

NEW JERSEY RESOURCES CORP

Form 8-K

August 03, 2005

**Table of Contents**

**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): July 8, 2005

**NEW JERSEY RESOURCES CORPORATION**

(Exact name of registrant as specified in its charter)

**New Jersey**  
(State or other jurisdiction  
of incorporation)

**1-8359**  
(Commission  
File Number)

**22-2376465**  
(IRS Employer  
Identification No.)

**1415 Wyckoff Road**  
**Wall, New Jersey**  
(Address of principal executive  
offices)

**07719**  
(Zip Code)

**(732) 938-1480**

(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))
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**TABLE OF CONTENTS**

Item 5.02. Departure of Directors or Principal Officers, Election of Directors; Appointment of Principal Officers

SIGNATURE

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**Table of Contents**

***Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.***

(b) On July 11, 2005, Dr. R. Barbara Gitenstein tendered her resignation from the Registrant's Board of Directors. Her resignation did not involve any disagreement related to the Registrant's operations, policies or practices.

(c) On July 20, 2005, Reverend M. William Howard was appointed to the Registrant's Board of Directors, effective as of September 15, 2005.

The Board of Director committees on which Reverend Howard will serve have not been determined.

**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.

**NEW JERSEY RESOURCES CORPORATION**

Date: August 3, 2005

By: /s/ Glenn C. Lockwood

Glenn C. Lockwood  
Senior Vice President,  
Chief Financial Officer  
and Treasurer