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BRIDGE BANCORP INC Form 8-K February 01, 2008

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| SECURITIES | AND | EXC | CHANGE | COMMISSION |
| Wash | ingto | on, | 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): January 29, 2008

BRIDGE BANCORP, INC. (Exact name of the registrant as specified in its charter)

New York 000-18546 11-2934195 (State or other jurisdiction of (Commission File Number) (IRS Employer incorporation or organization) Identification No.)

2200 Montauk Highway
Bridgehampton, New York 11932
(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)) |

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[] 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.

On January 29, 2008, Emanuel Arturi 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. Arturi of a nature reportable pursuant to Section 404(a) of SEC Regulation S-K.

A copy of the press release announcing the appointment is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits.

Exhibit No. Description
----99.1 Press Release Dated February 1, 2008

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 O'Connor
-----Kevin O'Connor
President and Chief Executive Officer

Dated: February 1, 2008