

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

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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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