

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):

**May 22, 2008**

**BANCORP OF NEW JERSEY, INC.**

(Exact name of registrant as specified in its charter)

**NEW JERSEY**  
(State or other jurisdiction  
of incorporation)

**000-52749**  
(Commission File Number)

**20-8444387**  
(I.R.S. Employer  
Identification No.)

**1365 Palisade Ave, Fort Lee, New Jersey 07024**  
(Address of principal executive offices) (Zip code)

**(201) 944-8600**  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K 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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

**Item 7.01. Regulation FD Disclosure.**

At the Annual Shareholders Meeting today, May 22, 2008, Bancorp of New Jersey, Inc. (the "Company") announced that its class of common stock has qualified for listing on the American Stock Exchange under the symbol "BKJ" and that trading is expected to commence on Tuesday, June 3, 2008. The Company included the announcement in a letter to its shareholders, a copy of which is attached to this report as Exhibit 99.1 and is incorporated in this item by reference.

**Item 9.01. Financial Statements and Exhibits.**

The following exhibits are filed with this Form 8-K:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Letter to shareholders dated May 22, 2008.

**SIGNATURES**

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

**BANCORP OF NEW JERSEY, INC.**

Date: May 22, 2008

By: Albert F. Buzzetti  
Albert F. Buzzetti  
President and Chief Executive Officer

## EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Letter to shareholders dated May 22, 2008.

May 22, 2008

Dear Shareholders and Friends:

Bancorp of New Jersey, Inc. is proud to announce that the Company has qualified for listing on the **American Stock Exchange** under the symbol:

**BKJ**

Trading is expected to commence on *Tuesday, June 3, 2008*.

What this means to the shareholder or anticipated shareholder:

1. You will have a national public market in which to buy or sell Bancorp of New Jersey, Inc. shares.
2. The Company has no information to provide regarding expected price-range, daily volume, etc. as this will be dictated by the supply and demand of the market.
3. All buy or sell transactions must be handled through your broker and not through the Bank.
4. Issues such as the titling of shares will continue to be handled by American Stock Transfer and Trust Co.
5. Because, under the AMEX rules, we receive a trading specialist, stock will be made available to buyers, even if there are no sellers, and conversely sellers can sell even if there are no buyers. The specialist's role, therefore, is to make "a fair and orderly trading market" in the Company's stock.
6. This approval is contingent upon the Company being in compliance with all applicable listing standards on the date it begins trading on the Exchange, and may be rescinded if the Company is not in compliance with such standards.

NOTE: Please remember that the warrants issued to you (one for each five shares) if you were an initial shareholder, expire on May 8, 2009 (for those who have not yet exercised those warrants).

The number of warrants on your initial warrant certificate has increased by 110% and the exercise price is now \$10.91 per share due to our two stock distributions.

Connie Caltabellatta, the Bank's corporate secretary can assist you in this matter.

Thank you for your confidence in Bancorp of New Jersey, Inc.

Sincerely,

Albert F. Buzzetti  
President