

BCB BANCORP INC
Form 8-K
April 29, 2016

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): April 28, 2016

BCB BANCORP, INC.
(Exact Name of Registrant as Specified in Charter)

New Jersey
(State or Other Jurisdiction
Identification No.)

0-50275
(Commission File No.)

26-0065262
(I.R.S. Employer
of Incorporation)

104-110 Avenue C, Bayonne, NJ 07002
(Address of Principal Executive Offices)

07002
(Zip Code)

Registrant's telephone number, including area code: (201) 823-0700

Not Applicable
(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-4(c))

Item 5.07 Submission of Matters to a Vote of Securities Holders

The Company's Annual Meeting of Shareholders was held on April 28, 2016. The matters considered and voted on by the Company's shareholders at the Annual Meeting, and the results of the vote on each such matter, were as follows:

Proposal 1: The election of directors.

For a term ending in 2019.

Nominee	Shares Voted For	Shares Withheld	Broker Non-Votes
Judith Q. Bielan	5,363,506	261,124	3,716,853
James E. Collins	5,231,090	393,540	3,716,853
Mark D. Hogan	5,375,150	249,480	3,716,853
Gary S. Stetz	5,178,851	445,779	3,716,853

Proposal 2: The ratification of the appointment of Baker Tilly Virchow Krause LLP as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2016.

Shares Voted For	Shares Voted Against	Abstentions
9,207,710	113,613	20,151

Proposal 3: The advisory, non-binding vote to approve the Company's executive compensation as described in the proxy statement.

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
4,716,291	824,633	83,706	3,716,853

SIGNATURES

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.

BCB BANCORP, INC.

DATE: April 29, 2016

By:

/s/ Thomas P. Keating

Thomas P. Keating
Senior Vice President and Chief Financial
Officer