

REARDON JOSEPH M
Form 4
December 19, 2011

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
REARDON JOSEPH M

2. Issuer Name and Ticker or Trading Symbol
1ST CONSTITUTION BANCORP [FCCY]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)
 Director 10% Owner
 Officer (give title below) Other (specify below)
Senior VP and Treasurer

(Last) (First) (Middle)
C/O 1ST CONSTITUTION BANCORP, 2650 ROUTE 130
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
12/15/2011

CRANBURY, NJ 08512

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D)	Price		
				Code V	Amount		
Common Stock	12/16/2011		M	A	\$ 5.8	21,373	D
Common Stock	12/16/2011		F	D	\$ 6.53	19,906	D
Common Stock						11,023	I 401(k) (1)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable Expiration Date	Title	
Stock Options (Right to Buy)	\$ 6.53	12/15/2011		A	3,000	<u>(2)</u> 12/15/2021	Common Stock	3,000
Stock Options (Right to Buy)	\$ 5.8	12/16/2011		M	1,651	<u>(3)</u> 12/20/2011	Common Stock	1,651

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

REARDON JOSEPH M
C/O 1ST CONSTITUTION BANCORP
2650 ROUTE 130
CRANBURY, NJ 08512

Senior VP and Treasurer

Signatures

/s/ Joseph M.
Reardon

12/19/2011

**Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Information presented as of December 15, 2011.

(2) 20% of the options became exercisable on the date of grant. The remaining options become exercisable in equal annual installments on December 15, 2012, December 15, 2013, December 15, 2014 and December 15, 2015.

(3)

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20% of this option became exercisable on the date of grant. The remainder became exercisable in equal installments on December 20, 2002, December 20, 2003, December 20, 2004 and December 20, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.