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Northfield Bancorp, Inc. Form 8-K June 25, 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): <u>June 23, 2010</u> Northfield Bancorp, Inc.

(Exact name of registrant as specified in its charter)

United States 1-33732 42-1572539

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

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))

Item 5.02 <u>Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers</u>

On June 23, 2010, the Board of Directors of Northfield Bank approved the renewal of employment agreements with its Executive Vice President and Chief Financial Officer, Steven M. Klein, and its Executive Vice President and Chief Lending Officer, Kenneth J. Doherty, effective July 1, 2010. 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 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. Exhibit

- Employment Agreement with Steven M. Klein, dated July 1, 2010.
- Employment Agreement with Kenneth J. Doherty, dated July 1, 2010.

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 24, 2010 By: /s/ Steven M. Klein

Steven M. Klein

Executive Vice President and Chief Financial Officer