## [First Reprint] SENATE, No. 1809

# STATE OF NEW JERSEY 220th LEGISLATURE

INTRODUCED FEBRUARY 28, 2022

Sponsored by: Senator M. TERESA RUIZ District 29 (Essex) Senator SANDRA B. CUNNINGHAM District 31 (Hudson)

Co-Sponsored by: Senators A.M.Bucco, Stack and Pou

#### SYNOPSIS

Adds coercive control to definition of domestic violence.

#### **CURRENT VERSION OF TEXT**

As reported by the Senate Judiciary Committee on June 12, 2023, with amendments.



(Sponsorship Updated As Of: 12/14/2023)

### S1809 [1R] RUIZ, CUNNINGHAM

AN ACT concerning domestic violence and amending P.L.1991, 1 2 c.261. 3 4 **BE IT ENACTED** by the Senate and General Assembly of the State 5 of New Jersey: 6 <sup>1</sup>[1. Section 3 of P.L.1991, c.261 (C.2C:25-19) is amended to 7 8 read as follows: 9 3. As used in this act: "Domestic violence" means the occurrence of one or more of 10 a. the following acts inflicted upon a person protected under this act 11 by an adult or an emancipated minor: 12 Homicide N.J.S.2C:11-1 et seq. 13 (1)14 (2) Assault N.J.S.2C:12-1 15 (3) Terroristic threats N.J.S.2C:12-3 Kidnapping N.J.S.2C:13-1 16 (4) Criminal restraint N.J.S.2C:13-2 17 (5) False imprisonment N.J.S.2C:13-3 18 (6)19 (7)Sexual assault N.J.S.2C:14-2 20 (8) Criminal sexual contact N.J.S.2C:14-3 21 (9) Lewdness N.J.S.2C:14-4 22 (10) Criminal mischief N.J.S.2C:17-3 23 (11) Burglary N.J.S.2C:18-2 24 (12) Criminal trespass N.J.S.2C:18-3 25 (13) Harassment N.J.S.2C:33-4 (14) Stalking P.L.1992, c.209 (C.2C:12-10) 26 (15) Criminal coercion N.J.S.2C:13-5 27 28 (16) Robbery N.J.S.2C:15-1 29 (17) Contempt of a domestic violence order pursuant to subsection b. of N.J.S.2C:29-9 that constitutes a crime or disorderly 30 31 persons offense 32 (18) Any other crime involving risk of death or serious bodily 33 injury to a person protected under the "Prevention of Domestic Violence Act of 1991," P.L.1991, c.261 (C.2C:25-17 et al.) 34 (19) Cyber-harassment P.L.2013, c.272 (C.2C:33-4.1) 35 (20) Coercive control. As used in this paragraph, "coercive 36 37 control" means a pattern of behavior against a person protected 38 under this act that in purpose or effect unreasonably interferes with a person's free will and personal liberty. "Coercive control" 39 40 includes, but is not limited to, unreasonably engaging in any of the 41 following: 42 (a) Isolating the person from friends, relatives, or other sources 43 of support; 44 (b) Depriving the person of basic necessities;

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 thus is new matter.

Matter enclosed in superscript numerals has been adopted as follows: <sup>1</sup>Senate SJU committee amendments adopted June 12, 2023.

1 (c) Controlling, regulating or monitoring the person's 2 movements, communications, daily behavior, finances, economic 3 resources or access to services; 4 (d) Compelling the person by force, threat or intimidation, 5 including, but not limited to, threats based on actual or suspected 6 immigration status, to (i) engage in conduct from which such person 7 has a right to abstain, or (ii) abstain from conduct that such person 8 has a right to pursue; 9 (e) Name-calling, degradation, and demeaning the person 10 frequently; 11 (f) Threatening to harm or kill the individual or a child or 12 relative of the individual; 13 (g) Threatening to public information or make reports to the 14 police or to the authorities; 15 (h) Damaging property or household goods; or 16 (i) Forcing the person to take part in criminal activity or child 17 abuse. 18 When one or more of these acts is inflicted by an unemancipated 19 minor upon a person protected under this act, the occurrence shall 20 not constitute "domestic violence," but may be the basis for the 21 filing of a petition or complaint pursuant to the provisions of 22 section 11 of P.L.1982, c.77 (C.2A:4A-30). 23 b. "Law enforcement agency" means a department, division, 24 bureau, commission, board or other authority of the State or of any 25 political subdivision thereof which employs law enforcement 26 officers. "Law enforcement officer" means a person whose public 27 c. 28 duties include the power to act as an officer for the detection, 29 apprehension, arrest and conviction of offenders against the laws of 30 this State. 31 d. "Victim of domestic violence" means a person protected 32 under this act and shall include any person who is 18 years of age or 33 older or who is an emancipated minor and who has been subjected 34 to domestic violence by a spouse, former spouse, or any other person who is a present household member or was at any time a 35 household member. "Victim of domestic violence" also includes 36 37 any person, regardless of age, who has been subjected to domestic 38 violence by a person with whom the victim has a child in common, 39 or with whom the victim anticipates having a child in common, if 40 one of the parties is pregnant. "Victim of domestic violence" also 41 includes any person who has been subjected to domestic violence 42 by a person with whom the victim has had a dating relationship. 43 e. "Emancipated minor" means a person who is under 18 years 44 of age but who has been married, has entered military service, has a 45 child or is pregnant or has been previously declared by a court or an 46 administrative agency to be emancipated. 47 (cf: P.L.2016, c.77, s.1)]<sup>1</sup>

1 <sup>1</sup>1. Section 13 of P.L.1991, c.261 (C.2C:25-29) is amended to 2 read as follows: 3 a. A hearing shall be held in the Family Part of the 13. 4 Chancery Division of the Superior Court within 10 days of the 5 filing of a complaint pursuant to section 12 of P.L.1991, c.261 (C.2C:25-28) in the county where the ex parte restraints were 6 7 ordered, unless good cause is shown for the hearing to be held 8 elsewhere. A copy of the complaint shall be served on the 9 defendant in conformity with the Rules of Court. If a criminal 10 complaint arising out of the same incident which is the subject matter of a complaint brought under P.L.1981, c.426 (C.2C:25-1 et 11 12 seq.) or P.L.1991, c.261 (C.2C:25-17 et seq.) has been filed, 13 testimony given by the plaintiff or defendant in the domestic 14 violence matter shall not be used in the simultaneous or subsequent 15 criminal proceeding against the defendant, other than domestic violence contempt matters and where it would otherwise be 16 17 admissible hearsay under the rules of evidence that govern where a 18 party is unavailable. At the hearing the standard for proving the 19 allegations in the complaint shall be by a preponderance of the 20 evidence. In considering the necessity of ordering a restraining 21 order [The] the court shall consider but not be limited to the 22 following factors: 23 (1) The previous history of domestic violence between the 24 plaintiff and defendant, including threats, harassment and physical 25 abuse; 26 (2) The existence of immediate danger to person or property; 27 (3) The financial circumstances of the plaintiff and defendant; 28 (4) The best interests of the victim and any child; 29 (5) In determining custody and parenting time the protection of 30 the victim's safety; [and] 31 (6) The existence of a verifiable order of protection from 32 another jurisdiction: and 33 (7) Any pattern of coercive control against a person that in 34 purpose or effect unreasonably interferes with, threatens, or exploits 35 a person's liberty, freedom, bodily integrity, or human rights with 36 the court specifically considering evidence of the need for 37 protection from immediate danger or the prevention of further 38 abuse. If the court finds that one or more factors of coercive 39 control are more or less relevant than others, the court shall make specific written findings of fact and conclusions of law on the 40 41 reasons why the court reached that conclusion. Coercive control 42 may include, but shall not be limited to: 43 (a) isolating the person from friends, relatives, transportation, 44 medical care, or other source of support; 45 (b) depriving the person of basic necessities; 46 (c) monitoring the person's movements, communications, daily

47 <u>behavior</u>, finances, economic resources, or access to services;

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1 (d) compelling the person by force, threat, or intimidation, including, but not limited to, threats based on actual or suspected 2 3 immigration status; 4 (e) threatening to make or making baseless reports to the police, 5 courts, the Division of Child Protection and Permanency (DCPP) 6 within the Department of Children and Families, the Board of 7 Social Services, Immigration and Customs Enforcement (ICE), or 8 other parties; 9 (f) threatening to harm or kill the individual's relative or pet; 10 (g) threatening to deny or interfere with an individual's custody 11 or parenting time, other than through enforcement of a valid 12 custody arrangement or court order pursuant to current law including, but not limited to, an order issued pursuant to Title 9 of 13 14 the Revised Statutes; or 15 (h) any other factors or circumstances that the court deems 16 relevant or material. 17 An order issued under this act shall only restrain or provide 18 damages payable from a person against whom a complaint has been 19 filed under this act and only after a finding or an admission is made 20 that an act of domestic violence was committed by that person. The 21 issue of whether or not a violation of this act occurred, including an 22 act of contempt under this act, shall not be subject to mediation or 23 negotiation in any form. In addition, where a temporary or final 24 order has been issued pursuant to this act, no party shall be ordered 25 to participate in mediation on the issue of custody or parenting time. 26 b. In proceedings in which complaints for restraining orders 27 have been filed, the court shall grant any relief necessary to prevent 28 further abuse. In addition to any other provisions, any restraining 29 order issued by the court shall bar the defendant from purchasing, 30 owning, possessing or controlling a firearm and from receiving or 31 retaining a firearms purchaser identification card or permit to 32 purchase a handgun pursuant to N.J.S.2C:58-3 during the period in 33 which the restraining order is in effect or two years, whichever is 34 greater. The order shall require the immediate surrender of any 35 firearm or other weapon belonging to the defendant. The order 36 shall include notice to the defendant of the penalties for a violation 37 of any provision of the order, including but not limited to the 38 penalties for contempt of court and unlawful possession of a firearm 39 or other weapon pursuant to N.J.S.2C:39-5. 40 A law enforcement officer shall accompany the defendant, or 41 may proceed without the defendant if necessary, to any place where 42 any firearm or other weapon belonging to the defendant is located 43 to ensure that the defendant does not gain access to any firearm or 44 other weapon, and a law enforcement officer shall take custody of 45 any firearm or other weapon belonging to the defendant. If the

order prohibits the defendant from returning to the scene of domestic violence or other place where firearms or other weapons belonging to the defendant are located, any firearm or other weapon

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1 located there shall be seized by a law enforcement officer. The 2 provisions of this subsection requiring the surrender or removal of a 3 firearm, card, or permit shall not apply to any law enforcement 4 officer while actually on duty, or to any member of the Armed 5 Forces of the United States or member of the National Guard while 6 actually on duty or traveling to or from an authorized place of duty. 7 At the hearing the judge of the Family Part of the Chancery 8 Division of the Superior Court may issue an order granting any or 9 all of the following relief:

10 (1) An order restraining the defendant from subjecting thevictim to domestic violence, as defined in this act.

12 (2) An order granting exclusive possession to the plaintiff of the 13 residence or household regardless of whether the residence or 14 household is jointly or solely owned by the parties or jointly or 15 solely leased by the parties. This order shall not in any manner 16 affect title or interest to any real property held by either party or 17 both jointly. If it is not possible for the victim to remain in the 18 residence, the court may order the defendant to pay the victim's rent 19 at a residence other than the one previously shared by the parties if 20 the defendant is found to have a duty to support the victim and the 21 victim requires alternative housing.

(3) An order providing for parenting time. The order shall 22 23 protect the safety and well-being of the plaintiff and minor children 24 and shall specify the place and frequency of parenting time. 25 Parenting time arrangements shall not compromise any other 26 remedy provided by the court by requiring or encouraging contact 27 between the plaintiff and defendant. Orders for parenting time may 28 include a designation of a place of parenting time away from the 29 plaintiff, the participation of a third party, or supervised parenting 30 time.

(a) The court shall consider a request by a custodial parent who
has been subjected to domestic violence by a person with parenting
time rights to a child in the parent's custody for an investigation or
evaluation by the appropriate agency to assess the risk of harm to
the child prior to the entry of a parenting time order. Any denial of
such a request must be on the record and shall only be made if the
judge finds the request to be arbitrary or capricious.

(b) The court shall consider suspension of the parenting time
order and hold an emergency hearing upon an application made by
the plaintiff certifying under oath that the defendant's access to the
child pursuant to the parenting time order has threatened the safety
and well-being of the child.

(4) An order requiring the defendant to pay to the victim
monetary compensation for losses suffered as a direct result of the
act of domestic violence. The order may require the defendant to
pay the victim directly, to reimburse the Victims of Crime
Compensation Office for any and all compensation paid by the
Victims of Crime Compensation Office directly to or on behalf of

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1 the victim, and may require that the defendant reimburse any parties 2 that may have compensated the victim, as the court may determine. 3 Compensatory losses shall include, but not be limited to, loss of 4 earnings or other support, including child or spousal support, out-5 of-pocket losses for injuries sustained, cost of repair or replacement 6 of real or personal property damaged or destroyed or taken by the 7 defendant, cost of counseling for the victim, moving or other travel 8 expenses, reasonable attorney's fees, court costs, and compensation 9 for pain and suffering. Where appropriate, punitive damages may be 10 awarded in addition to compensatory damages.

11 (5) An order requiring the defendant to receive professional 12 domestic violence counseling from either a private source or a 13 source appointed by the court and, in that event, requiring the 14 defendant to provide the court at specified intervals with 15 documentation of attendance at the professional counseling. The 16 court may order the defendant to pay for the professional 17 counseling. No application by the defendant to dissolve a final 18 order which contains a requirement for attendance at professional 19 counseling pursuant to this paragraph shall be granted by the court 20 unless, in addition to any other provisions required by law or 21 conditions ordered by the court, the defendant has completed all 22 required attendance at such counseling.

(6) An order restraining the defendant from entering the
residence, property, school, or place of employment of the victim or
of other family or household members of the victim and requiring
the defendant to stay away from any specified place that is named
in the order and is frequented regularly by the victim or other
family or household members.

29 (7) An order restraining the defendant from making contact with 30 the plaintiff or others, including an order forbidding the defendant 31 from personally or through an agent initiating any communication 32 likely to cause annoyance or alarm including, but not limited to, 33 personal, written, or telephone contact with the victim or other 34 family members, or their employers, employees, or fellow workers, 35 or others with whom communication would be likely to cause 36 annoyance or alarm to the victim.

(8) An order requiring that the defendant make or continue to
make rent or mortgage payments on the residence occupied by the
victim if the defendant is found to have a duty to support the victim
or other dependent household members; provided that this issue has
not been resolved or is not being litigated between the parties in
another action.

43 (9) An order granting either party temporary possession of
44 specified personal property, such as an automobile, checkbook,
45 documentation of health insurance, an identification document, a
46 key, and other personal effects.

47 (10) An order awarding emergency monetary relief, including48 emergency support for minor children, to the victim and other

dependents, if any. An ongoing obligation of support shall be
 determined at a later date pursuant to applicable law.

3 (11) An order awarding temporary custody of a minor child.
4 The court shall presume that the best interests of the child are
5 served by an award of custody to the non-abusive parent.

6 (12) An order requiring that a law enforcement officer 7 accompany either party to the residence or any shared business 8 premises to supervise the removal of personal belongings in order 9 to ensure the personal safety of the plaintiff when a restraining 10 order has been issued. This order shall be restricted in duration.

11 (13) (Deleted by amendment, P.L.1995, c.242).

(14) An order granting any other appropriate relief for the
plaintiff and dependent children, provided that the plaintiff consents
to such relief, including relief requested by the plaintiff at the final
hearing, whether or not the plaintiff requested such relief at the time
of the granting of the initial emergency order.

(15) An order that requires that the defendant report to the
intake unit of the Family Part of the Chancery Division of the
Superior Court for monitoring of any other provision of the order.

20 In addition to the order required by this subsection (16)21 prohibiting the defendant from possessing any firearm, the court may also issue an order prohibiting the defendant from possessing 22 23 any other weapon enumerated in subsection r. of N.J.S.2C:39-1 and 24 ordering the search for and seizure of any firearm or other weapon 25 at any location where the judge has reasonable cause to believe the 26 weapon is located. The judge shall state with specificity the reasons 27 for and scope of the search and seizure authorized by the order.

(17) 28 An order prohibiting the defendant from stalking or 29 following, or threatening to harm, to stalk or to follow, the 30 complainant or any other person named in the order in a manner 31 that, taken in the context of past actions of the defendant, would put 32 the complainant in reasonable fear that the defendant would cause 33 the death or injury of the complainant or any other person. 34 Behavior prohibited under this act includes, but is not limited to, 35 behavior prohibited under the provisions of P.L.1992, c.209 36 (C.2C:12-10).

37 (18) An order requiring the defendant to undergo a psychiatric38 evaluation.

39 (19) An order directing the possession of any animal owned,
40 possessed, leased, kept, or held by either party or a minor child
41 residing in the household. Where a person has abused or threatened
42 to abuse such animal, there shall be a presumption that possession
43 of the animal shall be awarded to the non-abusive party.

c. Notice of orders issued pursuant to this section shall be sent
by the clerk of the Family Part of the Chancery Division of the
Superior Court or other person designated by the court to the
appropriate chiefs of police, members of the State Police and any
other appropriate law enforcement agency.

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1 d. Upon good cause shown, any final order may be dissolved or 2 modified upon application to the Family Part of the Chancery Division of the Superior Court, but only if the judge who dissolves 3 or modifies the order is the same judge who entered the order, or 4 has available a complete record of the hearing or hearings on which 5 the order was based. 6 e. Prior to the issuance of any order pursuant to this section, 7 the court shall order that a search be made of the domestic violence 8 central registry.<sup>1</sup> 9

(cf: P.L.2016, c.91, s.3) 10

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12 2. This act shall take effect immediately.