#### Edgar Filing: NEW JERSEY RESOURCES CORP - Form 4

#### NEW JERSEY RESOURCES CORP

Form 4 May 21, 2014

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

**OMB APPROVAL** 

Check this box if no longer subject to Section 16.

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

See Instruction

1(b).

(Print or Type Responses)

1. Name and A	2. Issuel I talle alla lienel of litading					]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
(Last)  C/O NEW .  CORPORA  ROAD							Director 10% OwnerX Officer (give title Other (specify below)  Vice President Subsidiary				
WALL, NJ	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 Person				
(City)	(State)	(Zip)	Tab	le I - Non	Deriva	ative	Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year		Date, if	3. Transacti Code (Instr. 8)	omr Di (Insti	ispos r. 3,			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	05/20/2014			M	3,37	15	A	\$ 30.37	33,834.642	D	
Common Stock	05/20/2014			S	3,37	15	D	\$ 52.5427	30,459.642 (2)	D	

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

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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. Transactic Code (Instr. 8)	5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am Underlying Sec (Instr. 3 and 4)	
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	A or N or SI
	Options (Right-to-Buy)	\$ 30.37	05/20/2014		M	3,375	05/17/2006(3)	05/17/2015	Common Stock	

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

ZILAI DEBORAH G C/O NEW JERSEY RESOURCES CORPORATION 1415 WYCKOFF ROAD WALL, NJ 07719

Vice President Subsidiary

### **Signatures**

Rhonda M. Figueroa - Attorney-in-Fact (POA on File) 05/21/2014

\*\*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).
- This transaction was executed in multiple trades at prices ranging from \$52.48 to \$52.61. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding number of shares and prices at which the transaction was effected.
- (2) Total includes an accrual of 8.229 shares of New Jersey Resources (NJR) Common Stock through the NJR Dividend Reinvestment Plan.
- (3) Options are exercisable 25% each year beginning the first anniversary date indicated here.

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.

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