

Northfield Bancorp, Inc.
Form 8-K
April 01, 2014

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): March 31, 2014

Northfield Bancorp, Inc.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	1-35791 (Commission File No.)	80-0882592 (I.R.S. Employer Identification No.)
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581 Main Street, Woodbridge, New Jersey (Address of principal executive offices)	07095 (Zip code)
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Registrant's telephone number, included 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))

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

On March 31, 2014, Northfield Bank, the wholly owned subsidiary of Northfield Bancorp, Inc., approved an amendment to its employment agreements with President and Chief Operating Officer, Steven M. Klein, and Executive Vice Presidents, Kenneth J. Doherty and Michael J. Widmer. The purpose of the amendment was to correct a drafting error by removing the payment of salary continuation benefits beyond one year for a termination related to disability.

Item 9.01. Financial Statements and Exhibits.

(a) Not Applicable.

(b) Not Applicable.

(c) Not Applicable.

(d) Exhibits.

Exhibit No. Exhibit

10.1 Amendment to Employment Agreement with Steven M. Klein, dated March 31, 2014

10.2 Amendment to Employment Agreement with Kenneth J. Doherty, dated March 31, 2014

10.3 Amendment to Employment Agreement with Michael J. Widmer, dated March 31, 2014

(a) 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: April 1, 2014

By: /s/ William R. Jacobs
William R. Jacobs
Chief Financial Officer
(Principal Financial and Accounting Officer)