Edgar Filing: Ellis Kathleen T - Form 4

Ellis Kathleen	Г										
Form 4 November 14, 2	2008										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								ION	OMB A OMB Number:	APPROVAL 3235-0287	
Check this b if no longer subject to Section 16. Form 4 or Form 5 obligations may continu <i>See</i> Instructi 1(b).	STATEN Filed pur e. Section 17(suant to S a) of the F	ection 1 Public U	SECUE 16(a) of th Itility Hole	RITIES le Securit ding Con	ies Exchar	WNERSHIP nge Act of 193 of 1935 or Se 940	34,	Expires: Estimated burden hou response	urs per	
(Print or Type Resp	ponses)										
Ellis Kathleen T Symbo				er Name and ERSEY F	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) C/O NEW JER CORPORATIO ROAD	RSEY RESOU	RCES		of Earliest Tr Day/Year) 2008	ransaction		Director X Officer below)	(give t		% Owner her (specify	
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)				1	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
WALL, NJ 07	719						Form filed Person	l by Mo	ore than One R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Securities A	cquired, Dispos	ed of,	or Beneficia	ally Owned	
	Transaction Date onth/Day/Year)		Date, if	3. Transaction Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Fo (D (I)	rm: Direct) or Indirect		
Reminder: Report	on a separate line	for each cla	iss of sec	urities benef	-	-	or indirectly.	allecti	on of	SEC 1474	

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	Transaction of Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)				8. Pric Deriva Securi (Instr.	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock	<u>(1)</u>	11/11/2008		А	4,947		(2)	(2)	Common Stock	4,947	\$

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Ellis Kathleen T C/O NEW JERSEY RESOURCES CORPORATION 1415 WYCKOFF ROAD WALL, NJ 07719			Senior Vice President				
Signatures							
Rhonda M. Figueroa - Attorney-In-Fact (POA On File)	11/14/2	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) Each deferred stock unit represents a contingent right to receive one share of New Jersey Resources Corporation common stock.

(2) Deferred stock unit award is payable subject to certain conditions in four equal quarterly installments beginning 12/1/11.

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.