance with Department of Health 19 requirements concerning the maintenance and care of animals and 20 the sanitary operation of kennels, pet shops, shelters, and pounds 21 established in State regulations, unless the pet dealer bred or raised 22 the animal, sells the animal directly to the consumer without the use 23 of a broker or other intermediary, and is not required to be licensed 24 by the United States Department of Agriculture (USDA) on the date 25 upon which the pet dealer obtains the animal or sells the animal, 26 whichever date is earlier;

27 2) is not in possession of a current federal license issued by the
28 USDA, unless the pet dealer bred or raised the animal, sells the
29 animal directly to the consumer without the use of a broker or other
30 intermediary, and is not required to be licensed by the USDA;

3) is not in possession of all other licenses required for a breederor broker by the state in which the breeder or broker is located;

4) has been cited on one or more USDA inspection reports,
issued during the three-year period prior to the date upon which the
pet dealer obtains the animal or sells the animal, whichever date is
earlier, for a total of three or more noncompliant items on the
inspection reports pursuant to the federal "Animal Welfare Act" or
its corresponding federal animal welfare regulations;

39 5) directly or indirectly obtained the cat or dog from a breeder,
40 broker, or other person, firm, corporation, or organization cited for
41 these violations or is not in compliance with the other requirements
42 listed in above; or

6) is required to be licensed by the USDA and is not incompliance with section 10 of the bill.

45 Section 10 of the bill prohibits any breeder or broker who is 46 required to be licensed by the USDA from selling or transferring 47 any animal to a pet dealer, or any pet dealer from selling or 48 purchasing for resale any animal obtained from a breeder or broker 49 required to be licensed by the USDA, unless the USDA inspection

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reports for the breeder or broker are available to the public on the
USDA website except, if the USDA website does not allow for
public access to those reports, then the breeder or broker is required
to submit the reports to the Division of Consumer Affairs for
posting on its website for public access.

6 Current law also requires every pet shop to submit to the 7 municipality in which it is located and licensed, annually and no later than May 1 of each year, a report of the information required 8 9 by the "Pet Purchase Protection Act" concerning the cats and dogs 10 it sells. The bill maintains this requirement for pet shops and requires all pet dealers, including pet shops, to report this 11 12 information to the Division of Consumer Affairs in the Department 13 of Law and Public Safety. The bill also requires all pet dealers to: maintain the records on all cats and dogs sold for at least three years 14 15 from the date of the birth or acquisition of the cat or dog, as 16 applicable; and provide the Division of Consumer Affairs, the 17 Department of Health, or the local health authority access to these 18 records upon request.

19 The information required to be recorded and reported annually20 includes:

1) The date and place of birth of each cat or dog, and the actual
age, or approximate age as established by a veterinarian, of the cat
or dog;

24 2) The sex, color markings, and other identifying information of
25 the cat or dog, including any tag, tattoo, collar number, or
26 microchip information;

3) The name and address of the veterinarian attending to the cat
or dog while the cat or dog is in the custody of the pet dealer,
breeder, or broker, and the date of the initial examination of the cat
or dog;

4) The first and last name of the breeder of the cat or dog, the
full street address of where the breeder is doing business, an email
address, if available, by which to contact the breeder, the breeder's
USDA license number, and, if the breeder is required to be licensed
in the state in which the breeder is located, the breeder's state
license number;

5) If the broker is different from the breeder, the first and last name of the broker of the cat or dog, the full street address of where the broker is doing business, an email address, if available, by which to contact the broker, the USDA license number of the broker, and, if the broker is required to be licensed in the state in which the broker is located, the broker's state license number;

6) The USDA inspection reports for the breeder and the broker
of the cat or dog for the two years prior to the first day that the cat
or dog is offered for sale by the pet dealer;

46 7) Identification of each cat or dog bred and raised by the pet47 dealer with the pet dealer's name and address; and

48 8) The total number of cats and dogs sold to consumers in the49 State for each breeder, broker, and the pet dealer.

Furthermore, the bill establishes the following penalties for any pet dealer found liable for a third violation of the sourcing or reporting requirements established under the bill and the "Pet Purchase Protection Act":

5 1) The pet dealer would be permanently prohibited from selling 6 cats or dogs to consumers in the State; and

7 2) If the pet dealer has a license to sell cats or dogs in the State,8 that license would also be subject to revocation.

9 The bill requires pet shops to post the USDA inspection reports 10 for the breeder and the broker for each cat or dog for the three years 11 prior to the cat or dog first being offered for sale at the pet shop, 12 and provides that failure to post the required information, post it in 13 the right place, or deny it to someone who requests it is a violation 14 of the State consumer fraud law. The bill also requires pet dealers to 15 maintain the same identifying and breeder and broker information 16 and provide the same access to records as the pet shops, but they are 17 not required to post information.

18 In addition, the bill makes changes to State law concerning 19 animal rescue organizations and their facilities. The Department of 20 Health currently maintains a voluntary registry of animal rescue organizations and their facilities. The bill requires animal rescue 21 22 organizations to be registered with the Department of Health, and 23 their facilities to be licensed by the municipality in which they are 24 located for a license fee of \$5. The bill provides for permanent 25 revocation of animal rescue organization facility licenses and 26 permanent prohibition against operating in the State for an animal 27 rescue organization or animal rescue organization facility that is found liable for a third violation of "Pet Purchase Protection Act" 28 29 provisions pertaining to animal rescue organizations or animal 30 rescue organization facilities. The bill also prohibits animal rescue 31 organizations, shelters, and pounds from obtaining cats or dogs 32 from breeders or brokers for payment or compensation.

33 The bill revises P.L.1941, c.151 (C.4:19-15.1 et seq.) to:

34 1) provide for kennel, pet shop, shelter, or pound licenses to35 expire one year from the date they are issued;

36 2) stipulate that the renewal of licenses for those establishments37 is at the discretion of the municipality in which it is located; and

38 3) extend similar licensing requirements to previously unlicensed39 animal rescue organization facilities.

40 There are certain exemptions provided under the bill. The bill 41 exempts from the provisions of the "Pet Purchase Protection Act" 42 any guide dog, service dog, search or rescue dog, or dog owned or 43 used by a law enforcement agency or used for law enforcement 44 activities. Also, except for prohibitions under current law and the 45 bill concerning animal rescue, shelter, and pound animals and 46 roadside transactions and displays, the bill exempts from the provisions of the "Pet Purchase Protection Act" sales, transfers, 47 48 exchanges, and barters of cats or dogs for conducting biomedical 49 research by USDA research facilities or facilities in compliance

1 with the federal policy for humane care and use of laboratory2 animals specified in the bill.

3 With regard to roadside transactions and displays, the bill prohibits a person from selling, exchanging, trading, bartering, 4 5 leasing, or displaying for commercial purposes a cat or dog on any roadside, public right-of-way, parkway, median, park, other 6 7 recreation area, flea market or other outdoor market, or commercial 8 or retail parking lot regardless of whether such access is authorized. 9 The bill exempts from this prohibition: the transfer of a cat or dog 10 by or to a shelter, pound, or animal rescue organization; or the 11 display of a cat or dog as part of a state or county fair exhibition, 4-12 H program, or similar exhibition or educational program.

In addition to penalties for violations of the State consumer fraud 13 14 law, the bill clarifies imposition of other penalties. It applies the 15 established fine of \$500 for certain violations of the "Pet Purchase 16 Protection Act" to any animal rescue organization that obtains a cat 17 or dog from a breeder or broker for payment or compensation. It 18 also clarifies that the fine is to be imposed for any of the applicable 19 violations of the "Pet Purchase Protection Act" in addition to other 20 penalties that may be imposed pursuant to the State consumer fraud law, State animal control, dog licensing, and kennel, pet shop, 21 22 shelter, and pound laws (N.J.S.A.4:19-15.1 et seq.), or the State 23 criminal code (Title 2C of the New Jersey Statutes). Current law 24 provides for the fine to be collected by the Division of Consumer 25 Affairs in the Department of Law and Public Safety in a civil action 26 by a summary proceeding under the "Penalty Enforcement Law of 1999." 27

Finally, the bill authorizes the Director of the Division of Consumer Affairs, with the cooperation and assistance of the Department of Health, to adopt regulations necessary for implementation and enforcement. The bill authorizes the Division of Consumer Affairs, the Department of Health, and local health authorities to enforce the provisions of the bill.