

NEW JERSEY RESOURCES CORP

Form 4

December 05, 2008

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
ZOFFINGER GEORGE R

2. Issuer Name and Ticker or Trading
Symbol
NEW JERSEY RESOURCES CORP
[NJR]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
12/04/2008

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

C/O NEW JERSEY RESOURCES
CORPORATION, 1415 WYCKOFF
ROAD

(Street)

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

WALL, NJ 07719

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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	12/04/2008		S	5,000	D \$ 39.6	30,873.272	D
Common Stock	12/04/2008		M	3,375	A \$ 15.8889	34,248.272	D
Common Stock	12/04/2008		M	3,375	A \$ 17.6112	37,623.272	D
Common	12/04/2008		M	3,375	A \$	40,998.272	D

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Stock						19.3245		
						<u>(1)</u>		
Common Stock	12/04/2008		M	2,250	A	\$ 21.0667	43,248.272	D
						<u>(1)</u>		
Common Stock	12/04/2008		M	2,250	A	\$ 22.2734	45,498.272	D
						<u>(1)</u>		
Common Stock	12/04/2008		M	2,250	A	\$ 25.12	47,498.272	D
						<u>(1)</u>		
Common Stock	12/04/2008		F	8,325	D	\$ 39.92	39,423.272	D

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

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SEC 1474
(9-02)

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 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 Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 15.8889 <u>(1)</u>	12/04/2008		M		3,375		05/09/2000 <u>(2)</u>	05/09/2009	Common Stock	3,375
Stock Option (Right to Buy)	\$ 17.6112 <u>(1)</u>	12/04/2008		M		3,375		05/09/2001 <u>(2)</u>	05/09/2010	Common Stock	3,375
Stock Option (Right to Buy)	\$ 19.3245 <u>(1)</u>	12/04/2008		M		3,375		05/09/2002 <u>(2)</u>	05/09/2011	Common Stock	3,375

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Stock Option (Right to Buy)	\$ 21.0667 (1)	12/04/2008	M	2,250	05/09/2003(2)	05/09/2012	Common Stock	2,250
Stock Option (Right to Buy)	\$ 22.2734 (1)	12/04/2008	M	2,250	05/09/2004(2)	05/09/2013	Common Stock	2,250
Stock Option (Right to Buy)	\$ 25.12 (1)	12/04/2008	M	2,250	05/09/2005(2)	05/09/2014	Common Stock	2,250

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ZOFFINGER GEORGE R C/O NEW JERSEY RESOURCES CORPORATION 1415 WYCKOFF ROAD WALL, NJ 07719	X			

Signatures

Rhonda M. Figueroa - Attorney in Fact (POA on File) 12/05/2008

__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).

(1) Reflects change due to 3 for 2 stock split effective March 3, 2008.

(2) Options are exercisable on the first anniversary date of the grant, which is listed here.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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