Edgar Filing: CODEY LAWRENCE R - Form 4

CODEY LAV Form 4											
January 26, 20 FORM Check this if no longe subject to Section 16 Form 4 or	SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						OMB APPROVAL OMB 3235-028 Number: January 31 Expires: January 31 200 Estimated average burden hours per response 0.				
Form 5 obligation may contin <i>See</i> Instruct 1(b).	s Section 1 ction	7(a) of the		lity Hold	ing Com	pany A	ct of	Act of 1934, 1935 or Sectio)			
(Print or Type Ro 1. Name and Ac CODEY LA'	dress of Reporti	ng Person <u>*</u>	Symbol	Name and '		-		5. Relationship o Issuer (Che	f Reporting Per ck all applicable		
	^(First) ERSEY RESC FION, 1415 W		3. Date of (Month/Da 01/25/20	•	insaction			X Director Officer (give below)		6 Owner er (specify	
	(Street)		4. If Amendment, Date On Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by C			vint/Group Filing(Check One Reporting Person fore than One Reporting		
WALL, NJ 0 (City)	(State)	(Zip)						Person			
1.Title of Security (Instr. 3)	2. Transaction 1 (Month/Day/Ye	Date 2A. Dee ear) Execution any		3. Transactic Code (Instr. 8) Code V	4. Securit mAcquired Disposed (Instr. 3,	ties (A) or of (D) 4 and 5) (A) or	S S H C H H	irred, Disposed of 5. Amount of Securities Beneficially Dwned Following Reported Fransaction(s) Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	-	
Common Stock							1	12,048 (1)	D		
Reminder: Repo	ort on a separate l	ine for each c	ass of secur	ities benefic	cially owne	ed directl	ly or in	directly.			

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number orof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Expiration E (Month/Day	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	Amount or Number of Shares	
Phantom Stock	<u>(2)</u>	01/25/2006	А	800	(3)	(3)	Common Stock	800	\$ 43.5

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
CODEY LAWRENCE R C/O NEW JERSEY RESOURCES CORPORATION 1415 WYCKOFF ROAD WALL, NJ 07719	Х					
Signatures						
Phonds M. Figueros Attorney In Fact (Undeted POA						

Rhonda M. Figueroa - Attorney-In-Fact (Updated POA 01/26/2006 attached) **Signature of Reporting Person

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).
- (1) Total includes reinvested dividends through Company DRP.
- (2) The security converts to Common Stock on a 1-for-1 basis.
- The Phantom Stock units were accrued under the New Jersey Resources Corporation (NJR) Directors Deferred Compensation Plan and (3) are to be settled in NJR common stock when the reporting person ceases to be a director.
- (4) Total includes an accrual for reinvested dividends.

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.

Date