

Edgar Filing: SOUTH JERSEY INDUSTRIES INC - Form 8-K

- 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 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.
5.02

On April 22, 2008, South Jersey Industries, Inc. issued a press release announcing that it had amended its bylaws (Article II, Section 2.1) to increase the size of the board of directors from 10 to 12 members at its April 18, 2008 board meeting. The members of SJI's board then elected Walter M. Higgins III and Joseph H. Petrowski to SJI's board. Mr. Higgins will serve on the Audit and Nominating & Governance Committees. Mr. Petrowski will serve on the Audit and Compensation/Pension Committees. A copy of the press release, attached hereto as Exhibit 99, and amended SJI bylaws, attached hereto as Exhibit 99.2, are hereby incorporated by reference.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

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Exhibit Index

(99) Press release, dated: April 22, 2008, issued by South Jersey Industries.

(99.2) South Jersey Industries Bylaws, as amended April 18, 2008.

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, thereunto duly authorized.

SOUTH JERSEY INDUSTRIES

Date: April 23, 2008

By: /s/ David A. Kindlick
David A. Kindlick
Vice President & Chief Financial Officer

