Edgar Filing: NEW JERSEY RESOURCES CORP - Form 4

NEW JERSEY RESOURCES CORP

Form 4

December 19, 2013

FORM	ЛΔ								OMB A	PPROVAL	
	UNITED	STATES			AND EX , D.C. 20		NGE C	COMMISSION	OMB Number:	3235-0287	
Check the if no lor subject to Section Form 4 Form 5 obligation may con See Instal (b).	ston STATEM 16. or Filed pure Section 176	rsuant to S (a) of the I	Section 1 Public U	SECUL 16(a) of the Utility Hol	RITIES ne Securit	ties E	Exchang y Act of	NERSHIP OF e Act of 1934, f 1935 or Section	Expires: Estimated burden hou response	urs per	
(Print or Type	Responses)										
1. Name and Address of Reporting Person * DOWNES LAURENCE M			2. Issuer Name and Ticker or Trading Symbol NEW JERSEY RESOURCES CORP [NJR]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) (JERSEY RESOU ATION, 1415 WY			of Earliest T Day/Year) 2013	ransaction			_X_ Director _X_ Officer (give below) Chairman		% Owner eer (specify CEO	
I			4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
WALL, NJ	0//19							Person			
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Secur	ities Acq	uired, Disposed of	, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	Code (Instr. 8)	4. Securition(A) or Dis (Instr. 3, 4)	posed	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	12/19/2013			A	14,047 (1)	A	\$ 45.56	149,955.456 (2)	D		
Common Stock								336.011 <u>(3)</u>	I	Custodian for Relative	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

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number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar
Performance Shares	<u>(4)</u>	12/19/2013		A	14,432	<u>(4)</u>	09/30/2016	Common Stock	14,43
Performance Shares	<u>(5)</u>	12/19/2013		A	10,536	<u>(5)</u>	09/30/2016	Common Stock	10,53

Reporting Owners

Reporting Owner Name / Address	Relationships				
1 6	Director	10% Owner	Officer	Other	
DOWNES LAURENCE M C/O NEW JERSEY RESOURCES CORPORATION 1415 WYCKOFF ROAD WALL, NJ 07719	X		Chairman, President & CEO		
Signatures					

Rhonda M. Figueroa - Attorney-in-Fact (POA 12/19/2013 on File)

> **Signature of Reporting Person Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Represents shares of performance-based restricted stock granted pursuant to the NJR 2007 Stock Award and Incentive Plan. Shares will (1) vest in three equal installments upon certification by the Leadership Development and Compensation Committee that the performance goals for each of the fiscal years ending on September 30, 2014, September 30, 2015 and September 30, 2016 have been met.
- Total includes shares held outright, shares held in the New Jersey Resources Corporation (NJR) Employee Stock Ownership Plan (ESOP) that are accounted for on a unitized basis and reflects calculated value.
- (3) Total includes reinvested dividends through the NJR Dividend Reinvestment Program (DRP)(Custodial for Relative).
- Represents performance shares granted pursuant to the NJR 2007 Stock Award and Incentive Plan. Performance shares will be vested and (4) non-forfeitable upon certification by the Leadership Development and Compensation Committee that the applicable performance goal for the 33 month period ending September 30, 2016 has been met.

(5)

Reporting Owners 2

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Represents performance shares granted pursuant to the NJR 2007 Stock Award and Incentive Plan. Performance shares will be vested and non-forfeitable upon certification by the Leadership Development and Compensation Committee that the applicable performance goal for the 36 month period ending September 30, 2016 has been met.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.