LAKELAND BANCORP INC

Form 5 February 09, 2001

		/	/ OMB APPROVAL							
		/	OMB Number Expires: Februar Estimated average hours per respons	ry 1, 1994 / e burden /						
+	+	II S SECURITIE	S AND EXCHANGE CON	MMTSSTON						
	ORM 5		Washington, D.C. 20549							
[_]	Check box if no longer subject to Section 16.	ANNUAL STATEMENT OF CHA	NGES IN BENEFICIA	COWNERSHIP						
	Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities obligations may Exchange Act of 1934, Section 17(a) of the continue. See Public Utility Holding Company Act of 1935 or Instruction 1(b). Section 30(1) of the Investment Company Act of 1940									
[_]	Form 3 Holdings Repo	rted								
[_]] Form 4 Transactions Reported									
1.	Name and Address of Reporting Person									
	Fredericks		J							
	(Last)	(First)		(Middle)						
	c/o Lakeland Bancorp, Inc. 250 Oak Ridge Road									
		(Street)								
	Oak Ridge	New Jersey		07438						
	(City)	(State)		(Zip)						
2.	Issuer Name and Tick	er or Trading Symbol	Lakeland Banco	orp, Inc.						
3.	IRS or Social Securi	ty Number of Reporting Pe	rson, (Voluntary)	154-62-7287						
4.	Statement for Month/	Year	12/31/00							
5.	If Amendment, Date of Original (Month/Year) Dec-00									
6.	Relationship of Repo	rting Person to Issuer (C								
	[Y] Director []	Officer [] 1	09 Owner [] Ot	-hor						

(Title Below)

(Specify Below)

1.34%

Table 1-Nan-Derivative Securities Agguired Disposed of or Reposicially Owned

Table 1--Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security 2. Trans- 3. Trans- 4. Securities Acquired (A) 5. Amount of (Instr. 3) action action or Disposed of (D) Securities Code (Instr. 3, 4, and 5) Beneficial (Month/ (Instr. 8) Owned at Day/ End of Lakeland Bancorp, Inc. Year) Issuer's (A) or Fiscal Ye Amount (D) Price (Instr. 3 02/15/00 DRP 330 A \$12.5000 Common ______ 05/15/00 DRP 373 A \$11.1190 ______ 356 A DRP \$11.7140 ______ 250 A N/K 250 A 2215 A 410 A 586 A 597

FORM 5 (continued)

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

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

M. Fredricks

1. Title of Derivative 2. Conver- 3. Transaction 4. TransacSecurity (Instr. 3) sion or Date tion Code
Exercise (Month/ (Instr. 8)
Price of Day/
Derivative Year)

Security

cis Exp Dat	nth/Day/ r)	Ur (I	nderlyin	Amount of ag Securities and 4) Amount or Number of Shares	es	o D S	rice f erivative ecurity Instr. 5)	Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10

Explanation of Responses:

* 1- Solely owned by Mark J. Fredericks

CODES

DRP - Dividend Reinvestment Plan

S/D - Stock Dividend

G - Gift

/s/ Mark Fredericks 01/26/01
-----*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.