

NEW JERSEY RESOURCES CORP
Form 8-K
May 14, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15 (d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 14, 2010 (May 12, 2010)

NEW JERSEY RESOURCES CORPORATION

(Exact name of registrant as specified in its charter)

New Jersey
(State or other jurisdiction
of incorporation)

001-8359
(Commission
File Number)

22-2376465
(IRS Employer
Identification No.)

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1415 Wyckoff Road

Wall, New Jersey
(Address of principal executive offices)

(732) 938-1480

07719
(Zip Code)

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 12, 2010, Joseph P. Shields, Executive Vice President and Chief Operating Officer of NJR Energy Services Company (NJRES) and Senior Vice President, Energy Services of New Jersey Natural Gas Company (NJNG), resigned from those positions effective May 28, 2010, to pursue another professional opportunity. NJRES and NJNG are the principal wholly-owned subsidiaries of New Jersey Resources Corporation (the Company). The Company announced today in the press release attached hereto as Exhibit 99.1 and incorporated herein by reference that Stephen D. Westhoven, Vice President of Energy Trading of NJRES has been appointed to the position of Senior Vice President of NJRES.

Item 9.01. Financial Statements and Exhibits

- (a) Financial statements of businesses acquired: Not applicable.
- (b) Pro forma financial information: Not applicable.
- (c) Exhibits:

Exhibit

| Number | Description |
|---------------|--|
| 99.1 | Press Release of the Company dated May 14, 2010. |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 14, 2010

NEW JERSEY RESOURCES CORPORATION

By: */s/* **GLENN C. LOCKWOOD**
Glenn C. Lockwood

Senior Vice President and

Chief Financial Officer

EXHIBIT INDEX

Exhibit

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|---------------|--|
| 99.1 | Press Release of the Company dated May 14, 2010. |