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BCB BANCORP INC
Form 8-K
April 22, 2010

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): April 22, 2010

BCB BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|-----------------------|---|
| New Jersey | 0-50275 | 26-0065262 |
| ----- | ----- | ----- |
| (State or Other Jurisdiction of Incorporation) | (Commission File No.) | (I.R.S. Employer Identification No.) |

| | |
|--|------------|
| 104-110 Avenue C, Bayonne, New Jersey | 07002 |
| ----- | ----- |
| (Address of Principal Executive Offices) | (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 Security Holders.

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On April 22, 2010, BCB Bancorp, Inc. (the "Company") held its Annual Meeting of Shareholders. At the Annual Meeting, shareholders considered the election of directors and the ratification of independent registered public accountants. A breakdown of the votes cast is set forth below.

| 1. The election of directors | For ----- | Withheld ----- | Broker non-votes ----- |
|------------------------------|--------------|-------------------|------------------------------|
| Judith Q. Bielan | 2,293,511 | 30,944 | 905,392 |
| James E. Collins | 2,296,151 | 28,304 | 905,392 |
| Mark D. Hogan | 2,297,151 | 27,304 | 905,392 |

2. The ratification of the appointment of ParenteBeard LLC as the Company's independent registered public accountants for the year ending December 31, 2010.

| For --- | Against ----- | Abstain ----- | Broker non-votes ----- |
|------------|------------------|------------------|---------------------------|
| 3,195,251 | 27,476 | 7,120 | -- |

Item 9.01 Financial Statements and Exhibits

- (a) Financial Statements of businesses acquired. Not Applicable.
- (b) Pro forma financial information. Not Applicable.
- (c) Shell company transactions: None
- (d) Exhibits.

None

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 22, 2010

By: /s/ Donald Mindiak

Donald Mindiak
President and Chief Executive Officer

