Form **8937**

(December 2011)
Department of the Treasury
Internal Revenue Service

Report of Organizational Actions Affecting Basis of Securities

► See separate instructions.

OMB No. 1545-2224

Part I Reporting I	ssuer			-
1 Issuer's name				2 Issuer's employer identification number (EIN)
Bridge Bancorp, Inc.				11-2934195
3 Name of contact for add	litional information	4 Telephon	e No. of contact	5 Email address of contact
				um to oblide the second
Howard H. Nolan Number and street (or P	O have if mail is not	dalivarad ta s	(631) 537-1000	HNolan@bridgenb.com7 City, town, or post office, state, and Zip code of contact
6 Number and street (or P	.O. box ii maii is not	delivered to s	street address) of contact	7 Oity, town, or post office, state, and zip code of contact
2200 Montauk Highway				Bridgehampton, NY 11932
2200 Montauk Highway 8 Date of action		9 Class	sification and description	Drugeriumpton, WY 17002
b Bate of detion		-		
May 27, 2011		Bridge B	Bancorp, Inc. Common S	stock
10 CUSIP number	11 Serial number		12 Ticker symbol	13 Account number(s)
108035106			BDGE	
				See back of form for additional questions.
_				date against which shareholders' ownership is measured for
				n of Hamptons State Bank through the merger of Hamptons
State Bank with and into B	ridge Bancorp, Inc	.'s banking s	ubsidiary, The Bridgeha	mpton National Bank (the "Merger"). As a result of the
Merger, shareholders of Ha	amptons State Ban	k ("Hampton:	s Shareholders") excha	nged each share of their common stock of Hamptons State
Bank ("Hamptons Stock")	for the right to rece	eive 0.3434 sh	nares of Bridge Bancorp	, Inc. common stock ("Bridge Stock"). Hamptons
			es based on the average	closing price of the Bridge Stock for the five
consecutive trading days	ended May 26, 2011	l		
Material Control of the Control of t				
		!	tion on the basis of the o	courity in the hands of a LLS taypayor as an adjustment per
				ecurity in the hands of a U.S. taxpayer as an adjustment per
				on within the meaning of Section 368(a) of the Internal
Revenue Code of 1986, as	amended (the "Co	de"). As sucl	h, in general, the aggree	gate tax basis of the shares of Company common stock
received by a Hamptons S	hareholder (includ	ing any fracti	onal share interest deel	ned to be received and exchanged for cash) will equal the
		ns Stock surr	endered in the exchang	e, less any basis attributable to fractional share interests in
Hamptons Stock for which	cash is received.			
-				
16 Describe the calculati	on of the change in	hasis and the	data that supports the ca	alculation, such as the market values of securities and the
valuation dates ► See				anound on the market raises of section and and and
valuation dates > 366	e Attachment i for	iurther detail	5.	

Part II	C	Organizational Action (continu	ed)		
		applicable Internal Revenue Code sec	tion(s) and subsection(s) upon which	the tax treatment is based ▶	Internal Revenue Code
Section 3	358				
-					
18 Ca	n any	resulting loss be recognized? ► A F	lamptons Shareholder who receive	ed solely Company common	stock in exchange for all of
his or he	r Han	nptons Stock may not recognize ar	y loss. A Hamptons Shareholder	who received cash in lieu of	a fractional share may
			less than the tax basis in the fraction		
-					
19 Pro	ovide	any other information necessary to in	nplement the adjustment, such as the	e reportable tax year ►	
In gener	al. an	v adjustment to the tax basis that o	causes gain or loss to be recognize	ed by the Hamptons Shareho	lder as a result of the
complet	ion of	the Merger should be reported for	the taxable year which includes M	ay 27, 2011 (e.g., a calendar	year shareholder would report
			return filed for the 2011 calendar ye		
			in al Mais was in all which a company	nuing ashedules and statements	and to the best of my knowledge, an
	Unde belief	r penalties of perjury, I declare that I have , it is true, correct, and complete Declarat	examined this return, including accompa ion of preparer (other than officer) is based	d on all information of which prepar	er has any knowledge.
Sign		\bigcirc 1 \bigcirc 7	\bigcap ρ	1	. /
Here	Signs	iture Howard 4.	holan	Date ► ///	3/12
	Olgric	100000			
	Print	your name ► Howard H. Nolan		Title ► Sr. EVP, C	hief Admin. & Financial Officer
Paid		Print/Type preparer's name	Preparer's signature	Date	Check if PTIN
Prepa	rer				self-employed
Use C		Firm's name ▶			Firm's EIN ▶
015		Firm's address >	ents) to: Department of the Treasury,	Internal Revenue Service Odd	Phone no. en LIT 84201-0054
Send Fo	um 88	ιοτ (including accompanying stateme	into, to. Department of the freasury,	misma novembe dervice, dyu	J., J. J.EJ. 0001

ATTACHMENT 1

BRIDGE BANCORP, INC. FORM 8937 BOX 16

Example:

The following example illustrates the method by which a former Hamptons Shareholder could determine his or her tax basis in the Bridge Stock received in the Merger. The example assumes that the shareholder is an individual U.S. citizen or resident who acquired his or her shares of Hamptons Stock in one block at the same price for cash and holds such shares as capital assets. The example does not address any special rules that may apply to a particular shareholder (including shares received as compensation), nor do they address the consequences of any state, local or foreign tax laws.

Number of shares of Hamptons Stock held prior to the Merger – 100 shares

Tax basis in each share of Hamptons Stock - \$5

Aggregate tax basis in Hamptons Stock - \$500 (100 shares x \$5)

Fair market value of each share of Bridge Stock received in the merger - \$21.45 (average highest and lowest price on May 26, 2011)

Fair market value of Bridge Stock for purposes of determining fractional share payment - \$21.24 (average closing price of Bridge Stock for the five consecutive trading days ended May 26, 2011)

1. Cost Basis in Hamptons Stock: (100 x \$5)	\$	500.00
2. Total Merger Consideration:		
Bridge Stock received (34 shares x \$21.45)	\$	729.30
Value of Fractional Share (0.34 x \$21.24)	6	7.22
Total Consideration	\$	736.52
3. Realized Gain:		
Total Consideration (see Line 2)	\$	736.52
Less: Cost basis in Hamptons Stock (see above)		500.00
Realized Gain	\$	236.52

4. Recognized Gain:

	Determined as the lesser of Realized Gain and Cash Received (not including cash in lieu of the fractional share)	\$ 0
5.	Tax Basis in Bridge Stock Received in the Merger	
	Basis in Hamptons Stock	\$ 500.00
	Less: Cash Amount Received	0.00
	Plus: Recognized Gain	 0.00
	Basis in Company Shares	\$ 500.00
6.	Taxable Gain on Fractional Share	
	Cash paid in lieu of fractional share (0.34 x \$21.24)	\$ 7.22
	Less: Basis attributable to fractional share (0.34/34.34 x \$500)	-4.95
	Taxable Gain	\$ 2.27
7.	Final Adjusted Tax Basis in Bridge Stock	
	Basis in Bridge Stock received (including fractional share)	\$ 500.00
	Less: Basis attributable to fractional share	-4.95
	Basis in Bridge Stock	\$ 495.05
	Per Share Basis (\$495.05/34)	\$ 14.56

The calculations set forth above are for illustrative purposes only and should not be considered tax advice. You are urged to discuss your specific tax situation with your tax advisor.

* * * * *

The information in this document does not constitute tax advice and is not intended or written to be used, and cannot be used, for the purposes of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending any transaction or matter addressed herein.

Posted to the Bridge Bancorp, Inc. website on January 13, 2012