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

#### NEW JERSEY RESOURCES CORP

Form 4

November 13, 2015

FORM	пД							OIVID AI	THOVAL		
. •	" UNITED	STATES S				NGE C	OMMISSION	OMB	3235-0287		
Check th	nis box		wasningt	on, D.C. 20	549			Number:	January 31,		
if no lon		MENT OF (	ENT OF CHANGES IN BENEFICIAL OW					Expires:	2005		
subject to Section 1 Form 4 o	0 16.			URITIES				Estimated average burden hours per response 0.5			
Form 5	Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,										
obligatio may con							1935 or Section	l			
See Instr 1(b).		30(h) of	the Investm	ent Compar	ıy Act	of 1940	)				
(Print or Type	Responses)										
1. Name and Address of Reporting Person 2. Issue Westhoven Stephen D Symbol				and Ticker or	Tradin	0	5. Relationship of Reporting Person(s) to Issuer				
	•	N	NEW JERSEY RESOURCES CORP [NJR]				(Check all applicable)				
(Last)	(First) (	First) (Middle) 3. Date of Ear					Director		Owner		
C/O NEW JERSEY RESOURCES (Month/				r)			_X_ Officer (give title Other (specify below)				
	TION, 1415 WY		1/10/2015				Senior '	V.P., Subsidiar	у		
ROAD	,										
(Street) 4. If Am			If Amendment	, Date Origina	1		6. Individual or Joint/Group Filing(Check				
Filed(Mor				Year)			Applicable Line) _X_ Form filed by One Reporting Person				
WALL, NJ	07719						_X_ Form filed by O: Form filed by Me				
	0//1/						Person				
(City)	(State)	(Zip)	Table I - No	n-Derivative	Securi	ties Acqu	ired, Disposed of,	or Beneficiall	y Owned		
1.Title of	2. Transaction Date		3.	4. Securit			5. Amount of	6.	7. Nature of		
Security (Month/Day/Year) Execution Day (Instr. 3) Execution Day any			Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)				Securities Ownership Indirect Beneficially Form: Direct Beneficia				
(,		(Month/Day/					Owned (D) or Ownership				
							Following Reported	Indirect (I) (Instr. 4)	(Instr. 4)		
					(A) or		Transaction(s)				
			Code	V Amount		Price	(Instr. 3 and 4)				
Common Stock	11/10/2015		M	6,412.8	A	\$ 0	76,359.533 (1) (2) (3) (4)	D			
Common	11/10/2015		F	2,442	D	\$	73.917.533	D			

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

2,442

D

30.03

Stock

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.

SEC 1474

(9-02)

73,917.533

**OMB APPROVAL** 

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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. Transactic 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 Am Underlying Sec (Instr. 3 and 4)
						Date Exercisable	Expiration Date	Title
				Code V	(A) (D)			
Performance Shares	<u>(1)</u>	11/10/2015		M	5,344	11/10/2015 <u>(1)</u>	11/10/2015(1)	Performance

# **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

Shares

## **Signatures**

Shares

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

11/14/2015

\*\*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 shares, which vested at 120% of the target (plus accrued dividends) after a 33-month period beginning on January 1, 2013, upon certification by the Leadership Development and Compensation Committee of New Jersey Resources Corporation's (NJR) performance versus the applicable performance goals. 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.
- (2) Total reflects a two for one stock split on March 3, 2015.
- (3) Total includes accrued dividends of 694.195 shares of New Jersey Resources (NJR) Common Stock held in the NJR Dividend Reinvestment Plan (DRP).
- (4) Total includes shares held in New Jersey Resources Corporation (NJR) ESOP Plan and 401-k Plan that are accounted for on a unitized basis that reflects a calculated value. Each includes reinvested dividends through the NJR Dividend Reinvestment Plan.

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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