

Explanatory Note

This Current Report on Form 8-K/A amends (“Amendment”) the Current Report on Form 8-K (the “Original Report”) filed by New Jersey Resources Corporation (the “Company”) on November 17, 2017. This Amendment is being filed for the sole purpose of including a hyperlink to the exhibit filed with the Original Report. No other changes to the Form 8-K were effected.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
10.1	<u>Summary of New Jersey Resources Corporation Non-Employee Director Compensation (incorporated by reference to Exhibit 10.1 to the Current Report on Form 8-K, as filed on November 17, 2017)</u>

SIGNATURE

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

Date: November 21, 2017

NEW JERSEY RESOURCES CORPORATION

By: /s/ Patrick J. Migliaccio

Patrick J. Migliaccio
Senior Vice President and
Chief Financial Officer

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