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SUSSEX BANCORP
Form 8-K
April 23, 2002

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) April 18, 2002

SUSSEX BANCORP
(Exact name of registrant as specified in its charter)

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

399 Route 23	
Franklin, New Jersey	07416
(Address of principal executive offices)	(Zip Code)
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Registrant's telephone number, including area code (973) 827-2914

Item 4. Changes in Registrant's Certifying Accountants

The Registrant announced that it has changed auditors, retaining Beard Miller Company, LLP as independent auditors. The Registrant is dismissing Arthur Andersen, LLP ("Andersen"). The decision to change auditors was recommended by the Audit Committee. For the fiscal year ended December 31, 2001 and up to the date of this report, there have been no disagreements with Andersen on any matter of accounting principles or practices, financial statement disclosure or auditing scope or procedure which, if not resolved to the satisfaction of Andersen, would have caused it to make reference to the subject matter of the disagreement in connection with their reports. The independent auditor's report on the consolidated financial statements for the fiscal years ended December 31, 2001 and 2000 did not contain an adverse opinion or disclaimer of opinion, and was not qualified or modified as to uncertainty, audit scope or auditing

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principles.

Item 7. Exhibits.

The following exhibit is filed with this Current Report on Form 8-K.

Exhibit No. -----	Description -----
16	Letter from Arthur Andersen, LLP regarding change in certifying accountant.

Page 2

SIGNATURES

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

SUSSEX BANCORP

(Registrant)

Dated: April 23, 2002

By: /s/ Candace A. Leatham

CANDACE A. LEATHAM
Chief Financial Officer

Page 3

EXHIBIT INDEX

CURRENT REPORT ON FORM 8-K

Exhibit No. -----	Description -----	Page No. -----
16	Letter from Arthur Andersen, LLP regarding change in certifying accountant.	5

Page 4