

BRIDGE BANCORP INC
Form 8-K
July 03, 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): July 3, 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
(Address of principal executive offices)

11932
(Zip Code)

(631) 537-1000

(Registrant's telephone number)

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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 5.03 **Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On July 3, 2013, the Board of Directors of Bridge Bancorp, Inc. (the Company) amended Article II, Section 203 of the Company s Bylaws to increase the director retirement age from 73 to 75. The amended Section 203 is attached as Exhibit 3 to this Current Report.

Item 8.01 **Other Events.**

On July 3, 2013 the Registrant announced the declaration of a quarterly cash dividend of \$0.23 per share, payable on July 31, 2013 to shareholders of record as of July 17, 2013. A copy of the press release announcing the dividend is attached as Exhibit 99.1 to this Current Report.

Item 9.01 **Financial Statements and Exhibits.**

(a) Not Applicable.

(b) Not Applicable.

(c) Not Applicable.

(d) Exhibits.

Exhibit No.

3

99.1

Exhibit

Amendment to Bylaws

Press Release dated July 3, 2013

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)

By: /s/ Howard H. Nolan
Howard H. Nolan
Sr. Executive Vice President and Chief Financial Officer

Dated: July 3, 2013
