

Northfield Bancorp, Inc.
Form 8-K
June 26, 2009

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**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): June 24, 2009
Northfield Bancorp, Inc.
(Exact name of registrant as specified in its charter)**

United States 1-33732 42-1572539

(State or other jurisdiction of incorporation) (Commission File No.) (I.R.S. Employer Identification No.)

1410 St. Georges Avenue, Avenel, New Jersey 07001

(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (732) 499-7200

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- 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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) On June 24, 2009, Northfield Bank approved amended and restated employment agreements with its Executive Vice President and Chief Lending Officer, Kenneth J. Doherty, and its Executive Vice President and Chief Financial Officer, Steven M. Klein. The amendments clarify that (1) reimbursements must be made no later than March 15 of the year following the year in which an expense is incurred and (2) upon the occurrence of an event of termination (as defined), the employee will receive a lump sum cash payment for any welfare benefit that cannot be provided following termination. Pursuant to the review provided for in each agreement, the agreements were extended for an additional year so that the term of the agreements remains three years. The amended and restated agreements are filed as exhibits to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

Exhibit No.	Description
10.1	Employment contract- Kenneth J. Doherty, effective July 1, 2009
10.2	Employment contract- Steven M. Klein, effective July 1, 2009

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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.

NORTHFIELD BANCORP, INC.

DATE: June 25, 2009

By: /s/ Steven M. Klein
Steven M. Klein
*Executive Vice President
and Chief Financial Officer*

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EXHIBIT INDEX

The following exhibits are filed as part of this report:

Exhibit No.	Description
10.1	Employment contract- Kenneth J. Doherty, effective July 1, 2009
10.2	Employment contract-Steven M. Klein, effective July 1, 2009

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