

Northfield Bancorp, Inc.
Form 8-K
January 30, 2013

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): January 28, 2013

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.)

Edgar Filing: Northfield Bancorp, Inc. - Form 8-K

581 Main Street, Woodbridge, New Jersey
(Address of principal executive offices)

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

07095
(Zip code)

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

- (e) On January 28, 2013, the Board of Directors of Northfield Bancorp, Inc. (the Registrant) ratified the Compensation Committee s approval of the Registrant s 2013 Management Cash Incentive Plan. The 2013 Management Cash Incentive Plan is attached to this 8-K as Exhibit 10.

Item 9.01 Financial Statements and Exhibits.

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

| Exhibit No. | Exhibit |
|-------------|--|
| 10 | Northfield Bancorp, Inc. 2013 Management Cash Incentive Plan |

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: January 30, 2013

By: /s/ Steven M. Klein
Steven M. Klein
Chief Operating Officer

and Chief Financial Officer