FREDERICKS MARK J

Form 4

November 17, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

Number: 3235-0287

OMB APPROVAL

Expires: 2005
Estimated average

January 31,

0.5

burden hours per response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

Form 5
obligations
may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person **
FREDERICKS MARK J

2. Issuer Name **and** Ticker or Trading

Symbol

LAKELAND BANCORP INC

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

C/O LAKELAND BANCORP,

(First)

(State)

3. Date of Earliest Transaction

(Month/Day/Year) 11/16/2009

_X__ Director ______ 10% Owner _____ Officer (give title _____ Other (specify

INC., 250 OAK RIDGE ROAD

(Middle)

(Zip)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person ____ Form filed by More than One Reporting

Person

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

OAK RIDGE, NJ 07438

	Tuble 1 Troit Delivative Securities Acquired, Disposed of, of Deficien							oi, or beneficial	ny Owned
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities sactionAcquired (A) or Disposed of (D)			5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio				Securities	Form: Direct	Indirect
(Instr. 3)	•	any	Code				Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned	Indirect (I)	Ownership	
		•				Following	(Instr. 4)	(Instr. 4)	
							Reported		
					(A)		Transaction(s)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common	11/16/2009		G	400	A	\$ 0	125,062 (1)	D	
Stock	11,10,200		Ü	.00		Ψ 0	120,002	_	
Common Stock	11/16/2009		G	800	A	\$ 0	142,391 <u>(2)</u>	D	
DIOCK									

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Edgar Filing: FREDERICKS MARK J - Form 4

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber		Expiration D	n Date		nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	Bene
	Derivative			Securities				(Instr.	str. 3 and 4)		Own
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A		
									Amount		
						Date Exercisable	Expiration Date				
									Number		
				C 1 W	(A) (D)				of		
				Code V	(A) (D)				Shares		

Reporting Owners

Relationships Reporting Owner Name / Address 10% Owner Officer Other Director

FREDERICKS MARK J C/O LAKELAND BANCORP, INC. 250 OAK RIDGE ROAD OAK RIDGE, NJ 07438



Signatures

Harry Cooper 11/17/2009 **POA**

Date **Signature of Reporting Person

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 1,051 shares acquired as part of the Company's DRP.

Shares held as custodian for children, which include 1,232 shares acquired as part of the Company's DRP. I: 32,149 shares held by Keil Oil PSP of which Mr. Fredericks is a trustee. Of these shares 281 shares were acquired as part of the Company's DRP. 20,315 shares held by Fredericks Fuel & Heating Service of which Mr. Fredericks is President and 29,385 shares by Fredericks Fuel Profit Sharing Plan of which Mr. Fredericks is a trustee. 41,355 shares held by wife, of which 360 shares were acquired as part of the Company's DRP.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2