



PLEASE MARK VOTES AS IN THIS EXAMPLE

PROXY COMMUNITY BANK OF BERGEN COUNTY, NJ and Subsidiary

Peter A. Michelotti, and Cecelia James, or either of them individually and each of them with the power of substitution, are hereby appointed Proxies of the undersigned to vote all common stock of Community Bank of Bergen County, NJ owned on the record date by the undersigned at the Annual Meeting of Stockholders to be held at 11:00 a.m. on April 24, 2012, or any adjournment thereof.

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| | For | Against | Abstain |
| 1. The approval of an amendment to the Bank's Certificate of Incorporation to implement a classified board of directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Directors recommend a Vote "FOR" all Nominees for Directors.

- | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| | For | With-
hold | For All
Except |
| 2. ELECTION OF DIRECTORS.
Marianne Byrne, Dominick Langieri, Carlton E. Meier, J. Ronald Meier, Jean D. Michelotti, Peter A. Michelotti, and C. Fred Semken. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

INSTRUCTION: To withhold authority to vote for any individual nominee, mark "For All Except" and write that nominee's name in the space provided below.

- | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| | For | Against | Abstain |
| 3. The ratification of the selection of Parente Beard, LLP as the Bank's Independent Public Accounting Firm for the fiscal year ending December 31, 2012. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

4. To transact such other business as may properly come before the Annual Meeting or any adjournment thereof, the proxy shall be voted in accordance with the recommendation of the Board of Directors. The Board of Directors at present knows of no other business to be presented by or on behalf of the Bank or its Board of Directors at the meeting.

This proxy is revocable at any time, and unless revoked, shall terminate on March 24, 2013.

THE PROXIES WILL VOTE USING THE DIRECTIONS PROVIDED ABOVE, IF NO DIRECTION IS PROVIDED, THIS PROXY WILL BE VOTED AS RECOMMENDED BY THE BOARD OF DIRECTORS. THE PROXIES ARE ALSO AUTHORIZED TO VOTE UPON ALL OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING, OR ANY ADJOURNMENT THEREOF, UTILIZING THEIR OWN DISCRETION AS SET FORTH IN THE NOTICE OF 2012 ANNUAL MEETING AND PROXY STATEMENT.

Please be sure to date and sign this proxy card in the box below.

Date

Sign above _____ Co-holder (if any) sign above _____

THIS PROXY SHALL BE SIGNED EXACTLY AS THE SHAREHOLDER'S NAME APPEARS ON THEIR STOCK CERTIFICATE. JOINT SHAREHOLDERS MUST EACH SIGN THIS PROXY, IF SIGNED BY AN ATTORNEY IN FACT, THE POWER OF ATTORNEY MUST BE ATTACHED.

▲ Detach above card, sign, date and mail in postage paid envelope provided. ▲

COMMUNITY BANK OF BERGEN COUNTY, NJ

**PLEASE ACT PROMPTLY
SIGN, DATE & MAIL YOUR PROXY CARD TODAY**

IF YOUR ADDRESS HAS CHANGED, PLEASE CORRECT THE ADDRESS IN THE SPACE PROVIDED BELOW AND RETURN THIS PORTION WITH THE PROXY IN THE ENVELOPE PROVIDED.

**PROXY MATERIALS ARE
AVAILABLE ON-LINE AT:**
<http://www.cfpproxy.com/5398>