

BRIDGE BANCORP INC  
Form 8-K  
May 07, 2018

**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): May 4, 2018**

**BRIDGE BANCORP, INC.**

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





**Item 5.07**

**Submission of Matters to a Vote of Security Holders**

(a) The Annual Meeting of Shareholders was held on May 4, 2018.

The matters listed below were submitted to a vote of the shareholders through the solicitation of proxies, and the (b) proposals are described in detail in Bridge Bancorp, Inc.'s Proxy Statement filed with the Securities and Exchange Commission on April 2, 2018. The final results of the shareholder votes are as follows:

Proposal 1 – Election of Directors

	For	Withheld	Broker Non-Votes
Matthew Lindenbaum	13,769,226	335,566	3,956,277
Albert E. McCoy, Jr.	13,694,761	410,031	3,956,277
Daniel Rubin	13,807,809	296,983	3,956,277
Dennis A. Suskind	12,953,623	1,151,169	3,956,277
Christian C. Yegen	13,780,103	324,689	3,956,277

Proposal 2 – Advisory, non-binding vote to approve executive compensation described in the Proxy Statement

The shareholders approved the proposal regarding the compensation of the named executive officers as disclosed in the proxy statement, as follows:

For	13,488,846
Against	520,244
Abstain	95,702
Broker non-votes	3,956,277

Proposal 3 – Approval of the Employee Stock Purchase Plan

The shareholders approved the proposal regarding the Bridge Bancorp, Inc. Employee Stock Purchase Plan, as follows:

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For	13,812,671
Against	261,546
Abstain	30,575
Broker non-votes	3,956,277

Proposal 4 – Ratification of the Appointment of the Independent Registered Public Accounting Firm

The shareholders approved the ratification of Crowe Horwath LLP as Bridge Bancorp, Inc.'s independent registered public accounting firm for the year ending December 31, 2018, as follows:

For	18,011,602
Against	12,775
Abstain	36,692
Broker non-votes	-

**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.**

DATE: May 7, 2018 By: /s/ Kevin M. O'Connor  
Kevin M. O'Connor  
President and Chief Executive Officer