#### CODEY LAWRENCE R

Form 4

January 21, 2005

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** 

3235-0287 Number:

**OMB APPROVAL** 

January 31, Expires: 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* **CODEY LAWRENCE R** 

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to

Issuer

Symbol

(Month/Day/Year)

NEW JERSEY RESOURCES CORP

(Check all applicable)

[NJR]

(Last) (First) (Middle) 3. Date of Earliest Transaction

X\_ Director 10% Owner Officer (give title Other (specify

C/O NEW JERSEY RESOURCES 01/19/2005

CORPORATION, 1415 WYCKOFF

(Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year) Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

WALL, NJ 07719

ROAD

(City) (State) (Zip)

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

1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of Security (Month/Day/Year) Execution Date, if TransactionAcquired (A) or Securities (Instr. 3) Code Disposed of (D) Beneficially (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5)

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Owned Ownership Following (Instr. 4) (Instr. 4)

Reported (A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price

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

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)

### Edgar Filing: CODEY LAWRENCE R - Form 4

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Numb	ber	6. Date Exer	cisable and	7. Title and A	7. Title and Amount of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onof		Expiration D	ate	Underlying Securities		Derivativ
Security	or Exercise		any	Code	Derivati	ive	(Month/Day/	(Instr. 3 and	nstr. 3 and 4)		
(Instr. 3)	Price of (Month/Day/Year) (Instr. 8)			Securities					(Instr. 5)		
	Derivative				Acquire	d					
	Security				(A) or						
					Dispose	d					
					of (D)						
					(Instr. 3,	, 4,					
					and 5)						
				Code V	(A) (	(D)	Date	Expiration	Title	Amount	
				Couc ,	(21)	` ′	Exercisable	Date	11110	or	
							Exercisaore	Bute		Number	
										of	
										Shares	
										5114105	
Phantom	(1)	01/10/2005			751		(2)	(2)	Common	751	¢ 42.2
Stock	<u>(1)</u>	01/19/2005		A	754		(2)	(2)	Stock	754	\$ 42.2

# **Reporting Owners**

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

## **Signatures**

Oleta J. Harden - Attorney-In-Fact (POA on file) 01/21/2005

\*\*Signature of Reporting Person

## **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) This security converts to Common Stock on a 1-for-1 basis.
  - The Phantom Stock units represent an annual common stock retainer and fees that are deferred pursuant to the New Jersey Resources

Date

- (2) Corporation (NJR) Directors Deferred Compensation Plan and are to be paid in NJR Common stock when the reporting person ceases to be a director.
- (3) Total includes an accrual for reinvested dividends.

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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