

SUSSEX BANCORP
Form 8-K
January 17, 2006

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) January 12, 2006

SUSSEX BANCORP

(Exact name of registrant as specified in its charter)

New Jersey

(State or other jurisdiction
of incorporation)

0-29030

(Commission
File Number)

22-3475473

(IRS Employer
Identification No.)

399 Route 23

Franklin, New Jersey

(Address of principal executive offices)

07416

(Zip Code)

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

Item 8.01. Other Events.

On January 12, 2006, the Registrant issued a press release announcing that its Board of Directors declared a cash dividend of \$0.07 per share, payable on February 15, 2006 to shareholders of record as of January 27, 2006. A copy of the January 12, 2006 press release is included as Exhibit 99.1 hereto.

The information in this section, including the information contained in the press release included as Exhibit 99.1 hereto, is being furnished pursuant to this Item 8.01 and shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. In addition, this information shall not be deemed to be incorporated by reference into any of the Registrant's filings with the Securities and Exchange Commission, except as shall be expressly set forth by specific reference in any such filing.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated January 12, 2006 announcing the Registrant's issuance of a cash dividend of \$0.07 per share, payable on February 15, 2006 to shareholders of record as of January 27, 2006.

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: January 12, 2006

By: /s/ Candace A. Leatham

CANDACE A. LEATHAM

Executive Vice President and Treasurer

EXHIBIT INDEX

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