LAKELAND BANCORP INC

Form 5

February 12, 2001

FORM 5 U.S.	SECURITIES AND EXCHANG		OMB APPROVAL					
	Washington, D.C. 2 ANNUAL STATEMENT OF CH BENEFICIAL OWNERSH no longer subject to S	OMB Number: 3235-0362 Expires: February 1, 1994 Estimated average burden hours per response 1.0						
	m 5 obligations may co on 1(b). gs Reported							
Section	t to Section 16(a) of 17(a) of the Public Ut ection 30(f) of the Ir	ility Holding						
1. Name and Addre	ss of Reporting Persor	n						
TICE, CHARLES								
(Last)	(First)	(Middle)						
C/O Lakeland Banc	orp, Inc.							
	(St	reet)						
Oak Ridge, NJ 074	38							
(City)	(State)	(Zip)						
2. Issuer Name an	d Ticker or Trading Sy	ymbol:						
LAKELAND BANCORP,	INC.							
3. IRS or Social 138-28-5885	Security Number of Rep	porting Person	(Voluntary):					
4. Statement for	Month/Year:							
12/31/00								
	Date of Original (Mont	ch/Year):						
6. Relationship o	f Reporting Person to	Issuer (Check	all applicable):					
_X Director	10% Owner	Officer (Title Be	_X Other low) (Specify Below)					

0.22%-----

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

action Date	action	or Dispo 3, 4, ar	osed of (D) (nd 5)	End of Issuer's Fiscal Year	
8/15/00	DRP	116	А	11.714	
11/15/00	DRP	134	A	10.925	
11/15/00	DRP	917	A		19410
5/15/00	DRP	20	A	11.119	
8/15/00	DRP	19	А	10.536	
					3213
					6195
	action Date (Month/Day/ Year) 5/15/00 8/15/00 11/15/00 5/15/00 8/15/00 11/15/00 11/15/00	action Date (Month/Day/ Code Year) (Instr. 8) 5/15/00 DRP 8/15/00 DRP 11/15/00 DRP 11/15/00 DRP 5/15/00 DRP 11/15/00 DRP 11/15/00 DRP	2. Trans- action Date action 3, 4, ar (Month/Day/ Year) (Instr. 8) Amount 5/15/00 DRP 122 8/15/00 DRP 116 11/15/00 DRP 134 11/15/00 DRP 917 5/15/00 DRP 20 8/15/00 DRP 19 11/15/00 DRP 19 11/15/00 DRP 22 11/15/00 S/D 152	2. Trans- action Date (Month/Day/ Year) DRP 122 A 8/15/00 DRP 116 A 11/15/00 DRP 134 A 11/15/00 DRP 19 A 8/15/00 DRP 20 A 8/15/00 DRP 11/15/00 DRP 20 A 20 A 21/15/00 DRP 20 A 20 A	(Month/Day/Year) Code (Instr. 8) Amount (A) or (D) Price 5/15/00 DRP 122 A \$11.119 8/15/00 DRP 116 A 11.714 11/15/00 DRP 134 A 10.925 11/15/00 DRP 917 A 5/15/00 DRP 20 A 11.119 8/15/00 DRP 19 A 10.536 11/15/00 DRP 22 A 10.9258 11/15/00 S/D 152 A

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. Conversion or Exercise Price of Derivative Security	3. Trans- action Date (Month/ Day/Year)	4. Trans- action Code (Instr. 8)	5. Number Derivativ urities A (A) or Di (D) (Inst and 5)	e Sec- cquired sposed	6. Date Exercisa Expiration Date (Month/Day/Year)		
				(A)	(D)	Date Exercisable	Ex	

	tock Option ight to Purcha	ase	 9.38		2/9/00	A		25 	5,000 		*		
*	Stock Option beginning on			 to	Company's	2000	Equity	 Compe	ensation	program	and	vests	 in 20
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_			 										
_			 										
_			 										
			8. Price Derivativ Security (Instr. 5	re		ties : End :	f Derivo Benefic of Year	ially	Derivative	wnership ative Se Direct (direct (r. 4)	c- D) :	Indi: ficial	Nature rect E Owner tr. 4)
	tock Option ight to Purcha	ase	 			25,0	00			D			
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Explanation of Responses:

- *1 Solely owned by Charles Tice
- *2 Owned by Charles Tice & Mark Cummins, co-trustees for Mark Cummins
- *3 Owned by Charles Tice & Mark Cummins, co-trustees for Mark Cummins

Code, DRP - Dividend Reinvestment Plan

S/D - Stock Dividend

/s/

** 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.