

BRIDGE BANCORP INC  
Form 8-K  
November 04, 2013

**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): November 1, 2013**

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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)

**000-18546**  
(Commission File Number)

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

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

11932  
(Zip Code)

(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):

<input type="checkbox"/>	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
<input type="checkbox"/>	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
<input type="checkbox"/>	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
<input type="checkbox"/>	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4c)

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Effective November 1, 2013 Raymond A. Nielsen was appointed to the Board of Directors of Bridge Bancorp, Inc. (the Company) and its wholly owned subsidiary, The Bridgehampton National Bank (the Bank). There have been no transactions between the Company (or the Bank) and Mr. Nielsen of a nature reportable pursuant to Section 404(a) of SEC Regulation S-K. Mr. Nielsen is expected to participate in the Company's Directors Deferred Compensation Plan (Plan), and will receive a pro rata retainer award, which arrangements are described on page 32 of the Company's proxy statement dated April 2, 2013. A copy of the press release announcing Mr. Nielsen's appointment is attached as Exhibit 99.1 to this Current Report on Form 8-K.

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

(d) Exhibits:

<u>Exhibit Number</u>	<u>Description</u>
Exhibit <u>99.1</u>	Press Release dated November 4, 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/ Kevin M. O Connor

Kevin M. O Connor

President and Chief Executive Officer

Dated: November 4, 2013