

BCB BANCORP INC
Form DFRN14A
April 06, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Under Rule 14a-12

BCB Bancorp, Inc.

(Name of Registrant as Specified In Its Charter)

Committee for Sound Corporate Governance

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14(a)(6)(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11:

(4) Proposed maximum aggregate value of transaction:

(5)

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- o Fee paid previously with preliminary materials.
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.

(3) Filing Party:

(4) Date Filed:

The Committee for Sound Corporate Governance
7 East 41st Street, Bayonne, NJ 07002

Donald S. Cymbor

Robert G. Doria

Susan Ferraro

Phyllis Wasserman Garelick

John J. Hughes

Virginia Boele Kemp

Gary R. Maita

Michael Masone

H. Mickey McCabe

Kenneth R. Poesl

Henry Sanchez

Mark A. Smith

Joseph Tagliareni

April 6, 2004

Dear Valued Colleague:

As you may know, eight members of the Board of Directors have decided to run an alternative slate of directors against the 10 nominees put forth by the current BCB board.

Although this was not an easy decision we did this to address serious concerns we have about corporate governance practices at the bank.

We write today to express to you the employees of Bayonne Community Bank our deep gratitude and support.

Since it was founded in November 2000, Bayonne Community Bank has been a tremendous success story. In a relatively short period of time we have added two branches and grown to more than \$300 million in assets.

This success is directly attributable to you, the managers and employees, and we recognize that our success begins and ends with you. We have relied on you every step of the way and if we are successful in the upcoming election of directors, we will need you as we move ahead to even greater successes.

Please know that we are committed to respecting and protecting our greatest asset our devoted employees. Our dedication to Bayonne Community Bank's mission of serving our community remains steadfast. If you have any questions or concerns, please do not hesitate to call any one of us. For more information, you can obtain a copy of the Committee's proxy statement for free at the Securities and Exchange Commission web site at www.sec.gov, or from the Committee by calling (201) 436-1886.

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You are also invited to attend a Special BCB Employee Information Reception at the Big Apple Restaurant, 414 Broadway, Bayonne, NJ on April 12th at 7 pm. Refreshments will be served.

Again, thank you for all you have done, and for all you will do.

Sincerely,
The Committee for Sound Corporate Governance
