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

### NEW JERSEY RESOURCES CORP

Form 4

November 13, 2014

<b>FORM</b>	ЛД							OMB AP	PROVAL	
Washington, D.C. 20549						MMISSION	OMB Number:	3235-0287		
Check t	nger STATE	CHANGES	IN BENEFI	CIAL	ERSHIP OF	Expires:	January 31, 2005			
subject Section Form 4 Form 5 obligati may con	16. or Filed pu	rsuant to Se (a) of the P	Section 16(a) of the Securities Exchange Act of 19 Public Utility Holding Company Act of 1935 or S					Estimated average burden hours per response 0		
See Inst		30(h) c	of the Investn	nent Company	y Act c	of 1940				
(Print or Type	Responses)									
1. Name and Address of Reporting Person ** Westhoven Stephen D							5. Relationship of Reporting Person(s) to Issuer			
			[NJR]				(Check all applicable)			
(Last)	(First) (First) (First)	(	(Wollin/Day/rear)				Director 10% Owner _X Officer (give title Other (specify elow) below)			
	ATION, 1415 WY		11/11/2014				Senior V	V.P., Subsidiar	y	
	(Street)		ed(Month/Day/Year) A <sub>j</sub>				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
WALL, N	J 07719					_	Form filed by Moerson			
(City)	(State)	(Zip)	Table I - N	on-Derivative S	Securitio	es Acquir	ed, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Dany (Month/Day	Date, if Transa Code	4. Securities action Disposed (Instr. 3, 4 a 8)	l of (D) and 5)	red (A)	5. Amount of Securities Beneficially Owned Following Reported	Ownership Indi Form: Ber Direct (D) Ow	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	V Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
Common Stock	11/11/2014		M	1,798.251	A	<u>(1)</u>	26,552.276	D		
Common Stock	11/11/2014		F	618	D	\$ 58.62	25,934.276	D		
Reminder: Re	eport on a separate lin	e for each clas	ss of securities b	peneficially own	ed direc	tly or indi	rectly.			

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# 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. Transactio 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 Amount of Underlying Securities (Instr. 3 and 4)		3
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Performance Shares	<u>(1)</u>	11/11/2014		M	1,087	<u>(1)</u>	<u>(1)</u>	Common Stock	1,087	

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Westhoven Stephen D C/O NEW JERSEY RESOURCES CORPORATION 1415 WYCKOFF ROAD WALL, NJ 07719

Senior V.P., Subsidiary

## **Signatures**

Rhonda M. Figueroa - Attorney-in-Fact (POA on File)

11/13/2014

\*\*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).
- Represents number of Performance Shares, which vested at 150% of the target amount (plus accrued dividends), after a 36-month period beginning on October 1, 2011, upon certification by the Leadership Development and Compensation Committee of New Jersey Resources Corporation's (NJR) performance versus the applicable performance goal. Performance Shares converted 1 for 1 into shares of NJR common stock. There is no purchase or sale price upon vesting of the Performance Shares.

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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