

1ST CONSTITUTION BANCORP  
Form 8-K  
February 20, 2015

---

---

UNITED STATES  
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) February 20, 2015

1ST CONSTITUTION BANCORP  
(Exact Name of Registrant as Specified in Charter)

New Jersey (State or Other Jurisdiction of Incorporation)	000-32891 (Commission File Number)	22-3665653 (IRS Employer Identification Number)
---	---------------------------------------	---

2650 Route 130 P.O. Box 634, Cranbury, New Jersey (Address of Principal Executive Offices)	08512 (Zip Code)
---	---------------------

Registrant's telephone number, including area code (609) 655-4500

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
- 
-



Item 8.01. Other Events.

On February 20, 2015, 1st Constitution Bancorp issued a press release announcing that its Board of Directors approved a 5 percent stock dividend payable on April 3, 2015 to shareholders of record as of March 16, 2015. A copy of the press release is attached and is being furnished as Exhibit 99.

Item 9.01. Financial Statements.

(d) Exhibits.

99 Press Release of 1st Constitution Bancorp, dated February 20, 2015

---

SIGNATURES

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

1ST CONSTITUTION BANCORP

Date: February 20, 2015

By: /s/ Stephen J. Gilhooly  
Name: Stephen J. Gilhooly  
Title: Senior Vice President, Treasurer and  
Chief Financial Officer

---

EXHIBIT INDEX

Exhibit No. Title

99 Press Release of 1st Constitution Bancorp, dated February 20, 2015

---