

BRIDGE BANCORP INC
Form 8-K
June 04, 2013

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): **June 4, 2013**

BRIDGE BANCORP, INC.

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

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

11932

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(Address of principal executive offices)

(Zip Code)

(631) 537-1000

(Registrant's telephone number)

N/A

(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 (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 8.01 **Other Events**

The Board of Directors has approved amendments to the Company's Dividend Reinvestment and Stock Purchase Plan (the "Plan"). These amendments include changes to when optional cash payments must be received, the time period for calculating the price of shares purchased under the Plan, and when a participant's withdrawal from the Plan becomes effective. As a result of these amendments, paragraphs 11, 14 and 21 of the Description of the Plan contained in the Plan prospectus dated June 27, 2012 have been amended. All other paragraphs of the Description of the Plan contained in the prospectus dated June 27, 2012, remain unchanged. The Company has filed a revised prospectus relating to the Plan, as amended, with the Securities and Exchange Commission pursuant to rule 424(b)(3) promulgated under the Securities Exchange Act. The revised prospectus constitutes the Plan, as amended, and amends and restates in its entirety the prospectus dated June 27, 2012.

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/ Howard H. Nolan
Howard H. Nolan
Senior Executive Vice President, Chief
Administrative & Financial Officer and
Corporate Secretary

Dated: June 4, 2013