

BRIDGE BANCORP INC  
Form 8-K  
December 15, 2017

**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): December 14, 2017**

**BRIDGE BANCORP, INC.**

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

**New York**

**001-34096**

**11-2934195**

**(State or other jurisdiction of  
incorporation or organization)**

**(Commission File Number)**

**(IRS Employer  
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))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4c)

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.



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

On December 14, 2017, the Board of Directors of Bridge Bancorp, Inc. (the “Company”) approved an amendment to the Company’s Bylaws to delete Section 203 of Article II of the Bylaws and thereby eliminate the mandatory board retirement age of 75.

**Item 7.01          Regulation FD Disclosure**

On December 15, 2017 the Company issued a press release announcing that (i) Matthew Lindenbaum, Principal of Basswood Capital Management, L.L.C., has been nominated by the Board of Directors to stand for election as a Director at the next annual meeting of shareholders in May 2018, and (ii) The Bridgehampton National Bank (“BNB”) has received approval of its application with the Federal Reserve Bank of New York to remain a member of the Federal Reserve System following its conversion from a national bank to a New York chartered commercial bank.

**Item 9.01 Financial Statements and Exhibits.**

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

Exhibit No. Exhibit

99.1          Press Release dated December 15, 2017

**SIGNATURES**

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.**

DATE: December 15, 2017 By: /s/ Kevin M. O'Connor  
Kevin M. O'Connor  
President and Chief Executive Officer