

Edgar Filing: LAKELAND BANCORP INC - Form 5

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 & 4)
			Amount	(A) or (D)	Price	

Lakeland Bancorp, Inc.

Common	11/15/00	S/D	250	A	--	5250
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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 & 5)		6. Date Exercisa Expiration Date (Month/Day/Year)
				(A)	(D)	
Stock Option Right to Purchase	9.38	2/9/00	A	5,000	--	* 2/

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1. Title of Derivative Security (Instr. 3)	8. Price of Derivative Securities (Instr. 5)	9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10. Ownership of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
Stock Option Right to Purchase	--	5,000	D	--

* Stock Option was granted to Company's 2000 Equity Compensation Program and vests in 25% annual installments beginning one year after the grant date

Explanation of Responses:

Codes

S/D Stock Dividend

*1 Solely owned by Jeffrey Buonforte IRA

/s/ Jeffrey Buonforte

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.