

Edgar Filing: LAKELAND BANCORP INC - Form 5

TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF,
OR BENEFICIALLY OWNED

Title of Security (Instr. 3)	2. Trans- action Date (Month/Day/ Year)	3. Trans- action Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			5. Amount of Securities Bene- ficially Owned at End of Issuer's Fiscal Year (Instr. 3 and 4)
			Amount	(A) or (D)	Price	
Lakeland Bancorp, Inc.	10/25/00	E	15590	A	N/K	
Common	11/15/00	S/D	779	A	10.536	
Common	11/15/00	S/D	713	A	10.536	
Common	12/22/00	S	16369	D	10.25	14982

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)

1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exercise Price of Derivative Security	3. Trans- action Date (Month/ Day/Year)	4. Trans- action Code (Instr. 8)	5. Number of Derivative Sec- urities Acquired (A) or Disposed (D) (Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Year)
				(A)	(D)	
Stock Option Right to Purchase	9.38	2/9/00	A	25,000	--	*1

1. Title of Derivative 8. Price of 9. Number of Derivative 10. Ownership of 11. Nature

Edgar Filing: LAKELAND BANCORP INC - Form 5

Security (Instr. 3)	Derivative Securities (Instr. 5)	Securities Beneficially Owned at End of Year (Instr. 4)	Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial Owner (Instr. 4)
---------------------	----------------------------------	---	--	--------------------------------------

Stock Option Right to Purchase	--	25,000	D	--
--------------------------------	----	--------	---	----

*1 Stock Option pursuant to company's 2000 Equity program and vest in 20% annual installments beginning first 12 months after grant date.

Explanation of Responses:

- *2 Held for Michael Dickerson by Broker: Ryan, Beck
- *1 Held in Esop - Employee Stock Option Plan for Michael Dickerson

Codes: E - Employee Stock Option Plan
 S/D - Stock Dividend
 S - Sale

/s/ Michael S. Dickerson	1/18/01
-----	-----
** 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.