

BRIDGE BANCORP INC  
Form 8-K  
May 08, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**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 4, 2012**

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**BRIDGE BANCORP, INC.**

(Exact name of the registrant as specified in its charter)

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**New York**  
(State or other jurisdiction of  
incorporation or organization)

**001-34096**  
(Commission File Number)

**11-2934195**  
(IRS Employer  
Identification No.)

**2200 Montauk Highway**  
**Bridgehampton, New York**  
(Address of principal executive offices)

**11932**  
(Zip Code)

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**(631) 537-1000**

**(Registrant's telephone number)**

N/A

**(Former name or former address, if changed since last report)**

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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 (See General Instruction A.2. below):

- 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-4c)
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**Item 5.07**                      **Submission of Matters to a Vote of Security Holders**

The Annual Meeting of Shareholders was held on May 4, 2012. The matters listed below were submitted to a vote of the shareholders through the solicitation of proxies, and the proposals are described in detail in Bridge Bancorp, Inc.'s Proxy Statement filed with the Securities and Exchange Commission on April 2, 2012. The final results of the shareholder votes are as follows:

*Proposal 1 Election of Directors for a three-year term*

	For	Withheld	Broker Non-Votes
Antonia M. Donohue	5,472,200	46,609	1,481,770
Albert E. McCoy, Jr.	5,449,893	68,916	1,481,770
Dennis A. Suskind	5,453,437	65,372	1,481,770

*Proposal 2 An advisory, non-binding resolution to approve executive compensation described in the Proxy Statement*

The shareholders approved the proposal regarding the compensation of the named executive officers as disclosed in the proxy statement, as follows:

For	5,158,991
Against	312,173
Abstain	47,644
Broker non-votes	1,481,770

*Proposal 3 Adoption of the Bridge Bancorp, Inc. 2012 Stock-Based Incentive Plan*

The shareholders approved the adoption of the Bridge Bancorp, Inc. 2012 Stock-Based Incentive Plan as disclosed in the proxy statement, as follows:

For	5,002,415
Against	464,922
Abstain	51,471
Broker non-votes	1,481,771

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Proposal 4 Ratification of Appointment of Independent Registered Public Accounting Firm

The shareholders approved the ratification of Crowe Horwath LLP as Bridge Bancorp, Inc. s independent registered public accounting firm for the year ending December 31, 2012, as follows:

For	6,846,771
Against	113,853
Abstain	39,954
Broker non-votes	

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

- (a)                    Financial statements of businesses acquired. Not Applicable.
  - (b)                    Pro forma financial information. Not Applicable.
  - (c)                    Shell company transactions: Not Applicable.
  - (d)                    Exhibits. None.
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**SIGNATURE**

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.

Bridge Bancorp, Inc.  
(Registrant)

/s/ Kevin M. O Connor  
Kevin M. O Connor  
President and Chief Executive Officer

Dated: May 8, 2012

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