LAKELAND BANCORP INC

Form 5 February 09, 2001

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		/	OMB APPROVAL /				
		/ OMF / Exp / Est / how	B Number 3235-0362 / pires: February 1, 1994 / timated average burden / urs per response 1.0 /				
	+ ORM 5	II S SECURITIES ANI	D EXCHANGE COMMISSION				
	+		, D.C. 20549				
[_]	Check box if no longer subject to Section 16.	ANNUAL STATEMENT OF CHANGES	S IN BENEFICIAL OWNERSHIP				
	Form 4 or Form 5 obligations may continue. See Instruction 1(b). 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(f) of the Investment Company Act of 1940						
[_]	Form 3 Holdings Repo	orted					
[_]	Form 4 Transactions	Reported					
1.	Name and Address of Reporting Person						
	Fredericks	Mark	J				
	(Last)	(First)	(Middle)				
	c/o Lakeland Bancor 250 Oak Ridge Road	ep, Inc.					
		(Street)					
	Oak Ridge	New Jersey	07438				
	(City)	(State)	(Zip)				
2.	Issuer Name and Tick	ker or Trading Symbol Lakelar	nd Bancorp, Inc.				
3.	IRS or Social Securi	ity Number of Reporting Person	n (Voluntary) 154-62-7287 				
4.	Statement for Month/						
5.	If Amendment, Date of	of Original (Month/Year) Dec-9	99				
6.	Relationship of Repo	orting Person to Issuer (Check	k all applicable)				
	[X] Director []	Officer [] 10% (Owner [] Other				

(Title Below) (Specify Below)

1.34%	

Table 1	Non-Derivative	Securities	Acquired,	Disposed	of,	or	Beneficially (Owned
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1. Title of Security (Instr. 3) Lakeland Bancorp, Inc.	action Date (Month/	3. Trans- action Code (Instr. 8	or Di (Inst	sposed of	(D) and 5)	
			Amount		Price	
Common	02/15/00					
Common	05/15/00	DRP	153	А	\$11.1190	
Common	08/15/00	DRP	145	А	\$11.7144	
	11/15/00	S/D	202	А		
	11/15/00	DRP	167	А	\$10.9258	
	11/15/00	S/D	941	А		

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

FORM 5 (Continued)

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

M. Fredericks

1. Title of Derivative	2. Conver-	3. Trans-	4. Transac-
Security (Instr. 3)	sion or	action	tion Code
	Exercise	Date	(Instr. 8)
	Price of	(Month/	

Derivative Day/ Security Year)

6. Date Exer- cisable and Expiration Date (Month/Day/ Year)		. Title and Underlyin (Instr. 3	g Securities	8.	Price of Derivative Security (Instr. 5)	Secu Bene Owne at E of Y	erivative rities ficially d nd ear	10
cisable and Expiration Date (Month/Day/		Underlyin	g Securities	8.	of Derivative Security	of D Secu Bene Owne at E of Y	erivative rities ficially d nd	10
cisable and Expiration Date (Month/Day/ Year) Date Exer-	 Expira- tion	Underlyin (Instr. 3	ng Securities and 4) Amount or Number of	8.	of Derivative Security	of D Secu Bene Owne at E of Y	erivative rities ficially d nd ear	10
cisable and Expiration Date (Month/Day/ Year) Date Exer-	 Expira- tion	Underlyin (Instr. 3	ng Securities and 4) Amount or Number of	8.	of Derivative Security	of D Secu Bene Owne at E of Y	erivative rities ficially d nd ear	10
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cisable and Expiration Date (Month/Day/ Year) Date Exer-	 Expira- tion	Underlyin (Instr. 3	ng Securities and 4) Amount or Number of	8.	of Derivative Security	of D Secu Bene Owne at E of Y	erivative rities ficially d nd ear tr. 4)	10
cisable and Expiration Date (Month/Day/ Year) Date Exer-	 Expira- tion	Underlyin (Instr. 3	ng Securities and 4) Amount or Number of	8.	of Derivative Security	of D Secu Bene Owne at E of Y	erivative rities ficially d nd ear tr. 4)	

Explanation of Responses:

*2 - Sole owned by Shelley Fredericks, wife of Mark J. Fredericks

CODES.

DRP - Dividend Reinvestment Plan

S/D - Stock Dividend

/s/ Mark Fredericks 1/26/01
-----**Signature of Reporting Person Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 7811(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.