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SUSSEX BANCORP
Form 8-K
July 22, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) July 22, 2004

SUSSEX BANCORP

(Exact name of registrant as specified in its charter)

New Jersey 0-29030 22-3475473
-----(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

399 Route 23
Franklin, New Jersey 07416
----(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (973) 827-2914

Item 5. Other events.

The Registrant issued a press release on July 22, 2004 announcing the

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declaration of a \$0.07 cash dividend payable on August 23, 2004 to shareholders of record as of August 2, 2004.

Item 7. Financial Statements and Exhibits.

- (a) None.
- (b) None.
- (c) Exhibits: Exhibit 99 -- Press release announcing cash dividend.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Sussex Bancorp has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

SUSSEX BANCORP
----(Registrant)

Dated: July 22, 2004 By: /s/ Candace A. Leatham

CANDACE A. LEATHAM

Executive Vice President and Treasurer

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EXHIBIT INDEX

CURRENT REPORT ON FORM 8-K

Exhibit No.	Description	Page No.
99	Press release announcing the Registrant's declaration of a \$0.07 cash dividend payable on August 23, 2004 to shareholders of record as of August 2, 2004.	5