

SUSSEX BANCORP  
Form 8-K  
January 15, 2008

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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 10, 2008

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.)

200 Munsonhurst Road  
Franklin, New Jersey  
(Address of principal executive offices)

07416  
(Zip Code)

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

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(c) On January 10, 2008, the Registrant issued a press release announcing that Candace Leatham has been named the Company's Chief Financial Officer. A copy of the January 10, 2008 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 5.02 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 8.01. Other Events.

On January 10, 2008, the Registrant issued a press release announcing that its Board of Directors declared a cash dividend of \$0.07 per share, payable on February 19, 2008 to shareholders of record as of February 1, 2008. A copy of the January 10, 2008 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.

|                | (d)  | Exhibits. |
|----------------|--|-----------|
| Exhibit Number | Description  |           |
| 99.1           | Press Release dated January 10, 2008 announcing that Candace Leatham has been named the Company's Chief Financial Officer.                                       |           |
| 99.1           | Press Release dated January 10, 2008 announcing the declaration of a \$0.07 per share cash dividend to be paid to shareholders of record as of February 1, 2008. |           |

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 10, 2008

By: /s/ Candace A. Leatham  
CANDACE A. LEATHAM  
Executive Vice President and  
Chief Financial Officer

EXHIBIT INDEX

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| Exhibit No. | Description  | Page No. |
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