

Edgar Filing: LAKELAND BANCORP INC - Form 5

(Instr. 3)	(Month/Day/Year)	Code (Instr. 8)	3, 4, and 5)		Price	Beneficially Owned at End of Issuer's Fiscal Year (Instr. 3 & 4)
			Amount	(A) or (D)		
Lakeland Bancorp, Inc.						
Common	02/15/00	DRP	12	A	\$12.5000	
	05/15/00	DRP	13	A	\$11.1190	
	08/15/00	DRP	13	A	\$11.7140	
	11/15/00	DRP	15	A	\$10.9250	
	11/15/00	SD	102	A		2155

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)

J. Hurley

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4 & 5)		6. Date Exercisable or Expiration Date (Month/Day/Year)
				(A)	(D)	Date Exercisable
Stock Option Right to Purchase	9.38	2/9/00	A	5,000	--	*

*Stock Option was granted pursuant to Company's 2000 Equity Compensation program and vests in 25% one year after the grant date

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

Explanation of Responses:

*1 Solely owned by Joseph Hurley

CODES:

DRP-Dividend Reinvestment Plan
S/D-Stock Dividend

/s/ Joseph Hurley 1/16/00

** 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.