

Northfield Bancorp, Inc.
Form 8-K
July 01, 2011

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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): July 1, 2011
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

On July 1, 2011, Northfield Bank entered into amended and restated employment agreements with its Chief Operating Officer, Steven M. Klein, and its Executive Vice President and Chief Lending Officer, Kenneth J. Doherty. 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 amendments to Mr. Klein's and Mr. Doherty's contracts also expand the reasons that Northfield may elect to provide the executives with lump sum cash payments equal to the value of certain health and welfare benefits that the executives are entitled to under the contracts. Mr. Klein's amended and restated agreement also includes an increase in his base salary compensation to recognize his promotion to Chief Operating Officer. These 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.	Exhibit
10.1	Employment Agreement with Steven M. Klein, dated July 1, 2011
10.2	Employment Agreement with Kenneth J. Doherty, dated July 1, 2011

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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: July 1, 2011

By: /s/ Steven M. Klein
Steven M. Klein
*Chief Operating Officer
and Chief Financial Officer*

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