BRIDGE BANCORP INC Form 8-K January 27, 2009

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): January 26, 2009

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

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New York 000-18546 (State or other jurisdiction (Commission File Number) of incorporation or organization)

2200 Montauk Highway Bridgehampton, New York (Address of principal executive offices) 11-2934195 (IRS Employer Identification No.)

> 11932 (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)

Item 2.02 Results of Operations and Financial Condition.

On January 26, 2009, Bridge Bancorp, Inc. issued a press release reporting unaudited earnings results for the fourth

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quarter of 2008, a copy of which is attached as <u>Exhibit 99.1</u> of this Current Report on Form 8-K and incorporated herein by reference. The information furnished under Item 2.02 of this Current Report on Form 8-K, including <u>Exhibit 99.1</u>, shall not be deemed to be "filed" for purposes of the Securities Exchange Act of 1934, as amended.

Item 9.01 Financial Statements and Exhibits.

(d) Attached as an exhibit is the Company's press release titled, "BRIDGE BANCORP, INC. REPORTS FOURTH QUARTER AND YEAR END 2008 RESULTS," dated January 26, 2009.

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)

By: /s/ Kevin M. O'Connor Kevin M. O'Connor President and Chief Executive Officer

Dated: January 26, 2009

EXHIBIT INDEX

<u>99.1</u> Press release titled, "BRIDGE BANCORP, INC. REPORTS FOURTH QUARTER AND YEAR END 2008 RESULTS," dated January 26, 2009.