

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