

agreement entered into with Mr. Nolan on June 26, 2006, as amended on January 1, 2008 (the "Original Agreement"). The amendments to the Original Agreement include the following:

- o In the event of Mr. Nolan's involuntary termination of employment without cause or for good reason (as defined in the Agreement), Mr. Nolan will be paid a single cash lump sum distribution equal to two times his base salary in effect on his termination date. The payment will be made within 10 business days following Mr. Nolan's termination date. If Mr. Nolan's termination as described herein occurs within one year following a change in control of the Company or the Bank (as defined in the Agreement), he will be paid a single cash lump sum distribution equal to three times his taxable income earned in the calendar year preceding the year of the change in control.
- o Upon Mr. Nolan's involuntary termination of employment without cause or for good reason, the Bank would provide Mr. Nolan with continued group health and medical insurance coverage for 24 month following his termination date on the same terms as such benefits are made available to other executive officers of the Bank.

The other terms of the Agreement are materially consistent with the previously disclosed terms of the Original Agreement.

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

On June 23, 2009, the Board of Directors of the Company amended Article II, Section 203 of the Company's Bylaws to increase the director retirement age from 70 to 73. Article II, Section 2.03 of the Bylaws as amended reads in its entirety as follows:

Section 203 - Eligibility and Mandatory Retirement

No person shall be eligible to be newly elected or appointed as a director if he/she shall have attained the age of 73 years on or prior to the date of his/her election or appointment. Any director of this Corporation who attains the age of 73 years shall cease to be a director (without any action on his/her part) at the close of business on the day prior to the date of the next shareholders' meeting at which directors are to be elected regardless of whether or not his/her term as a director would otherwise expire at such shareholders' meeting.

Item 8.01. Other Events.

On June 23, 2009, the Company announced the declaration of a quarterly cash dividend of \$0.23 per share, payable on July 21, 2009 to shareholders of record as of July 7, 2009. A copy the press release announcing the dividend is attached as Exhibit 99.2 to this Report.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

Exhibit Number -----	Description -----
Exhibit 99.1	Press Release dated June 24, 2009.
Exhibit 99.2	Press Release dated June 23, 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: June 26, 2009

Contact: Howard H. Nolan
Senior Executive Vice President
Chief Financial Officer and Corporate Secretary
(631) 537-1001, ext. 7255

[GRAPHIC OMITTED]

BRIDGE BANCORP, INC. NAMES RUDOLPH SANTORO NEW DIRECTOR

(Bridgehampton, NY - June 24, 2009) Bridge Bancorp, Inc. (the "Company") (NASDAQ(R):BDGE), the holding company for The Bridgehampton National Bank (the "Bank"), announced that its Board of Directors has appointed Rudolph J. Santoro, CPA, to serve as a Director of Bridge Bancorp, Inc. and its banking subsidiary, The Bridgehampton National Bank. Mr. Santoro will assume duties at the regularly scheduled meeting of the Board of Directors in July.

"The addition of an individual with Mr. Santoro's breadth of experience and specialized knowledge is exciting and certainly strengthens our Board," commented Marcia Z. Hefter, the Company's chairperson.

Mr. Santoro is a retired Partner of Deloitte LLP ("Deloitte"), which provides audit, consulting, financial advisory, risk management, and tax services. He spent over 38 years at Deloitte, where he served as a National Industry Director of the Publishing and Media Industry and was in charge of the firm's Long Island

Office. As a Senior Technical Partner for the Tri-State Region, Mr. Santoro was also designated an SEC Specialist, frequently serving as a firm expert on current accounting and SEC matters. Mr. Santoro holds a B.S. in Accounting from Long Island University.

Mr. Santoro is a past Chairman of the Publishing Committee for the New York State Society of CPA's, and a member of the American Institute of Certified Public Accountants. As an active member of the community, he serves as Vice President and Board Member of Strategic Planning for both the Northeast Region and Suffolk County Council of the Boy Scouts of America, and as a Trustee of Big Brothers/Big Sisters of New York City. Mr. Santoro, a father of five, resides in Huntington with his wife, Eileen.

Bridge Bancorp, Inc. is a one bank holding company engaged in commercial banking and financial services through its wholly owned subsidiary, The Bridgehampton National Bank. Established in 1910, the Bank with assets of approximately \$800 million, and a primary market area of the North and South Forks of Eastern Long Island, extending westward further into Suffolk County, operates 15 retail branch locations, including our newest branch in Shirley, New York. Through this network and electronic delivery channels, we provide deposit and loan products and financial services to local businesses, consumers and municipalities. Title insurance services are offered through our subsidiary, Bridge Abstract and investments through Bridge Investment Services.

The Bridgehampton National Bank continues a rich tradition of involvement in the community by supporting programs and initiatives that promote local business, the environment, education, healthcare, social services and the arts.

Contact: Howard H. Nolan
Senior Executive Vice President
Chief Financial Officer and Corporate Secretary
(631) 537-1001, ext. 7255

[GRAPHIC OMITTED]

BRIDGE BANCORP, INC. ANNOUNCES SECOND QUARTER 2009 DIVIDEND

(Bridgehampton, NY - June 23, 2009) Bridge Bancorp, Inc. (the "Company") (NASDAQ(R): BDGE), the holding company for The Bridgehampton National Bank (the "Bank"), announced the declaration of a quarterly dividend of \$0.23 per share. The dividend will be payable on July 21, 2009 to shareholders of record as of July 7, 2009. The Company continues its trend of uninterrupted dividends.

Bridge Bancorp, Inc. is a one bank holding company engaged in commercial banking and financial services through its wholly owned subsidiary, The Bridgehampton National Bank. Established in 1910, the Bank with assets of approximately \$800 million, and a primary market area of the North and South Forks of Eastern Long Island, extending westward further into Suffolk County, operates 15 retail branch locations, including our newest branch in Shirley, New York. Through this network and electronic delivery channels, we provide deposit and loan products and financial services to local businesses, consumers and municipalities. Title insurance services are offered through our subsidiary, Bridge Abstract and investments through Bridge Investment Services.

The Bridgehampton National Bank continues a rich tradition of involvement in the community by supporting programs and initiatives that promote local business, the environment, education, healthcare, social services and the arts.