

BRIDGE BANCORP INC  
Form 8-K  
September 28, 2011

**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): September 27, 2011**

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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.)

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

On September 27, 2011 Antonia M. Donohue 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 Ms. Donohue of a nature reportable pursuant to Section 404(a) of SEC Regulation S-K. Ms. Donohue 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 28 of the Company s proxy statement dated April 4, 2011. A copy of the press release announcing Ms. Donohue 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 September 27, 2011.

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: September 28, 2011